

DRAFT
Center for Crime Victim Services
Board Meeting Minutes
September 23, 2024

Board Members Present: Bob Paolini, Susan Carr, Susan Ide, Richard Katzman. **Absent:** Alycia Post.
Staff Members Present: Jennifer Poehlmann, Carol Morgan, Jodie Bacon, Maria Gibbs, Anna Harrington, Michelle Pelletier, Carol Brochu, Julie Frailey, Melinda Meyer.

The meeting was called to order at 1:32 PM.

REVIEW MINUTES OF LAST MEETING

The Board reviewed the meeting minutes of August 12, 2024, and unanimously approved them as presented.

COMPENSATION PROGRAM REPORT

Maria Gibbs presented Compensation reports for August 2024. A total of 33 regular claims were received this August compared to 45 the previous August. A total of 12 sexual assault (SA) claims were received, compared to 32 the previous August. With August being only the second month of the new fiscal year (FY'25), there was a Year-to-Date decrease of 6.85% for regular claims and a decrease of 36.17% for SA claims compared to the same two-month period in the previous fiscal year. The largest compensation expenses for August 2024 were related to Aggravated Assault, followed by Homicide. Year-to-Date compensation expenses for regular claims were about \$3K less than at the same point in the previous fiscal year (FY24). Year-to-date SA expenses were close to \$7K less than at the same point in FY'24. The Compensation Report was accepted as presented.

RESTITUTION UNIT REPORT

Michelle Pelletier presented the Restitution Unit (RU) reports for August 2024. This August, a total of 97 Restitution Judgement Orders (RJOs) were received from around the state, with the largest number (52) coming from Chittenden County. In August the RU Case Managers brought in a little over \$50K and another \$17K was received via tax offsets.

The Restitution Report was accepted as presented.

FINANCIAL REPORT

Carol Brochu presented the Financial Report for August 2024.
...The Financial Report was accepted as presented.

CENTER UPDATE

Jennifer Poehlmann gave an update on several issues.

MEETING ADJOURNED: Motion was made, seconded, and voted unanimously to adjourn.
Adjourned at 2:14 PM.

Next VCCVS Board Meeting Date:

Annual Public Meeting

Monday, October 21, 2024:

1:30PM

Virtual by Zoom and in the

conference room at

60 South Main Street, Waterbury.