

M I N U T E S

MEETING DATE: **March 11, 2008**

MEMBERS PRESENT: Mr. Lamarr Davis, Ms. Mickey DeLaup, Mr. Ben Garris, Mr. Ed Hardin, Ms. Rose G. Montgomery, Ms. Ann Polak, Ms. Audrey Thibodeaux,

MEMBERS ABSENT: Mr. Fernest J. Benoit, Dr. Glenn Green, Sr., Ms. Elizabeth Harvey, Mr. Bill Willis,

STAFF PRESENT: Linda Gautier, Carla Domingue

GUESTS PRESENT: Carolyn Stapleton, Mechelle Delahoussaye, Erich Duchmann Ph.D.

I. CALL TO ORDER

Mr. Davis called the March 11, 2008 meeting to order at 9:30 a.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

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

IV. EMERGENCY CONFIRM/DENY

Mr. Hardin made a motion to confirm the emergency rulings for the previous month. Ms. Montgomery seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 1. Ascension 07-005

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

F 2. Assumption 08-001

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

F 3. Beauregard 07-011

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

F 4. Bossier 07-034

Ms. Thibodeaux made a motion to award \$32.00 for MENTAL HEALTH. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 5. Bossier 07-035

Ms. Montgomery made a motion to award \$47.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 6. Bossier 08-002

Ms. Thibodeaux made a motion to award \$319.86 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 7. Bossier 08-003

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

F 8. Bossier 08-005

Ms. Polak made a motion to award \$320.37 for FUNERAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 9. Bossier 08-006

Ms. Polak made a motion to award \$4,500.00 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously. The board agreed to waive the one year deadline for applying for reparations.

F 10. Caddo 07-004

Ms. Thibodeaux made a motion to award \$240.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 1-11-08. Ms. Polak seconded the motion and the motion passed unanimously.

F 11. Caddo 07-059

Ms. Thibodeaux made a motion to award \$128.00 for MEDICAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 12. Caddo 07-071

Ms. Thibodeaux made a motion to award \$1,000.36 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 13. Caddo 07-098

Ms. Thibodeaux made a motion to award \$3,724.98 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 14. Caddo 08-004

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

F 15. Caddo 08-005

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

F 16. Caddo 08-007

Mr. Hardin made a motion to award \$2,504.40 for FUNERAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 17. Caddo 08-008

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

F 18. Caddo 08-009

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

F 19. Caddo 08-010

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

F 20. Caddo 08-011

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

F 21. Caddo 08-013

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

F 22. Caddo 08-014

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

F 23. Caddo 08-016

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

V. ITEMS FOR FULL DISCUSSION

F 24. Calcasieu 05-069

Ms. Thibodeaux made a motion to award \$240.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 4-11-08. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 25. Calcasieu 07-016

Ms. Polak made a motion to award \$60.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 2-08-08. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 26. Calcasieu 07-039

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

F 27. Calcasieu 07-052

Ms. Polak made a motion to award \$60.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 12-08-07. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 28. Calcasieu 07-053

Ms. Polak made a motion to award \$120.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 1-30-08. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 29. Calcasieu 07-055

Ms. Polak made a motion to award \$60.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 1-10-08. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 30. Calcasieu 07-066

Ms. Polak made a motion to award \$120.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 31. Calcasieu 07-070

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

F 32. Calcasieu 07-072

Ms. Polak made a motion to award \$420.00 for MENTAL HEALTH. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 33. Calcasieu 08-001

Ms. Polak made a motion to award \$1,318.80 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Garris seconded the motion and the motion passed unanimously.

F 34. Calcasieu 08-002

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

V. ITEMS FOR FULL DISCUSSION

F 35. Calcasieu 08-003

Ms. Polak made a motion to award \$629.36 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 36. Calcasieu 08-004

Ms. Polak made a motion to award \$1,432.31 for MEDICAL. The claim amounts were reduced by 50 % for contribution. Mr. Hardin seconded the motion and the motion passed unanimously.

F 37. Calcasieu 08-005

Ms. Polak made a motion to award \$210.00 for MENTAL HEALTH. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 38. Calcasieu 08-006

Ms. Polak made a motion to award \$480.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 39. Calcasieu 08-007

Ms. Polak made a motion to award \$240.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 40. Calcasieu 08-008

Ms. Polak made a motion to award \$900.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 3-21-08. Mr. Garris seconded the motion and the motion passed unanimously.

