

# **M I N U T E S**

**MEETING DATE:** February 14, 2012

**MEMBERS PRESENT:** Ms. Nancy Adcock, Mr. Lamarr Davis, Ms. Mary L. Fanara, Ms. Ann Polak, Ms. Sharon Rodi, Ms. Carolyn Stapleton, Ms. Lucille Williams,

**MEMBERS ABSENT:** Mr. Carroll DiBenedetto, Sr., Mr. Kenneth Jones, Ms. Debbie Maggio, Mr. Jimmy Pohlmann,

**STAFF PRESENT:** Robert Wertz, Carla Trahan, Margaret Watson

**GUESTS PRESENT:** Erich Duchmann, Cpt. Mechelle Delahoussaye, Dty. Tiffany Veal, Katherine Greene, Tamara Jackson, Katy Beckdahl, LaRaunda Hartford

## **I. CALL TO ORDER**

The monthly meeting of the Crime Victims Reparations Board was called to order by Mr. Lamarr Davis at 9:12 a.m.

## **II. APPROVAL OF MINUTES OF PREVIOUS MEETING**

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

### III. APPEALS

#### A 1. Tangipahoa 11-003

Ms. Stapleton made a motion to award \$1,277.63 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

### IV. EMERGENCY CONFIRM/DENY

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

### V. ITEMS FOR FULL DISCUSSION

#### F 1. Assumption 10-006

Ms. Fanara made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$139.30 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

#### F 2. Bossier 11-003

Ms. Adcock made a motion to award \$823.02 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

#### F 3. Bossier 11-030

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

#### F 4. Bossier 11-032

Ms. Adcock made a motion to defer ruling awaiting insurance information. Ms. Williams seconded the motion and the motion passed unanimously.

#### F 5. Bossier 11-034

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

#### F 5. Bossier 11-034

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

#### F 6. Caddo 11-006

Ms. Adcock made a motion to award \$60.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

#### F 7. Caddo 11-031

Ms. Adcock made a motion to award \$17.50 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

#### F 8. Caddo 11-045

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

#### F 9. Caddo 11-046

Ms. Adcock made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$1,900.00 for WAGE. Ms. Williams seconded the motion and the motion

**V. ITEMS FOR FULL DISCUSSION**

passed unanimously.

**F 10. Caddo 11-050**

Ms. Adcock made a motion to approve eligibility but to defer claims awaiting beneficiary information. Ms. Polak seconded the motion and the motion passed unanimously.

**F 11. Caddo 11-052**

Ms. Adcock made a motion to award \$349.30 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$92.00 for CRIME EVIDENCE. Ms. Williams seconded the motion and the motion passed unanimously.

**F 12. Caddo 11-054**

Ms. Adcock made a motion to deny under authority of R.S. 46:1809 B (3) e (filed late). Ms. Fanara seconded the motion and the motion passed unanimously.

**F 13. Caddo 11-059**

Ms. Adcock made a motion to award \$2,601.55 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 14. Calcasieu 09-018**

Ms. Polak made a motion to defer claims awaiting mental health treatment update as of 3/24/09. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 15. Calcasieu 09-019**

Ms. Polak made a motion to award \$450.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 16. Calcasieu 09-066**

Ms. Polak made a motion to award \$137.50 for MENTAL HEALTH. Ms. Adcock seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 17. Calcasieu 10-027**

Ms. Polak made a motion to defer claims awaiting treatment update including an explanation of why the victim is seeing the therapist again and the re. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 18. Calcasieu 10-039**

Ms. Polak 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 request an Updated Mental Health Treatment Plan as of 09/15/11.

**F 19. Calcasieu 11-042**

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

**F 20. Calcasieu 11-047**

Ms. Polak made a motion to award \$10.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

**V. ITEMS FOR FULL DISCUSSION**

**F 21. Calcasieu 11-060**

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

**F 22. Calcasieu 11-069**

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

**F 23. Claiborne 11-002**

Ms. Polak made a motion to award \$2,093.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 24. Claiborne 11-003**

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

**F 25. Concordia 10-017**

Ms. Polak made a motion to award \$110.29 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 26. Concordia 11-016**

Ms. Fanara made a motion to award \$67.26 for OTHER. Ms. Polak seconded the motion and the motion passed unanimously.

