

**DRAFT**

**Center for Crime Victim Services  
Board Meeting Minutes  
December 10, 2021**

**Board Members Present:** Bob Paolini, Richard Katzman, Susan Ide. **Absent:** Margaret Joyal.  
**Staff Members Present:** Christine Morrison, Abby Gladstone-Strobel, Michelle Pelletier, Melinda Meyer, Carol Brochu, Jennifer Poehlmann (JP joined at 2:50). **Absent:** Carol Morgan, Jodie Bacon.

The meeting was called to order at 1:30 PM with Richard Katzman and Susan Ide attending via Zoom.

**REVIEW MINUTES OF LAST MEETING**

The Board reviewed the meeting minutes of October 11, 2021, and unanimously approved them as presented. (There was no meeting in November.)

**COMPENSATION CLAIMS REPORT**

Christine Morrison presented the Compensation reports for October and November 2021. The Compensation Report was accepted as presented.

**RESTITUTION UNIT REPORT**

Michelle Pelletier reported on the Restitution Unit (RU) for October and November 2021. The Restitution Report was accepted as presented.

**FINANCIAL REPORT**

Carol Brochu presented the Financial Report through November 2021. The Financial Report was accepted as presented.

**CENTER UPDATE**

Jennifer Poehlmann updated the Board on recent legislative issues and efforts that CCVS was involved in.

**SCHEDULE 2022 MEETING DATES**

The Board agreed that the CCVS office manager would send an electronic poll to the board, with options to vote on Monday dates for meetings in 2022. The year's schedule will be set based on the results of the poll.

**MEETING ADJOURNED:** Motion was made, seconded, and voted unanimously to adjourn. Adjourned at 3:19 PM.

**Next VCCVS Board Meeting Date:**

**Monday,  
January 24, 2022  
1:30 PM**

**In the conference room  
At 60 South Main Street, Waterbury.**