

M I N U T E S

MEETING DATE: February 19, 2013

MEMBERS PRESENT: Mr. Lamarr Davis, Mr. Carroll DiBenedetto, Sr., Ms. Mary L. Fanara, Mr. Rustin Legendre, Ms. Ann Polak, Ms. Sharon Rodi,

MEMBERS ABSENT: Ms. Nancy Adcock, Mr. Kenneth Jones, Mr. Jimmy Pohlmann, Ms. Carolyn Stapleton, Ms. Lucille Williams,

STAFF PRESENT: Robert Wertz, Carla Trahan, Margaret Watson

GUESTS PRESENT: Erich Duchmann, PhD, Kent Wolkart, Stephanie Minto-Gibson, Vickie Johnson, Joseph Murry III

I. CALL TO ORDER

The monthly meeting of the Crime Victims Reparations Board for the date of February 19, 2013 was called to order by Mr. Davis at 9:20 a.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Polak made a motion to approve the minutes of the previous meeting. Mr. DiBenedetto seconded the meeting and the motion passed unanimously.

III. APPEALS

A 1. Caddo 12-022

Ms. Fanara made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

A 2. Calcasieu 12-072

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. Legendre seconded the motion and the motion passed unanimously.

IV. EMERGENCY CONFIRM/DENY

Ms. Rodi made a motion to confirm the emergency rulings for the previous month. Ms. Fanara seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 1. Acadia 12-006

Ms. Polak made a motion to award \$2,052.07 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Rodi seconded the motion and the motion passed unanimously.

F 2. Avoyelles 12-004

Ms. Polak made a motion to defer ruling awaiting supplemental report from law enforcement. Mr. Legendre seconded the motion and the motion passed unanimously.

F 3. Bossier 11-027

Ms. Polak made a motion to award \$120.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 4. Caddo 12-002

Ms. Polak made a motion to award \$1,175.00 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 5. Caddo 12-006

Ms. Rodi made a motion to award \$2,082.50 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 6. Caddo 12-011

Ms. Rodi made a motion to award \$4,500.00 for FUNERAL. Mr. Legendre seconded the motion and the motion passed unanimously.

F 7. Caddo 12-013

Ms. Polak made a motion to award \$7,200.00 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

V. ITEMS FOR FULL DISCUSSION

F 8. Caddo 12-016

Ms. Polak made a motion to award \$283.80 for MEDICAL, \$50.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Legendre seconded the motion and the motion passed unanimously.

F 9. Caddo 12-023

Ms. Polak made a motion to award \$637.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 10. Caddo 12-038

Ms. Rodi made a motion to award \$450.00 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 11. Caddo 12-040

Ms. Polak made a motion to award \$10,000.00 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 12. Caddo 12-046

Ms. Rodi made a motion to award \$4,500.00 for FUNERAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$4,700.00 for MEDICAL. Mr. Legendre seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 13. Caddo 12-047

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 14. Caddo 12-053

Ms. Rodi made a motion to award \$4,500.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 15. Caddo 12-054

Ms. Fanara made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 16. Caddo 12-055

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 17. Caddo 12-058

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 18. Caddo 12-064

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 19. Caddo 12-066

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. Legendre seconded the motion and the motion passed unanimously.

F 20. Caddo 13-001

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously. The Board also requested that a death certificate be submitted before they will consider paying any future claims.

F 21. Caddo 13-002

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The Board also requested that insurance information be submitted before they will consider payment of any future claims.

F 22. Caddo 13-003

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. Legendre seconded the motion and the motion passed unanimously.

F 23. Caddo 13-004

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 24. Caddo 13-005

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

F 25. Caddo 13-008

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 26. Calcasieu 09-070

Ms. Polak made a motion to award \$114.69 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The Board also agreed to request an Updated Mental Health Treatment Plan as of 02/19/13.

F 27. Calcasieu 11-032

Ms. Polak made a motion to award \$487.50 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 28. Calcasieu 11-079

Ms. Polak made a motion to award \$450.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

F 29. Calcasieu 11-082

Ms. Polak made a motion to award \$750.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

F 30. Calcasieu 12-018

Ms. Polak made a motion to award \$67.67 for MENTAL HEALTH. Ms. Fanara seconded

V. ITEMS FOR FULL DISCUSSION

the motion and the motion passed unanimously.

F 31. Calcasieu 12-030

Ms. Polak made a motion to award \$510.00 for MENTAL HEALTH. Mr. Legendre seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 04/18/13.

F 32. Calcasieu 12-058

Ms. Polak made a motion to award \$913.50 for MEDICAL, \$250.00 for MENTAL HEALTH. Mr. Legendre seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 06/04/13.