**F 27. Desoto 11-002**

Ms. Fanara made a motion to award \$4,200.00 for MEDICAL, \$800.00 for AMBULANCE TRANSPORT (MEDICAL), \$4,500.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 28. East Baton Rouge 07-060**

Ms. Stapleton made a motion to award \$4,816.78 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 29. East Baton Rouge 10-088**

Ms. Stapleton made a motion to award \$375.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The Board also agreed to the Mental Health Provider's request to increase the mental health counseling maximum.

**F 30. East Baton Rouge 10-140**

Ms. Stapleton made a motion to award \$192.00 for WAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 31. East Baton Rouge 10-148**

Ms. Stapleton made a motion to award \$200.34 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 32. East Baton Rouge 11-059**

Ms. Stapleton made a motion to award \$180.00 for MENTAL HEALTH, \$117.30 for MEDICAL, \$53.54 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

**V. ITEMS FOR FULL DISCUSSION**

**F 33. East Baton Rouge 11-064**

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

**F 34. East Baton Rouge 11-072**

Ms. Stapleton made a motion to award \$2,861.00 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 35. East Baton Rouge 11-084**

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

**F 36. East Baton Rouge 11-089**

Ms. Stapleton made a motion to award \$257.57 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

**F 37. East Baton Rouge 11-143**

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

**F 38. Evangeline 11-007**

Ms. Polak made a motion to award \$2,187.85 for MEDICAL. The claim amounts were reduced by 50 % for contribution. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 39. Evangeline 11-009**

Ms. Fanara made a motion to award \$233.21 for WAGE, \$2,719.50 for MEDICAL. Ms. Adcock seconded the motion and the motion passed unanimously.

**F 40. Iberia 11-020**

Ms. Polak made a motion to award \$1,840.00 for WAGE, \$6,518.95 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 41. Iberia 11-021**

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

**F 42. Iberia 11-022**

Ms. Fanara made a motion to award \$1,680.00 for WAGE, \$8,020.00 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

**F 43. Lafayette 11-008**

Ms. Polak made a motion to award \$5,264.45 for MEDICAL, \$123.57 for AMBULANCE TRANSPORT (MEDICAL). Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 44. Lafayette 11-022**

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

**V. ITEMS FOR FULL DISCUSSION**

**F 45. Lafayette 11-024**

Ms. Polak made a motion to award \$3,747.10 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 46. Lafourche 08-091**

Ms. Polak made a motion to award \$30.00 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 47. Lafourche 10-078**

Ms. Polak made a motion to award \$118.32 for MEDICAL MILEAGE. Ms. Williams seconded the motion and the motion passed unanimously.

**F 48. Lafourche 10-167**

Ms. Polak made a motion to award \$975.00 for MENTAL HEALTH, \$28.56 for MEDICAL MILEAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 49. Lafourche 10-171**

Ms. Fanara made a motion to award \$224.86 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 50. Lafourche 10-174**

Ms. Polak made a motion to award \$975.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 51. Lafourche 11-066**

Ms. Polak made a motion to award \$574.63 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 52. Lafourche 11-078**

Ms. Polak made a motion to award \$337.50 for MENTAL HEALTH, \$106.08 for MEDICAL MILEAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 53. Lafourche 11-079**

Ms. Polak made a motion to award \$187.50 for MENTAL HEALTH, \$26.52 for MEDICAL MILEAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 54. Lafourche 11-080**

Ms. Polak made a motion to award \$187.50 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 55. Natchitoches 11-003**

Ms. Adcock made a motion to award \$3,801.88 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 56. Orleans 05-066**

Ms. Polak made a motion to award \$449.00 for MEDICAL but to deny the dental estimate.. Ms. Rodi seconded the motion and the motion passed unanimously.