F 41. Calcasieu 08-009

Ms. Polak made a motion to award \$180.00 for MENTAL HEALTH and to close the mental health portion of this case. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 42. Calcasieu 08-010

Ms. Polak made a motion to award \$2,512.14 for MEDICAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 43. Calcasieu 08-011

Ms. Polak made a motion to award \$240.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously.

F 44. Calcasieu 08-012

Ms. Polak made a motion to award \$420.00 for MENTAL HEALTH. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 45. Calcasieu 08-013

Ms. Polak made a motion to defer ruling awaiting explanation from the mental health provider regarding the delay in filing a claim. Ms. DeLaup seconded the motion and the motion passed unanimously.

F 46. Calcasieu 08-014

Mr. Garris made a motion to award \$1,190.45 for MEDICAL, \$150.00 for AMBULANCE TRANSPORT (MEDICAL), \$329.43 for WAGE. The claim amounts were

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reduced by 50 % for contribution. Ms. Polak seconded the motion and the motion passed unanimously.

F 47. Calcasieu 08-015

Mr. Hardin made a motion to award \$6,229.12 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 48. Claiborne 07-013

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

F 49. Concordia 07-012

Ms. Polak made a motion to award \$14.00 for MEDICAL, \$300.00 for MENTAL HEALTH. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 50. Concordia 08-001

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

F 51. Concordia 08-002

Ms. Thibodeaux made a motion to award \$1,280.30 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 52. East Baton Rouge 07-032

Mr. Hardin made a motion to award \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$181.84 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 53. East Baton Rouge 07-061

Ms. Montgomery made a motion to award \$2,288.03 for MEDICAL TRAVEL (MEDICAL). Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 54. East Baton Rouge 07-072

Mr. Hardin made a motion to award \$4,000.00 for FUNERAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 55. East Baton Rouge 07-073

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

F 56. East Baton Rouge 08-003

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

F 57. East Baton Rouge 08-004

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

F 58. East Baton Rouge 08-005

Mr. Hardin made a motion to award \$10,000.00 for MEDICAL. Ms. Thibodeaux

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seconded the motion and the motion passed unanimously.

F 59. East Baton Rouge 08-006

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

F 60. East Baton Rouge 08-008

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

F 61. East Baton Rouge 08-009

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

F 62. East Baton Rouge 08-013

Mr. Hardin made a motion to award \$9,700.00 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 63. Grant 07-001

Ms. DeLaup made a motion to award \$1,796.29 for WAGE, \$744.50 for MEDICAL, \$150.00 for AMBULANCE TRANSPORT (MEDICAL). The claim amounts were reduced by 50 % for contribution. Ms. Polak seconded the motion and the motion passed unanimously.

F 64. Iberia 08-004

Ms. Thibodeaux made a motion to award \$1,915.20 for WAGE, \$342.81 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F 65. Jefferson 08-001

Ms. DeLaup made a motion to award \$3,922.00 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 66. Jefferson 08-002

Ms. DeLaup made a motion to deny under authority of LAC22: XIII.301(A)(1)(a)i (felony convictions). Mr. Garris seconded the motion and the motion passed 6 to 1 with no abstentions.

F 67. Lafayette 08-002

Ms. Thibodeaux made a motion to award \$681.14 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F 68. Lafayette 08-004

Ms. Thibodeaux made a motion to award \$8,498.77 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F 69. Lafourche 07-041

Ms. Thibodeaux made a motion to award \$220.40 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 70. Lafourche 07-051

Ms. Thibodeaux made a motion to award \$1,180.52 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F 71. Lafourche 08-002

Ms. Thibodeaux made a motion to award \$364.00 for WAGE. Mr. Hardin seconded the motion and the motion passed unanimously.

F 72. Lafourche 08-003

Ms. Polak made a motion to award \$335.00 for MENTAL HEALTH. Ms. Montgomery seconded the motion and the motion passed unanimously.

