**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, October 20, 2022 at 2:00 p.m.** via Google Meet.

To join the meeting, please click Video call link: https://meet.google.com/zby-padf-vnx?hs=122&authuser=0

Or dial:

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 September 15, 2022 Meeting**

**III. Financial Report- October 2022**

|  |  |
| --- | --- |
| ACCOUNT | BALANCE |
| RESTITUTION | $78,061.54  |
| INTEREST | $8,193.66  |
| SUBROGATION | $47,2210.55  |
| ACJC ALLOCATION | $124,810.00  |
| ARPA FUNDS RECEIVED | $46,000.00  |
| Total compensation funds spent & encumbered to date | $47,716.90 |
| **BALANCE OF AJCJ COMPENSATION ALLOCATION** | $123,093.00 |

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| **V. Previously Approved/Old Case Consent Agenda:** **PREVIOUSLY APPROVED CASE CONSENT AGENDA** |
|  **Meeting Date: October 20, 2022** |
|  |  |  |
| **Case #**  | **DESCRIPTION OF REQUESTED FUNDING:** | **Payment** | **Approved** | **Moved to Discussion****Agenda** |
| **21-2784** | To Destiny’s Door Counseling for MH services not otherwise paid. Dates of service: 1/7/22, 1/21/22, 2/2/22, 2/18/22, 2/25/22, 3/7/22, 3/11/22, & 3/23/22, at $80.00 each = $640.00Dates of service: 4/6/22, 4/20/22, 4/27/22, 5/6/22, 5/13/22, 6/1/22, 6/8/22, 6/10/22, 6/18/22, 6/22/22, 6/24/22, & 6/25/22 @ $20.00 each = $240.00 **Pay to Provider**To claimant for OOP travel to MH services- for the 20 dates aboveRT 88 \* 0.585 \* 20 = $ 1029.60Victim has $920.96 remaining in travel expenses not already paid out.  **Pay to Claimant** | **$880.00****$920.96** |  |  |
| **21-2785** | To Destiny’s Door Counseling for MH services not otherwise paid. Dates of service: 1/11/22, 1/28/22, 2/9/22, & 2/11/22 @ $80.00 each = $320.00Dates of service: 2/25/22, 2/28/22, 3/11/22, 3/28/22, 6/20/22, & 6/25/22 @ $20.00 each = $ 120.00 **Pay to Provider**To claimant for OOP travel to MH services- 1/11/22, 1/28/22, 2/9/22, 2/11/22, 2/28/22, 3/28/22, & 6/20/22 RT 88 \* 0.585 \* 7 = $ 360.36**Pay to Claimant** | **$440.00****$360.36** |  |  |
| **0160288-2** | To MH provider, East Valley Family Therapy for service date: 9/5/22, 9/15/22, & 9/29/22 @ $80.00 each = $240.00 **Pay to provider** | **$240.00**  |  |  |
| **0160288-1** | To MH provider, East Valley Family Therapy for service date: 9/5/22, 9/15/22, & 9/29/22 @ $80.00 each = $240.00 **Pay to provider** | **$240.00** |  |  |
|  | To claimant for travel to 3 MH appointments on 9/5/22, 9/15/22, & 9/29/22RT 18.6 \* 0.585 = $10.88 \* 3 = $32.64 **Pay to claimant** | **$32.64** |  |  |
| **21-2762** | To MH provider, East Valley Family Therapy for service date: 9/21/22 @ $80.00/visit **Pay to Provider**To claimant for MH travel 9/21/22RT: 19.4 \* 0.585= $11.35  **Pay to Claimant** | **$80.00****$11.35** |  |  |
| **0135755-2** | To claimant for court travel date 9/12/22RT 122 \* 0.585 = $71.37**Total to Claimant** | **$71.37** |  |  |
| **0164497-3** | To claimant for court travel date 10/10/22RT 97.4 \* 0.585 = $56.98**Total to Claimant** | **$56.98** |  |  |
| **0164497-2** | To claimant for court travel date 10/10/22RT 113.8 \* 0.585 = $66.57**Total to Claimant** | **$66.57** |  |  |
|   |
| **PINAL COUNTY CRIME VICTIM COMPENSATION PROGRAM BOARD ACTION:****Motion to Approve: Seconded by:** |
|    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_October 20, 2022\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_October 20, 2022\_\_ Date  Date  |
|  |
| **Chairman:****\_\_\_\_\_\_Michael Hing\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_10/20/22\_\_\_\_\_\_** Date  |