**V. ITEMS FOR FULL DISCUSSION**

**F 57. Orleans 10-087**

Ms. Rodi made a motion to award. Estimate approved for: \$3,681.52 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 58. Orleans 10-149**

Ms. Rodi made a motion to award \$4,260.00 for FUNERAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 59. Orleans 11-064**

Ms. Stapleton made a motion to go into executive session. Ms. Rodi seconded the motion. The Board entered into executive session to discuss the case. Ms. Polak made a motion to return to open session. Ms. Williams seconded the motion. The Board returned to open session. Ms. Rodi made a motion to defer ruling awaiting additional information. Ms. Stapleton seconded the motion and the motion passed 6 to 1 with no abstentions.

**F 60. Orleans 11-076**

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Adcock seconded the motion and the motion passed unanimously.

**F 61. Orleans 11-077**

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

**F 62. Orleans 11-109**

Ms. Rodi made a motion to award \$83.06 for MEDICAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 63. Orleans 11-116**

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 64. Orleans 11-117**

Ms. Rodi made a motion to award \$1,404.00 for FUNERAL. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 65. Orleans 11-124**

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

**F 66. Orleans 11-132**

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 67. Orleans 11-133**

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 68. Orleans 11-134**

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

**V. ITEMS FOR FULL DISCUSSION**

**F 69. Orleans 11-135**

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 70. Orleans 11-136**

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 71. Orleans 11-137**

Ms. Rodi made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Stapleton seconded the motion and the motion passed unanimously.

**F 72. Orleans 11-150**

Ms. Rodi made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed 6 to 1 with no abstentions.

**F 73. Ouachita 11-015**

Ms. Polak made a motion to award \$1,000.00 for MEDICAL, \$225.73 for AMBULANCE TRANSPORT (MEDICAL), \$5,000.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

**F 74. Sabine 11-008**

Ms. Adcock made a motion to award \$436.20 for MEDICAL, \$498.72 for MEDICAL MILEAGE. Estimate approved for: \$375.00 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

**F 75. Sabine 11-011**

Ms. Adcock made a motion to award \$717.96 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

**F 76. Sabine 11-013**

Ms. Adcock made a motion to defer ruling awaiting supplemental report from law enforcement. Ms. Williams seconded the motion and the motion passed unanimously.

**F 77. Sabine 11-015**

Ms. Adcock made a motion to award \$2,330.65 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

**F 78. St. Bernard 11-001**

Ms. Rodi made a motion to award \$311.33 for MEDICAL, \$334.48 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

**F 79. St. Charles 09-059**

Ms. Fanara made a motion to award \$75.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

**F 80. St. Charles 09-060**

Ms. Fanara made a motion to award \$150.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously.

**V. ITEMS FOR FULL DISCUSSION**

**F 81. St. Charles 10-009**

Ms. Fanara made a motion to award \$75.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 09/19/11.

**F 82. St. Charles 11-004**

Ms. Polak made a motion to award the claim. Ms. Rodi seconded the motion. The motion failed. Ms. Polak made a motion to deny under authority of R.S. 46:1809 B(4)(b) (collateral source). Ms. Rodi seconded the motion and the motion passed unanimously.

**F 83. St. Charles 11-028**

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

**F 84. St. Charles 11-036**

Ms. Adcock made a motion to award \$300.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously.

**F 85. St. Charles 11-052**

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

**F 86. St. Charles 11-058**

Ms. Polak made a motion to approve eligibility but to defer payment of claim awaiting a completed Claim Form for Medical, Mental Health and Funeral Expenses. Ms. Williams seconded the motion and the motion passed unanimously.

**F 87. St. Charles 11-062**

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

**F 88. St. Landry 11-013**

Ms. Rodi made a motion to defer claims awaiting letter(s) from the Social Security Administration regarding monthly benefit payments. Ms. Fanara seconded the motion and the motion passed unanimously.

**F 89. St. Landry 11-014**

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

**F 90. St. Tammany 09-011**

Ms. Rodi made a motion to award \$23.00 for MENTAL HEALTH. The remainder of the claim (\$300) was denied because it exceeded the mental health expenses maximum allowable. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

**F 91. St. Tammany 09-023**

Ms. Fanara made a motion to award \$150.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously. The Board also wanted to make the mental health provider aware that \$83 is remaining until the maximum mental

## V. ITEMS FOR FULL DISCUSSION

health eligibility is reached.

