

M I N U T E S

MEETING DATE: **November 10, 2009**

MEMBERS PRESENT: Ms. Nancy Adcock, Mr. Lamarr Davis, Mr. Carroll DiBenedetto, Sr.,
Ms. Mary L. Fanara, Mr. Ben Garris, Mr. Kenneth Jones, Ms. Ann
Polak, Ms. Sharon Rodi, Ms. Carolyn Stapleton, Ms. Lucille Williams,

MEMBERS ABSENT: Jimmy Pohlmann

STAFF PRESENT: Linda Gautier, Carla Domingue

GUESTS PRESENT: Erich Duchmann, Ph.D, Cpt. Mechelle Delahoussaye, Dy. Kent
Wolkart, Bonnie Coleman-Polk, Joann Williams

I. CALL TO ORDER

The November 10, 2009 meeting of the CVR Board was called to order at 9:35 a.m. by Mr. Lamarr Davis.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Williams made a motion to accept the minutes of the previous month's meeting. Ms. Polak seconded the motion and the motion passed unanimously.

III. APPEALS

A 1. Orleans 09-131

Ms. Adcock made a motion to go into executive session. Mr. Jones seconded the motion. The Board went into executive session to discuss the appeal. Mr. Jones made a motion to return to general session. Ms. Polak seconded the motion. Mr. Jones made a motion to deny under authority of R.S. 46:1809 B(4)(a) (career criminal). Mr. DiBenedetto seconded the motion and the motion passed 8 to 2 with no abstentions.

IV. EMERGENCY CONFIRM/DENY

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

V. ITEMS FOR FULL DISCUSSION

F 2. Acadia 09-001

Ms. Polak made a motion to award \$3,998.87 for FUNERAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 3. Acadia 09-002

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

F 4. Assumption 09-003

Mr. Jones made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed unanimously.

F 5. Bossier 09-010

Ms. Adcock made a motion to award \$160.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 09/04/09.

F 6. Bossier 09-013

Ms. Adcock made a motion to award \$260.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 09/17/09.

F 7. Bossier 09-032

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

F 8. Bossier 09-036

Ms. Adcock made a motion to award \$649.46 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 9. Caddo 08-037

Ms. Williams made a motion to award \$320.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 06/24/09.

V. ITEMS FOR FULL DISCUSSION

F 10. Caddo 09-007

Ms. Williams made a motion to award \$1,105.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 08/09/09.

F 11. Caddo 09-053

Ms. Adcock made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity). Ms. Williams seconded the motion and the motion passed 8 to 2 with no abstentions.

F 12. Calcasieu 06-037

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 voted to consider only mental health claims through September 30, 2009.

F 13. Calcasieu 06-038

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 voted to only consider mental health claims through September 30, 2009.

F 14. Calcasieu 08-009

Ms. Polak made a motion to award \$240.00 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 08/12/09.

F 15. Calcasieu 08-011

Mr. DiBenedetto made a motion to award \$60.00 for MENTAL HEALTH. Ms. Williams seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 16. Calcasieu 08-062

Ms. Polak made a motion to award \$315.00 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 06/25/09.

F 17. Calcasieu 09-003

Ms. Polak made a motion to award \$600.00 for MENTAL HEALTH. Ms. Rodi seconded the motion and the motion passed unanimously.

F 18. Calcasieu 09-009

Mr. Garris made a motion to award \$780.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 08/05/09.

F 19. Calcasieu 09-023

Mr. Jones made a motion to award \$120.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 07/22/09.

F 20. Calcasieu 09-034

Ms. Polak made a motion to award \$89.91 for MEDICAL. Ms. Rodi seconded the motion

V. ITEMS FOR FULL DISCUSSION

and the motion passed unanimously.

F 21. Calcasieu 09-039

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

F 22. Calcasieu 09-040

Ms. Rodi made a motion to award \$120.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously.

F 23. Calcasieu 09-055

Ms. Polak made a motion to award \$185.00 for MENTAL HEALTH. Mr. Garris seconded the motion and the motion passed unanimously.