F 73. Lafourche 08-004

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

F 74. Lafourche 08-005

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

F 75. Lafourche 08-006

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

F 76. Lafourche 08-008

Ms. Polak made a motion to defer ruling awaiting receipt of death certificate. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 77. Lafourche 08-009

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

F 78. Lafourche 08-010

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

F 79. Madison 07-004

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

F 80. Orleans 07-031

Ms. Polak made a motion to award \$2,398.50 for FUNERAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 81. Orleans 07-040

Ms. DeLaup made a motion approve the eligibility of this case but to defer the claims awaiting itemized invoices from the providers. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 82. Orleans 07-041

Ms. DeLaup made a motion approve the eligibility of this case but to defer the claims

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awaiting itemized invoices from the providers. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 83. Orleans 07-054

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

F 84. Orleans 07-072

Ms. Polak made a motion to award \$9,229.22 for WAGE, \$770.78 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 85. Orleans 07-081

Ms. Thibodeaux made a motion to award \$2,974.20 for FUNERAL, \$7,025.80 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 86. Orleans 07-083

Ms. Polak made a motion to award \$3,184.20 for FUNERAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F 87. Orleans 07-090

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

F 88. Orleans 07-105

Ms. Polak made a motion to defer ruling awaiting information from the crime lab regarding drugs found at the scene. Ms. DeLaup seconded the motion and the motion passed unanimously.

F 89. Orleans 07-114

Ms. Polak made a motion to award \$4,000.00 for FUNERAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 90. Orleans 07-127

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

F 91. Orleans 07-131

Ms. Polak made a motion to award \$3,945.30 for FUNERAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 92. Orleans 07-139

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

F 93. Orleans 08-010

Mr. Hardin made a motion to award \$2,091.43 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F 94. Orleans 08-012

Ms. Polak made a motion to award \$661.50 for MEDICAL. Mr. Garris seconded the

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motion and the motion passed unanimously.

F 95. Orleans 08-013

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

F 96. Orleans 08-017

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

F 97. Orleans 08-025

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

F 98. Ouachita 06-011

Ms. Thibodeaux made a motion to award \$10,000.00 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F 99. Ouachita 08-001

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

F100. Rapides 07-017

Ms. Thibodeaux made a motion to award \$89.51 for MEDICAL. Mr. Hardin seconded the motion and the motion passed unanimously.

F101. St. James 08-001

Ms. Thibodeaux made a motion to award \$1,660.40 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F102. St. Landry 05-035

Ms. Thibodeaux made a motion to award \$375.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 4-28-08. Ms. Montgomery seconded the motion and the motion passed unanimously.

F103. St. Landry 07-020

Ms. Thibodeaux made a motion to award \$3,120.33 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F104. Tangipahoa 07-010

Ms. Thibodeaux made a motion to award \$930.60 for MEDICAL MILEAGE. Mr. Hardin seconded the motion and the motion passed unanimously.

F105. Tangipahoa 08-002

Mr. Hardin made a motion to award \$1,304.77 for MEDICAL. Ms. Thibodeaux seconded the motion and the motion passed unanimously.

F106. Terrebonne 07-006

Ms. Montgomery made a motion to award \$570.00 for MENTAL HEALTH and to request an updated mental health treatment plan as of 4-16-08. Ms. Polak seconded the motion

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and the motion passed unanimously.

F107. Terrebonne 08-001

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

F108. Vernon 08-001

Ms. Polak made a motion to award \$2,981.00 for FUNERAL. Ms. Montgomery seconded the motion and the motion passed unanimously.

VII. OTHER BUSINESS

Alternatives on handling the LTC shooting were discussed. Mr. Garris presented a proposal to the Board to amend the CVR Mental Health Board Consultant's contract with the State. The proposal is necessary to provide critical incident debriefing, triage, referral to appropriate services or whatever immediate relief can be offered on behalf of the Crime Victims Board to the students and faculty affected by the February 8, 2008 murder-suicide that occurred at the Louisiana Technical College, 3250 N. Acadian Thruway, Baton Rouge, LA.

Ms. Polak made a motion to accept the proposal and Ms. Thibodeaux seconded the motion. Mr. Davis called for a vote and the proposal passed by unanimous decision (7 to 0).

Mr. Hardin made a motion to adjourn the meeting. Ms. Thibodeaux seconded the motion. Mr. Davis adjourned the meeting at 11:30 a.m.