

DRAFT

**Center for Crime Victim Services
Board Meeting Minutes
February 13, 2023**

Board Members Present: Bob Paolini, Susie Carr, Alycia Post.

Absent: Susan Ide, Richard Katzman. **Staff Members Present:** Jennifer Poehlmann, Carol Morgan, Jodie Bacon, Abby Gladstone-Strobel, Michelle Pelletier, Carol Brochu, Melinda Meyer.

Absent: Maria Gibbs.

The meeting was called to order at 1:31 PM.

REVIEW MINUTES OF LAST MEETING

The Board reviewed the meeting minutes of January 9, 2023, and unanimously approved them as presented, with the following correction to the December Compensation Claims Report: the last sentence of the first paragraph was corrected to read: “Year-to-date, regular claims had increased 15.20% compared to the same period in the previous fiscal year, while year-to-date SA claims had decreased by 21.31%.

COMPENSATION CLAIMS REPORT

Abby Gladstone-Strobel presented Compensation reports for January 2023. A total of 30 regular claims were received this January, compared to 34 the previous January. A total of 18 sexual assault (SA) claims were received, compared to 15 the previous January. Year-to-date, regular claims had increased 11.34% compared to the same period in the previous fiscal year, while year-to-date SA claims had decreased by 16.79%.

The Compensation Report was accepted as presented.

RESTITUTION UNIT REPORT

Michelle Pelletier presented Restitution Unit (RU) reports for January 2023. A total of 81 Restitution Judgement Orders (RJOs) were received from around the state, with the largest amount (15) coming from Washington County, followed closely by Chittenden County. In January, the RU’s Case Managers brought in \$39.6K and \$187 came in via tax offsets. The Restitution Report was accepted as presented.

FINANCIAL REPORT

Carol Brochu presented the Financial Report through January 2023. The Financial Report was accepted as presented.

CENTER UPDATE

Jennifer Poehlmann updated the board on numerous topics.

MEETING ADJOURNED: Motion was made, seconded, and voted unanimously to adjourn. Adjourned at 2:20 PM.

Next VCCVS Board Meeting Date:

Monday,

March 20, 2023

1:30 PM

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