

GILA COUNTY CRIME VICTIM COMPENSATION

Meeting Minutes

November 13, 2012

I. Call to order

Brenda Van Haren, Victim Compensation Coordinator called to order the regular meeting of the Gila County Victim Compensation Board Meeting at 8:05 a.m. on Tuesday, November 13, 2012, on the 2nd Floor of the Gila County Courthouse, located at 1400 E. Ash Street, Globe, Arizona.

II. Roll call

Roll call was conducted. The following persons were present: Nadine Patten, Mona Aguilar and Lena Tena. Absent: Juanita Blevins and Kaye Johnson, members

III. Approval of Minutes

Motion to approve the August 13, 2012 minutes was made. Nadine Patten made the motion to approve the minutes and was seconded by Lena Tena. Motion carried and the minutes were approved and recorded by unanimous vote.

IV. Fund Status

Current Status Report by Compensation Coordinator.

V. Consideration of Cases

1506-10 was presented to the Board for consideration and discussion. After discussion, the Board finds the victim is eligible to receive assistance for medical expenses. Coordinator stated the amount requested was \$3,163.14.

Request: Medicals (Rx) Amount: \$3,163.14

Motion: Lena Tena moves to pay reimbursement request of \$3,163.14.

2nd: Mona Aguilar

1507-10 was presented to the Board for consideration and discussion. After discussion, the Board finds the victim is eligible to receive assistance for medical expenses.

Request: Medicals (Rx) Amount: \$154.00

Motion: Nadine Patten moves to pay reimbursement request of \$154.00.

2nd: Lena Tena

1535-12 was presented to the Board for consideration and discussion. Coordinator explained that she had spoken with Payson Regional Hospital personnel and it was determined that the date of hospital claim was a different date as to when the crime had been. The victim had sent in supplemental police report which the officer states in the report that the victim at no time stated that she was pregnant and that she miscarried. Board discussed and recommendation was made to deny the claim.

Motion: Mona Aguilar moves to deny claim.

2nd: Lena Tena.

Request: \$4,141.70

Amount: None at this time. Claim denied.

1542-12 was presented to the Board for consideration and discussion. The Board discussed the amounts of the claims and suggested a reduction to \$7,000.00 of the original bill of \$33,890.78 to the air vac provider, and on the other bills to be paid half. Coordinator explained that bills were still coming in and felt it best to pay what could be paid for now and perhaps at a later date revisit paying additional monies to the air vac provider

Request: Medicals

Amount: \$7,788.00

Motion: Nadine Patten moves to pay medical request for air vac of \$7,000 and half of other bills.

2nd: Lena Tena

Previous funds awarded to date: \$15, 652.17

1541-12 was presented to the Board for discussion. Coordinator explained that there is an insurance company and collateral sources may apply, however, a final decision may not be forthcoming until November 2012. After further discussion, the Board finds the victim is eligible to receive assistance for medical expenses pending confirmation of what collateral sources may apply.

Request: Medicals

Amount: none

Motion: Juanita Blevins moves to find that the claimant is eligible under program rules.

2nd: Kaye Johnson

Motion carries; Board approves eligibility.

Funds awarded to date: None

Previous funds awarded to date: None.

VI. Call to the Public

Brenda Van Haren made a call to the public. No members of the public addressed the Committee.

VII. Announcements

Brought to Boards attention the new open meeting laws and training that would need to do. Passed out pamphlet of laws for review. Discussed that new administration would be coming in January 2013 and the possibility of signing a commitment form stating that Board members could not miss no more than 2 consecutive meetings.

Next Scheduled Meeting: Tuesday, January 8, 2013, at 8:00 a.m. at the Gila County Courthouse.

VIII. Adjournment

Juanita Blevins moved to adjourn the meeting; Second by Kaye Johnson. Motion carried.
The meeting was adjourned at **8:48 a.m.**

Minutes submitted by: Brenda Van Haren

Dated: November 13, 2012