F 33. Calcasieu 12-071

Ms. Polak made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$3,479.76 for MEDICAL, \$400.00 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 34. Calcasieu 12-076

Ms. Polak made a motion to award \$150.00 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 12/17/11.

F 35. Calcasieu 12-081

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously. The Board also requested that the entire case file be submitted to them with any future claims.

F 36. Calcasieu 12-089

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 37. Calcasieu 12-090

Ms. Polak made a motion to award \$9,402.19 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$297.81 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 38. Calcasieu 12-091

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 39. Calcasieu 12-093

Ms. Polak made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. Legendre seconded the motion and the motion passed unanimously.

F 40. Calcasieu 12-094

Ms. Polak made a motion to approve the following estimate. Estimate approved for: \$3,100.00 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 41. Calcasieu 13-002

Ms. Polak made a motion to award \$1,084.83 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 42. Calcasieu 13-003

Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 43. East Baton Rouge 08-033

Mr. DiBenedetto made a motion to award \$412.50 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The Board also requested that the mental health provider be reminded of the outpatient mental health maximum.

F 44. East Baton Rouge 08-039

Mr. DiBenedetto made a motion to defer claims awaiting mental health Initial Treatment Plan. Mr. Legendre seconded the motion and the motion passed unanimously.

F 45. East Baton Rouge 11-074

Ms. Rodi made a motion to award \$340.00 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The Board also requested that the mental health provider be made reminded of the outpatient mental health maximum.

F 46. East Baton Rouge 12-036

Mr. DiBenedetto made a motion to award \$1,145.77 for MEDICAL, \$328.07 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F 47. East Baton Rouge 12-038

Mr. DiBenedetto made a motion to award \$4,500.00 for FUNERAL. Mr. Legendre seconded the motion and the motion passed unanimously.

F 48. East Baton Rouge 12-051

Mr. DiBenedetto made a motion to award \$24,500.00 for WAGE. Ms. Fanara seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000. The board also agreed to mark the case as "closed".

F 49. East Baton Rouge 12-069

Mr. DiBenedetto made a motion to award \$1,887.52 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 50. East Baton Rouge 12-073

Ms. Polak made a motion to award \$9,873.01 for MEDICAL, \$126.99 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 51. East Baton Rouge 12-075

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Rodi seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 52. East Baton Rouge 12-076

Ms. Rodi made a motion to award \$846.61 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 53. East Baton Rouge 12-077

Mr. DiBenedetto made a motion to award \$2,197.44 for WAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

F 54. East Baton Rouge 12-078

Ms. Polak made a motion to award \$75.00 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 04/27/13.

F 55. East Baton Rouge 12-080

Mr. DiBenedetto made a motion to defer ruling awaiting payment information, including insurance information and HRA account payment information. Ms. Polak seconded the motion and the motion passed unanimously.

F 56. East Baton Rouge 12-090

Ms. Polak made a motion to award \$5,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 57. East Baton Rouge 12-092

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 58. East Baton Rouge 12-096

Mr. DiBenedetto made a motion to award \$3,314.99 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 59. East Baton Rouge 12-100

Mr. DiBenedetto made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Fanara seconded the motion and the motion passed unanimously.

F 60. East Baton Rouge 12-101

Ms. Polak made a motion to award \$25,000.00 for WAGE. Ms. Rodi seconded the motion and the motion passed unanimously. The board agreed to increase the case maximum to \$25,000.

F 61. Evangeline 11-005

Ms. Fanara made a motion to award \$378.80 for SUPPORT. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 62. Franklin 12-001

Ms. Polak made a motion to award \$8,878.89 for MEDICAL, \$153.00 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 63. Iberia 12-010

Ms. Polak made a motion to award \$5,000.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 64. Iberia 12-023

Ms. Polak made a motion to approve the following estimate: Estimate approved for: \$3,263.57 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 65. Jefferson 12-002

Ms. Rodi made a motion to defer claims awaiting Explanation of Benefits for all session dates. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 66. Jefferson 12-028

Ms. Rodi made a motion to award \$825.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

F 67. Jefferson Davis 12-004

Ms. Polak made a motion to award the claims. Ms. Rodi seconded the motion. Ms. Rodi rescinded her motion. Ms. Polak seconded the motion. Ms. Polak made a motion to defer claims awaiting information from medical provider verifying that dates of service were necessary to treat injuries. Ms. Rodi seconded the motion and the motion passed unanimously.

F 68. Lafayette 07-030

Mr. DiBenedetto made a motion to defer the claim. Mr. Legendre seconded the motion. The motion failed. Ms. Polak made a motion to award \$1,362.00 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 69. Lafayette 12-030

Ms. Polak made a motion to defer ruling awaiting outcome of trial. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 70. Lafourche 12-023

Ms. Polak made a motion to award \$1,350.00 for MENTAL HEALTH, \$789.48 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed unanimously. The Board also requested that the mental health provider be reminded of the outpatient mental health maximum.