F 24. Calcasieu 09-057

Ms. Polak made a motion to award \$710.00 for MENTAL HEALTH. Mr. Jones seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 09/30/09.

F 25. Calcasieu 09-058

Ms. Polak made a motion to award \$1,774.95 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 26. Calcasieu 09-062

Mr. DiBenedetto made a motion to award \$95.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 27. Calcasieu 09-063

Ms. Polak made a motion to award \$1,280.00 for MENTAL HEALTH but to defer consideration of the remaining mental health sessions awaiting an updated mental health treatment plan. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 04/30/09.

F 28. Calcasieu 09-064

Mr. Jones made a motion to award \$300.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

F 29. Calcasieu 09-066

Ms. Rodi made a motion to award \$562.50 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 30. Claiborne 09-002

Ms. Williams made a motion to award \$9,500.00 for CATASTROPHIC PROPERTY. Mr. Jones seconded the motion and the motion passed unanimously.

F 31. Claiborne 09-006

Ms. Polak made a motion to award \$108.49 for MEDICAL. Mr. Jones seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 32. East Baton Rouge 09-015

Mr. DiBenedetto made a motion to award \$1,440.00 for WAGE. Mr. Garris seconded the motion and the motion passed 9 to 0 with 1 abstention.

F 33. Iberia 08-066

Mr. DiBenedetto made a motion to award \$1,148.00 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 34. Iberia 09-018

Mr. DiBenedetto made a motion to award \$9,500.00 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 35. Iberia 09-021

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

F 36. Jefferson 09-031

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

F 37. Jefferson 09-037

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

F 38. Jefferson 09-042

Ms. Rodi made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution / illegal activity) and under authority of LAC22: XIII.301(A)(1)(a) (felony convictions). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 39. Lafayette 09-007

Ms. Williams 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 40. Lafayette 09-012

Ms. Fanara made a motion to award \$8,621.35 for MEDICAL, \$1,007.64 for AMBULANCE TRANSPORT (MEDICAL). Ms. Stapleton seconded the motion and the motion passed unanimously.

F 41. Lafayette 09-013

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

F 42. Lafayette 09-014

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

F 43. Lafayette 09-019

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

V. ITEMS FOR FULL DISCUSSION

F 44. Lafayette 09-023

Ms. Williams made a motion to deny under authority of R.S. 46:1809 B(4)(a) (victim contribution) and under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Mr. Jones seconded the motion and the motion passed unanimously.

F 45. Lafayette 09-025

Ms. Williams made a motion to deny under authority of R.S. 46:1809 B(4)(a) (career criminal). Mr. Jones seconded the motion and the motion passed unanimously.

F 46. Lafourche 05-065

Mr. Jones made a motion to award \$360.00 for MENTAL HEALTH but to deny the additional mental health charges because the mental health maximum has been reached. Ms. Adcock seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F 47. Lafourche 07-069

Mr. DiBenedetto made a motion to defer claims awaiting insurance information. Ms. Fanara seconded the motion and the motion passed unanimously.

F 48. Lafourche 08-001

Mr. Jones made a motion to award \$675.00 for MENTAL HEALTH, \$46.80 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

F 49. Lafourche 08-029

Mr. Jones made a motion to defer claims awaiting insurance information and to request a mental health Treatment Review before any other mental health sessions will be considered for payment. Ms. Polak seconded the motion and the motion passed unanimously.

F 50. Lafourche 08-039

Mr. Jones made a motion to award \$375.00 for MENTAL HEALTH and to request a mental health Treatment Review before any other mental health sessions will be considered for payment. Ms. Fanara seconded the motion and the motion passed unanimously.

F 51. Lafourche 08-068

Ms. Polak made a motion to award \$525.00 for MENTAL HEALTH, \$291.20 for MEDICAL MILEAGE and to request a mental health Treatment Review before any other mental health sessions will be considered for payment. Mr. Jones seconded the motion and the motion passed unanimously.

F 52. Lafourche 08-070

Ms. Stapleton made a motion to defer claims awaiting insurance information and to request a mental health Treatment Review before any other mental health sessions will be considered for payment. Mr. Jones seconded the motion and the motion passed unanimously.

