**NOTICE OF PUBLIC MEETING**

**CRIME VICTIM COMPENSATION PROGRAM**

**BOARD MEETING**

**OF THE PINAL COUNTY ATTORNEY’S OFFICE**

**AND AGENDA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the CRIME VICTIM COMPENSATION PROGRAM BOARD of the Pinal County Attorney’s Office and to the general public that the CRIME VICTIM COMPENSATION PROGRAM BOARD will hold a ***VIRTUAL*** meeting open to the public on **Thursday, August 18, 2022 at 2:00 p.m.** via Google Meet. To join the meeting, please click https://meet.google.com/wdp-tirz-syx?hs=122&authuser=0 or call (

Pursuant to the Americans with Disabilities Act (ADA), the Pinal County Attorney’s Office endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the Commission office at (520) 866-6805. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

1. **Call to order and Roll Call**

Crime Victim Compensation Board Members:

Michael Hing

Barbara Kelly

Ninfa West

Gabriel Rodriguez

**II. Approval of the Minutes from the July 22, 2022 Meeting**

**III. Financial Report- July (to be reviewed during the meeting)**

|  |  |
| --- | --- |
| ACCOUNT | BALANCE |
| RESTITUTION |   |
| INTEREST |   |
| SUBROGATION |   |
| ACJC ALLOCATION |   |
| ARPA FUNDS RECEIVED |   |
| Total compensation funds spent & encumbered to date |   |
| **BALANCE OF AJCJ COMPENSATION ALLOCATION** |   |

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| --- |
| **V. Previously Approved/Old Case Consent Agenda:** **PREVIOUSLY APPROVED CASE CONSENT AGENDA** |
|  **Meeting Date: August 18, 2022** |
|  |  |  |
| **Case #**  | **DESCRIPTION OF REQUESTED FUNDING:** | **Payment** | **Approved** | **Moved to Discussion****Agenda** |
| **19-2596** | To Cranberry Psychological Center for MH service date: 7/14/22Billed $175.00 , Program pays $80.00  P**ay to provider** | **$80.00**  |  |  |
|  **0160288-2** | To MH provider, East Valley Family Therapy for service date: 7/7/2022 **Pay to provider** | **$80.00**  |  |  |
| **0160288-1** | To MH provider, East Valley Family Therapy for service date: 7/7/2022 **Pay to provider** | **$80.00** |  |  |
|  | To claimant for travel to 1 MH appointments on 7/7/22 RT 18.6 \* 0.585 = $10.88 **Pay to claimant** | **$10.88** |  |  |
| **21-2762** | To MH provider, East Valley Family Therapy for 3 service date: 7/13/22, 7/18/22, 8/1/22 @ $80.00/visit **Total to Provider**To claimant for MH travel 7/13/22, 7/18/22, 8/1/22RT: 19.4 \* 0.585= $11.35 \* 3 = 34.05 **Total to Claimant** | **$240.00****$34.05** |  |  |
|  **19-2473** | To MH provider, Restore Rockford for 3 dates of service: 6/29/22, 7/7/22, and 7/14/22, after insurance and adjustment @ $20.00 each = $60.00 **Total to Provider**To claimant for MH travel 6/29/22, 7/7/22, and 7/14/22RT 13.8 \* 0.585 = 8.07 \* 3 = $24.21 **Total to Claimant** | **$60.00** **$24.21** |  |  |
|   |
| **PINAL COUNTY CRIME VICTIM COMPENSATION PROGRAM BOARD ACTION:****Motion to Approve: Seconded by:** |
|    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_August 18, 2022\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_August 18, 2022\_\_ Date  Date  |
|  |
| **Chairman:****\_\_\_\_\_\_Michael Hing\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_8/18/22\_\_\_\_\_\_** Date  |

**VI. Cases scheduled for consideration of award (regular discussion agenda):**

 **OLD BUSINESS (Cases previously considered):**

|  |  |
| --- | --- |
| **0169200-1**  | To claimant for out of pocket mental health services, mental health services not already paid, and transportation to mental health services: |
|  | OOP MH dates of service to SFS: 4/11/2022, 4/24/22, 5/3/2022 @ $25.00 each Total OOP to claimant: 25.00 \* 3 = $75.00 | $ | 75.00 |
|  |  |  |  |
|  | OOP MH dates of service to Corazon: 6/23/21- 80.00, 6/30/21- 40.00, 7/10/21- 40.00, 8/28/21- 55.00, 9/11/21- 55.00, 10/9/21, 55.00, 10/23/21- 55.00, 2/5/22- 55.00 Total OOP to claimant: $435.00 | $ | 435.00 |
|  |  |  |  |
|  | OOP MH travel dates of service to Corazon: 6/23/21, 6/30/21, 7/10/21, 8/28/21, 9/11/21, 10/9/21, 10/23/21, 10/30/21, 11/20/21, 11/27/21, 12/11/21, 12/21/21, 1/15/22, 2/5/22, 3/5/22, 4/19/22, 6/14/22, 8/9/22 RT 2 miles @ 0.585= $1.17 \* 18= $21.06 | $ | 21.06 |
|  |  **Total to Claimant:** |  | **531.06** |
|  | MH dates of service paid to Corazon: 3/5/22- 55.00, 4/19/22- 55.00, 6/14/22- 55.00, 8/9/22- 60.00 T**otal to Provider: $225.00** | $ | **225.00** |
|  |  |
| **0168977** | To Emergency Professional Srvcs, PC for medical bills not otherwise paid or adjusted: |
|  | Date of Service: 6/5/22- Billed $1,800.00 Adjusted off $1,098.00  **Total due to Provider: $702.00** | $ | **702.00** |
|  | To Superstition Fire for EMS bill. Original bill for $1,749.53, unwilling to negotiate **Total due to Provider: $1,749.53** | $ | **1,749.53** |
|  |  |
|  |  |
| **17-2118** | To In Focus Eye Center for additional glasses not otherwise paid or adjusted: |
|  | New invoice: $627.00 less 125.40 discount = 501.60 Total due to Provider: $501.60 | $ | **501.60** |
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**VII. NEW BUSINESS:**

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| **0170366** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0130725-1 & 2**  | To Board to waive 2 year application criteria and for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0133568**  | To Board to waive 2 year application criteria and for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0168097-1 &2**  | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0169658**  | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0167447**  | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0170442-1 &2**  | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source.  |
|  |  |
| **0135755-2** | To Board to waive 2 year application criteria and for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0131529-1 & 2** | To Board to waive 2 year application criteria and for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0169211-1 &2** | To Board from being tabled for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0168585 1 & 2** | To Board from being tabled for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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**VIII. Call to the Public**

 Those wishing to address the Compensation Board need not request permission in advance. Action

 taken as a result of public comment will be limited to directing Board members to study the matter or

 rescheduling the matter for further consideration and decision at a later date.

 **IX. Date-Time-Location of Next Meeting**

 The next proposed Crime Victim Compensation Program Board meeting is tentatively scheduled for

 **Thursday, September 18, 2022 at 2:00 p.m.** via Google Meet.

 **X. Other Business**

* Volunteer Time Sheet( how many days)

 **XI. Adjournment**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ motions to adjourn to meeting; seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .

The Crime Victim Compensation Program Board Meeting of the Pinal County Attorney’s Office was adjourned at \_\_\_\_\_\_.

 A copy of the agenda background material provided to Compensation Board members is available for

 public inspection at the Pinal County Attorney’s Office, 45 N. Pinal Street, Florence, AZ, 85132

 (520) 866-6805. This document is available in alternative formats by contacting the Pinal County

 Attorney’s Office.