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

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

|  |  |
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| **0135799** | To Action Collection Agencies for medical services on 8/12/20. |
|  | Original Balance: $1,165.00, adjusted to $873.75 |  |  |
|  | **Total due to Provider** | **$** | **873.75** |
|  |  |
| **20-2695**  | To Board for extension of MH services for victim and payment to Northern Lights Therapy for service dates: 7/20/22, 8/3/22, 8/31/22, & 9/28/22 at $110.00 each |
|  | 110.00 \* 4 = $440.00 |  |  |
|  | **Total due to Provider** | **$** | **440.00** |
|  |  |
| **0130725-2** | To Claimant for mileage for court attendance on 3/13/20, 3/1/21, 6/20/22, 7/8/22,7/14/22, 7/25/22, & 10/3/22 |
|  | RT 66 \* 0.585 = $38.61 \* 7 = $270.27 |
|  | **Total due to Claimant** | **$** | **270.27** |
|  |  |  |  |
| **21-2762** | Claimant has changed counselors due to a lack of progress with previous counselor, |  |  |
|  | A new agreement and treatment plan is on file. Requesting board approve an extension of counseling to provider Sheli Jensen. |  |  |
|  |  |  |  |
|  | To provider Sheli Jensen for intake and assessment on 9/26/22; billed at $175.00, Program pays $110.00**Total due to Provider** | **$** | **110.00** |
|  | To claimant for travel to MH service date 9/26/22RT 12 \* 0.585 = $7.02**Total due to Claimant** | **$** | **7.02** |
|  |  |  |  |
| **0169200-1** | To Aurora Behavior Healthcare for psychiatric medical care and hospitalization service dates: 4/1/22, 4/2/22, 4/3/22, 4/4/22, 4/5/22, 4/6/22, 4/7/22, 4/8/22, & 4/9/22.  |  |  |
|  | Victim’s representative is requesting hospitalization be paid through medical funding. An itemized bill was unavailable from the provider; however the medical records were reviewed:Victim received direct care and supervision from a medical doctor (MD) as well as other psychiatric professionals during hospitalization. Inpatient care was medically necessary due to victim’s desire to self-harm. Medical documentation includes daily vitals, medical tests that were performed, medication monitoring/adjustments/dispensing, and safety focused supervision Original request of $14,265.00. Insurance paid $8,354.76. Provider adjustment $3,571.56 = $2,338.68**Total due to Provider** | **$** | **2,338.68** |
|  **0168977-1** | To claimant for OOP medical expenses to Southwestern Eye Center (provider discounted services by 50% to the claimant) not otherwise paid for service dates: 6/7/22- $135.00, 6/8/22- $95.00, 6/10/22- $57.50, & 8/12/22- $95.00 total- $382.50 |  |  |
|  | **Total due to Claimant** | **$** | **382.50** |
|  |  |  |  |
| **0169385-1** | Pay to provider, Northern Lights Therapy, for dates of service 9/21/22 and 9/27/22 at $110.00 each = $220.00 |  |  |
|  | **Total due to Provider** | **$** | **220.00** |
|  |  |  |  |
|  | To claimant for mileage to counseling dates 9/21/22, & 9/27/22 |  |  |
|  | RT 6 miles @ 0.585 = $3.51 \* 2 = $7.02 |  |  |
|  | **Total due to Claimant** | **$** | **7.02** |
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**VII. NEW BUSINESS:**

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| **0170487-1** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0171769-1 & 2** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0161085-1** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0168464-6** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source.To claimant for OOP travel to court dates: 6/10/22, 7/18/22, and 10/4/22RT 20 miles @ $0.585 = $11.70 \* 3 = $35.10**Pay to claimant $35.10** |
|  |  |
| **0160437- 1 & 2** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0171876-1** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0171879-1** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0171702-1 & 2** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0170653-1 & 2** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0172030-1, 2, 3, 4, & 5** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
|  |  |
| **0172030-6** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0172030-7** | To Board for determination of general eligibility for compensable crime-related expenses not covered by a collateral source. |
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| **0170403-1** | To Board 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, November 17, 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.