F 53. Lafourche 08-076

Mr. Jones made a motion to award \$1,200.00 for MENTAL HEALTH and to request a mental health Treatment Review before any other mental health sessions will be considered for payment. Ms. Stapleton seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 54. Lafourche 08-093

Ms. Polak made a motion to award \$750.00 for MENTAL HEALTH, \$145.60 for MEDICAL MILEAGE. Mr. Jones seconded the motion and the motion passed unanimously.

F 55. Lafourche 09-005

Ms. Polak made a motion to award \$960.00 for MENTAL HEALTH, \$218.40 for MEDICAL MILEAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 56. Lafourche 09-032

Mr. Jones made a motion to approve the claim of \$175 for MENTAL HEALTH but to subtract \$175 for a portion of the emergency award previously issued to the mental health provider. Ms. Stapleton seconded the motion and the motion passed unanimously.

F 57. Lafourche 09-048

Mr. DiBenedetto made a motion to award \$483.76 for MEDICAL. Ms. Polak seconded the motion and the motion passed unanimously.

F 58. Lafourche 09-057

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

F 59. Lafourche 09-065

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

F 60. Lafourche 09-068

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

F 61. Lafourche 09-069

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

F 62. Lafourche 09-071

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

F 63. Lafourche 09-072

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

F 64. Lincoln 09-002

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

F 65. Livingston 09-008

Ms. Stapleton made a motion to deny under authority of LAC22: XIII.301(A)(1)(a) (felony convictions) and under authority of R.S. 46:1809 B(4)(a) (victim contribution). Ms. Fanara seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 66. Madison 09-002

Ms. Stapleton made a motion to award \$426.30 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 67. Natchitoches 09-002

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

F 68. Orleans 07-150

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

F 69. Orleans 09-021

Mr. Jones made a motion to award \$1,395.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 70. Orleans 09-053

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

F 71. Orleans 09-103

Mr. Jones made a motion to defer ruling awaiting more information. Ms. Polak seconded the motion and the motion passed unanimously.

F 72. Orleans 09-107

Mr. Jones made a motion to approve the eligibility of this claimant. Ms. Stapleton seconded the motion and the motion passed 9 to 1 with no abstentions.

F 73. Orleans 09-111

Ms. Rodi made a motion to award \$264.35 for SUPPORT, \$4,500.00 for FUNERAL. Mr. Jones seconded the motion and the motion passed unanimously.

F 74. Orleans 09-117

Ms. Rodi made a motion to award \$1,423.80 for MEDICAL. Mr. Jones seconded the motion and the motion passed 7 to 3 with no abstentions.

F 75. Orleans 09-133

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. Jones seconded the motion and the motion passed 9 to 1 with no abstentions.

F 76. Orleans 09-141

Mr. Jones made a motion to defer ruling awaiting hospital notes, police report and insurance information. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 77. Orleans 09-142

Ms. Rodi made a motion to defer ruling awaiting hospital notes, police report and insurance information. Mr. Jones seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F 78. Orleans 09-152

Mr. Jones made a motion to approve the eligibility of this case but to deny the funeral claim because there were no out-of-pocket expenses for this claimant. Ms. Polak seconded the motion and the motion passed unanimously.

F 79. Orleans 09-155

Mr. Jones made a motion to award \$4,861.00 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 80. Orleans 09-156

Mr. Jones 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 unanimously.

F 81. Orleans 09-159

Mr. Jones made a motion to award \$16.65 for FUNERAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F 82. Orleans 09-160

Mr. Jones made a motion to award \$10,000.00 for CATASTROPHIC PROPERTY. Ms. Rodi seconded the motion and the motion passed 8 to 2 with no abstentions.

F 83. Orleans 09-161

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

F 84. Orleans 09-164

Mr. Jones made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation). Ms. Stapleton seconded the motion and the motion passed 9 to 1 with no abstentions.

F 85. Orleans 09-165

Ms. Stapleton made a motion to award \$7,577.01 for WAGE. Ms. Rodi seconded the motion and the motion passed unanimously.