F 71. Lafourche 12-038

Ms. Rodi made a motion to award \$337.50 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 04/08/13.

F 72. Lafourche 12-047

Ms. Polak made a motion to award \$150.00 for MENTAL HEALTH, \$81.60 for MEDICAL MILEAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 73. Lafourche 12-065

Ms. Rodi made a motion to award \$1,324.57 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Fanara seconded the motion and the motion passed unanimously.

F 74. Lafourche 12-067

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 75. Lafourche 12-068

Ms. Polak made a motion to award \$826.00 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 76. Lafourche 12-072

Ms. Rodi made a motion to award \$512.50 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 77. Lafourche 12-073

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 78. Lafourche 12-076

Ms. Polak made a motion to approve the eligibility of this claimant. Ms. Fanara seconded the motion and the motion passed unanimously.

F 79. Lafourche 12-077

Ms. Polak made a motion to award \$337.50 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously. The Board also agreed to request an Updated Mental Health Treatment Plan as of 04/08/13 and to request that the mental health provider be reminded of the outpatient mental health maximum.

F 80. Lafourche 12-078

Mr. DiBenedetto made a motion to award \$2,500.00 for FUNERAL, \$1,006.24 for MEDICAL, \$150.00 for AMBULANCE TRANSPORT (MEDICAL). The claim amounts were reduced by 50 % for contribution. Ms. Fanara seconded the motion and the motion passed unanimously.

F 81. Lafourche 12-079

Ms. Polak made a motion to award \$1,498.30 for MEDICAL. Mr. Legendre seconded the motion and the motion passed unanimously.

F 82. Lafourche 12-081

Ms. Polak made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$367.45 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 83. Lafourche 12-084

Ms. Fanara made a motion to award \$313.59 for MEDICAL, \$1,440.00 for WAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 84. Lafourche 12-094

Ms. Polak made a motion to award \$11.99 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 85. Lafourche 12-096

Ms. Polak made a motion to award \$364.80 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 86. Lafourche 12-097

Ms. Polak made a motion to approve the eligibility of this claimant. Mr. DiBenedetto seconded the motion and the motion passed 5 to 0 with 1 abstention.

F 87. Lafourche 12-098

Mr. DiBenedetto made a motion to approve the eligibility of this claimant. Ms. Rodi seconded the motion and the motion passed unanimously.

F 88. Lincoln 12-004

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Polak seconded the motion and the motion passed unanimously.

F 89. Natchitoches 12-005

Ms. Polak made a motion to award \$2,429.87 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F 90. Natchitoches 12-009

Ms. Polak made a motion to approve eligibility but to deny the claim under authority of R.S. 46:1809 B(1) (not a compensable expense) (victim incurred lost wages due to attending court). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 91. Orleans 12-009

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 92. Orleans 12-043

Ms. Rodi made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 93. Orleans 12-102

Mr. DiBenedetto made a motion to deny. The motion died for lack of a second. Ms. Polak made a motion to approve. The motion died for lack of a second. Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Rodi seconded the motion and the motion passed unanimously.

F 94. Orleans 12-104

Ms. Polak made a motion to approve eligibility but to defer payment of the claim awaiting a Disability Verification Form. Ms. Rodi seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 95. Orleans 12-114

Ms. Rodi made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Mr. Legendre seconded the motion and the motion passed unanimously.

F 96. Orleans 12-115

Ms. Rodi made a motion to defer ruling awaiting information on insurance payments. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 97. Orleans 12-119

Ms. Rodi made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Mr. DiBenedetto seconded the motion and the motion passed 5 to 1 with no abstentions.

F 98. Orleans 12-122

Mr. DiBenedetto made a motion to award \$3,343.49 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 99. Orleans 12-126

Ms. Rodi made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F100. Orleans 12-131

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F101. Orleans 13-006

Ms. Rodi made a motion to approve the following estimate. Estimate approved for: \$2,433.00 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F102. Pointe Coupee 12-004

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(1) (crime definition). Ms. Polak seconded the motion and the motion passed unanimously.

F103. Rapides 12-007

Ms. Polak made a motion to approve the following estimate. Estimate approved for: \$1,826.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

F104. Rapides 12-014

Ms. Fanara made a motion to award \$5,000.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F105. Rapides 12-023

Mr. DiBenedetto made a motion to award \$1,483.30 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Rodi seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F106. Rapides 12-024

Ms. Polak made a motion to award \$2,442.45 for FUNERAL. Mr. Legendre seconded the motion and the motion passed unanimously.