### F 92. St. Tammany 12-001

Ms. Stapleton made a motion to award \$580.99 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

### F 93. Tangipahoa 10-022

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

### F 94. Tangipahoa 11-021

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

### F 95. Webster 11-001

Ms. Adcock made a motion to award \$8,764.39 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

### F 96. West Feliciana 12-001

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

## VI. LATE ADDITIONS

### L 1. Bossier 11-007

Ms. Adcock made a motion to award \$317.50 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

### L 2. Caddo 11-018

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

### L 3. Caddo 11-039

Ms. Adcock made a motion to award \$2,387.45 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

### L 4. Caddo 11-044

Ms. Adcock made a motion to defer ruling awaiting more information. Ms. Stapleton seconded the motion and the motion passed unanimously.

### L 5. Caddo 11-051

Ms. Adcock made a motion to award \$552.30 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

### L 6. Caddo 11-060

Ms. Adcock made a motion to award \$4,135.60 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

### L 7. Caddo 11-062

Ms. Adcock made a motion to award \$3,214.46 for FUNERAL. Ms. Fanara seconded the motion and the motion passed unanimously.

## VI. LATE ADDITIONS

### L 8. Caddo 11-063

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

### L 9. Calcasieu 08-020

Ms. Polak made a motion to award \$300.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously.

### L 10. Calcasieu 11-064

Ms. Polak made a motion to award \$125.00 for MENTAL HEALTH. Ms. Stapleton seconded the motion and the motion passed unanimously.

### L 11. Calcasieu 11-100

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

### L 12. Concordia 10-002

Ms. Polak made a motion to award \$331.98 for medical mileage reimbursement but to defer the mental health payment awaiting information on mental health charges and payments. Ms. Rodi seconded the motion and the motion passed unanimously.

### L 13. East Baton Rouge 11-077

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

### L 14. East Baton Rouge 11-088

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

## V. ITEMS FOR FULL DISCUSSION

### L 15. East Carroll 11-002

Ms. Fanara made a motion to award \$2,673.61 for MEDICAL, \$1,317.60 for MEDICAL MILEAGE, \$1,812.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

## VI. LATE ADDITIONS

### L 16. Lafourche 08-018

Ms. Polak made a motion to award \$450.37 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

### L 17. Lafourche 10-089

Ms. Polak made a motion to award \$1,554.47 for WAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

### L 18. Orleans 11-142

Ms. Rodi made a motion to approve the eligibility of this claimant. Ms. Polak seconded the motion and the motion passed unanimously. The Board also requested that they receive the entire case back with any future claim requests.

## VI. LATE ADDITIONS

### L 19. St. John The Baptist 11-004

Ms. Polak made a motion to award \$3,003.00 for MEDICAL, \$5,000.00 for FUNERAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Williams seconded the motion and the motion passed unanimously.

### L 20. St. Tammany 98-040

Ms. Polak made a motion to award \$4,114.49 for MEDICAL MILEAGE but to defer the claim for eyeglass expense reimbursement awaiting more information. Ms. Stapleton seconded the motion and the motion passed unanimously.

### L 21. St. Tammany 11-016

Ms. Fanara made a motion to award \$2,324.70 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

### L 22. Tangipahoa 10-019

Ms. Stapleton made a motion to award \$450.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The Board also wanted to make the mental health provider aware that \$280 remains available until the mental health maximum is reached.

## V. ITEMS FOR FULL DISCUSSION

### L 23. West Baton Rouge 12-001

Ms. Stapleton made a motion to award \$10,000.00 for WAGE. Ms. Adcock seconded the motion and the motion passed unanimously.

## **VII. OTHER BUSINESS**

The Board discussed postponing the May Board meeting because of the NACVCB Regional Conference. The meeting will be held on May 15, 2012.

Ms. Williams made a motion to adjourn the meeting. Ms. Adcock seconded the motion. Mr. Davis adjourned the meeting at 11:56 a.m.