F 86. Orleans 09-172

Ms. Rodi made a motion to award \$2,257.35 for MEDICAL. Mr. Jones seconded the motion and the motion passed unanimously.

F 87. Orleans 09-173

Mr. Jones made a motion to defer ruling awaiting more enforcement from law enforcement. Ms. Rodi seconded the motion and the motion passed unanimously.

F 88. Orleans 09-177

Ms. Rodi made a motion to approve the eligibility of this claimant. Mr. Jones seconded the motion and the motion passed 7 to 3 with no abstentions.

F 89. Orleans 09-178

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

V. ITEMS FOR FULL DISCUSSION

F 90. Orleans 09-183

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

F 91. Orleans 09-184

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

F 92. Orleans 09-196

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

F 93. Orleans 09-206

Ms. Rodi made a motion to award \$390.60 for MEDICAL. Mr. Jones seconded the motion and the motion passed unanimously.

F 94. Ouachita 09-015

Ms. Fanara made a motion to award \$5,000.00 for FUNERAL. Ms. Polak seconded the motion and the motion passed 9 to 1 with no abstentions.

F 95. Rapides 09-007

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

F 95. Rapides 09-007

Mr. Jones made a motion to award \$1,487.50 for MENTAL HEALTH. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 96. Rapides 09-009

Mr. Jones made a motion to deny under authority of R.S. 46:1809 A (claimant had no losses). Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 97. Rapides 09-019

Ms. Fanara made a motion to award \$2,400.00 for WAGE, \$4,446.65 for MEDICAL. Mr. Garris seconded the motion and the motion passed unanimously.

F 98. Rapides 09-020

Ms. Fanara made a motion to award \$113.03 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

F 99. St. Charles 09-019

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. Jones seconded the motion and the motion passed 9 to 1 with no abstentions.

F100. St. Charles 09-034

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

F101. St. Charles 09-038

Ms. Stapleton made a motion to approve the eligibility of this claimant. Mr. DiBenedetto

V. ITEMS FOR FULL DISCUSSION

seconded the motion and the motion passed unanimously.

F102. St. Charles 09-040

Mr. DiBenedetto made a motion to award \$5,853.75 for MEDICAL. Ms. Williams seconded the motion and the motion passed unanimously.

F103. St. Charles 09-041

Ms. Stapleton made a motion to approve the eligibility of this claimant. The claim amounts were reduced by 50 % for contribution. Mr. Jones seconded the motion and the motion passed 9 to 1 with no abstentions.

F104. St. Charles 09-042

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

F105. St. Charles 09-044

Mr. Jones made a motion to deny under authority of R.S. 46:1809 B(4)(a) (career criminal). Ms. Williams seconded the motion and the motion passed 8 to 2 with no abstentions.

F106. St. Charles 09-045

Ms. Adcock made a motion to deny under authority of R.S. 46:1809 B(3)(b) (failed or refused cooperation) and under authority of R.S. 46:1809 B(4)(a) (career criminal). Mr. Jones seconded the motion and the motion passed unanimously.

F107. St. Charles 09-046

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

F108. St. Charles 09-050

Mr. Jones made a motion to award \$330.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously.

F109. St. Landry 09-014

Ms. Polak made a motion to award \$9,700.00 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Mr. Garris seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

F110. St. Martin 08-023

Ms. Fanara made a motion to award \$7,911.46 for WAGE, \$76.50 for MEDICAL, \$785.20 for MEDICAL MILEAGE. Ms. Stapleton seconded the motion and the motion passed unanimously.

F111. St. Martin 09-023

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

F112. St. Mary 09-008

Ms. Fanara made a motion to award \$18.00 for MEDICAL. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

F113. St. Tammany 07-016

Mr. DiBenedetto made a motion to award \$225.00 for MENTAL HEALTH and to only consider payment of mental health sessions through December 31, 2009. Ms. Polak seconded the motion and the motion passed unanimously.

F114. St. Tammany 08-009

Ms. Fanara made a motion to award \$350.00 for MENTAL HEALTH and to only consider payment of mental health sessions through December 31, 2009. Ms. Williams seconded the motion and the motion passed unanimously.