F107. Sabine 12-003

Ms. Fanara made a motion to award \$2,031.40 for MEDICAL, \$167.90 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

F108. Sabine 12-005

Ms. Rodi made a motion to award \$715.00 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F109. Sabine 13-001

Ms. Polak made a motion to award \$197.46 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F110. St. Charles 11-073

Ms. Polak made a motion to award \$992.00 for MENTAL HEALTH, \$197.57 for MEDICAL MILEAGE. Mr. Legendre seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 09/07/12.

F111. St. Charles 12-001

Ms. Polak made a motion to award \$825.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 12/29/12.

F112. St. Charles 12-025

Ms. Polak made a motion to award the following estimate. Estimate approved for: \$2,314.62 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F113. St. Charles 12-034

Ms. Fanara made a motion to approve the eligibility of this claimant. Mr. Legendre seconded the motion and the motion passed unanimously.

F114. St. Charles 12-041

Ms. Fanara made a motion to award \$527.45 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F115. St. Charles 12-043

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Ms. Fanara seconded the motion and the motion passed unanimously.

F116. St. John The Baptist 12-007

Ms. Fanara made a motion to award \$7,600.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to mark the case as

V. ITEMS FOR FULL DISCUSSION

"closed".

F117. St. Landry 02-008

Ms. Polak made a motion to award \$712.50 for MENTAL HEALTH, \$238.68 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

F118. St. Landry 11-012

Ms. Polak made a motion to award \$75.00 for MENTAL HEALTH. Mr. Legendre seconded the motion and the motion passed unanimously. The Board also wanted to remind the mental health provider of the outpatient mental health maximum allowable.

F119. St. Landry 12-008

Ms. Fanara made a motion to award \$1,716.96 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F120. St. Martin 12-009

Ms. Polak made a motion to award \$1,032.25 for MEDICAL, \$100.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Fanara seconded the motion and the motion passed unanimously.

F121. St. Martin 12-011

Ms. Fanara made a motion to award \$2,052.00 for WAGE, \$13.06 for MEDICAL. Mr. Legendre seconded the motion and the motion passed unanimously.

F122. St. Martin 13-001

Ms. Polak made a motion to award \$4,720.36 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F123. St. Mary 12-008

Ms. Fanara made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F124. St. Tammany 11-022

Ms. Polak made a motion to award \$5,482.20 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$277.12 for WAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

F125. St. Tammany 12-018

Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Fanara seconded the motion and the motion passed unanimously.

L 1. Acadia 12-003

Mr. DiBenedetto made a motion to award \$5,000.00 for FUNERAL. Mr. Legendre seconded the motion and the motion passed unanimously.

L 2. Bossier 12-016

Mr. DiBenedetto made a motion to award \$2,083.11 for MEDICAL, \$354.57 for CRIME EVIDENCE. Ms. Polak seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

L 3. Caddo 12-008

Ms. Fanara made a motion to award \$1,979.80 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

L 4. Caddo 12-048

Ms. Fanara made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Legendre seconded the motion and the motion passed unanimously.

L 5. Calcasieu 01-074

Mr. DiBenedetto made a motion to deny. Mr. Legendre seconded the motion. The motion failed. Ms. Rodi made a motion to defer. Ms. Polak seconded the motion. The motion failed. Mr. DiBenedetto made a motion to deny under authority of R.S. 46:1809 B(1) (not a compensable expense). Mr. Legendre seconded the motion and the motion passed 4 to 2 with no abstentions.

L 6. Jefferson 12-029

Ms. Polak made a motion to award \$5,000.00 for FUNERAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

L 7. Lafourche 05-065

Mr. DiBenedetto made a motion to award \$375.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

L 8. Lafourche 11-038

Ms. Rodi made a motion to award \$75.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

L 9. Lafourche 12-037

Mr. DiBenedetto made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$634.92 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

L 10. Orleans 11-020

Ms. Rodi made a motion to award \$264.05 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

L 11. Orleans 12-091

Mr. DiBenedetto made a motion to approve eligibility but to defer payment of the claim awaiting letter from the medical provider verifying that prescriptions are related to the crime. Ms. Fanara seconded the motion and the motion passed 5 to 1 with no abstentions.

L 12. Rapides 12-012

Mr. DiBenedetto made a motion to award \$5,000.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

VI. LATE ADDITIONS

L 13. St. Mary 12-007

Mr. DiBenedetto made a motion approve eligibility but to defer claims awaiting insurance information. Ms. Polak seconded the motion and the motion passed unanimously.

VII. OTHER BUSINESS

The Board discussed imposing time limits to submit claims. This will be further discussed at the next meeting. The Board also discussed obtaining a letter of resignation from non-participating Board members.

Mr. DiBenedetto made a motion to adjourn the meeting. Mr. Legendre seconded the motion. Mr. Davis adjourned the meeting at 1:00 p.m.