F115. St. Tammany 09-023

Ms. Polak made a motion to award \$581.40 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 from both mental health providers as of 06/15/09.

F116. St. Tammany 09-026

Mr. DiBenedetto made a motion to award \$3,048.00 for FUNERAL. Mr. Jones seconded the motion and the motion passed 8 to 2 with no abstentions.

F117. Tangipahoa 09-030

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

F118. Tangipahoa 09-031

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

F119. Terrebonne 09-026

Ms. Adcock made a motion to award \$1,786.50 for WAGE, \$300.00 for AMBULANCE TRANSPORT (MEDICAL), \$317.10 for MEDICAL. Ms. Rodi seconded the motion and the motion passed unanimously.

F120. Terrebonne 09-029

Ms. Rodi made a motion to award \$1,087.46 for MEDICAL. Ms. Fanara seconded the motion and the motion passed unanimously.

F121. Vermilion 09-008

Ms. Fanara made a motion to award \$241.32 for MEDICAL, \$300.00 for AMBULANCE TRANSPORT (MEDICAL). Ms. Polak seconded the motion and the motion passed unanimously.

F122. Vermilion 09-016

Mr. Jones made a motion to approve the eligibility of this claimant. Mr. Garris seconded the motion and the motion passed unanimously.

F123. Vermilion 09-019

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

V. ITEMS FOR FULL DISCUSSION

F124. Vermilion 09-029

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

F125. Webster 09-004

Ms. Adcock made a motion to award \$503.38 for MEDICAL. Mr. Jones seconded the motion and the motion passed unanimously.

F126. West Feliciana 09-002

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

VI. LATE ADDITIONS

L 1. Bossier 07-045

Ms. Adcock made a motion to award \$675.00 for MENTAL HEALTH, \$47.78 for MEDICAL MILEAGE. Ms. Fanara seconded the motion and the motion passed unanimously.

L 2. Caddo 09-033

Ms. Adcock made a motion to award \$1,180.00 for WAGE. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

V. ITEMS FOR FULL DISCUSSION

L 3. Caddo 09-037

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

VI. LATE ADDITIONS

L 4. Calcasieu 07-032

Mr. Jones made a motion to award \$495.00 for MENTAL HEALTH. Ms. Fanara seconded the motion and the motion passed unanimously. The board also agreed to mark the case as "closed".

L 5. Calcasieu 09-026

Mr. Jones made a motion to defer claims awaiting treatment plan. Mr. DiBenedetto seconded the motion and the motion passed unanimously.

L 6. Calcasieu 09-026

Mr. Jones made a motion to award \$300.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 08/23/09.

L 7. Calcasieu 09-026

Mr. Jones made a motion to award \$780.00 for MENTAL HEALTH. Ms. Polak seconded the motion and the motion passed unanimously. The board also agreed to request an Updated Mental Health Treatment Plan as of 09/11/09.

VI. LATE ADDITIONS

L 8. Concordia 06-021

Ms. Polak made a motion to award \$399.00 for CHILD CARE. Mr. Garris seconded the motion and the motion passed unanimously.

L 9. East Baton Rouge 09-066

Ms. Fanara made a motion to award \$5,630.69 for WAGE. Mr. Garris seconded the motion and the motion passed unanimously.

L 10. East Feliciana 08-001

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

L 11. East Feliciana 08-002

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

L 12. East Feliciana 08-003

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

L 13. Orleans 09-052

Mr. Jones made a motion to award \$729.81 for MEDICAL, \$2,560.00 for WAGE. Mr. Garris seconded the motion and the motion passed unanimously.

L 14. Orleans 09-132

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

L 15. Rapides 09-006

Ms. Fanara made a motion to award \$1,903.39 for WAGE. Ms. Polak seconded the motion and the motion passed unanimously.

L 16. St. Landry 09-004

Ms. Fanara made a motion to award \$260.00 for MEDICAL MILEAGE. Mr. Jones seconded the motion and the motion passed unanimously.

VII. OTHER BUSINESS

Mr. Jones made a motion to adjourn the meeting. Ms. Fanara seconded the motion. Mr. Davis adjourned the meeting at 12:55 p.m.