

## Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards Meeting Minutes

January 22, 2015 – The Riverside – Boise

**Members Present:** Dr. Karen Neill, Jennifer Landhuis, Barbara Boyer, Members present via telephone-Mia Vowels, Greg Orlando, Lori Anne Nichols

**Staff Present:** Sally Alvarado

**Guests Present:**

Topic	Discussion	Action
Welcome & Introductions	The Chairperson, Mia Vowels, called the meeting to order at 1:10 p.m.	
November Meeting Minutes	Mia Vowels requested approval/disapproval action on the November 4, 2014, meeting minutes.	Greg made a motion to approve the November meeting minutes. Dr. Neill seconded the motion and it was carried unanimously.
Current Approved Program Updates:	<p>Sally informed the CODVOIPS that the offender intervention survey results she recently sent out is a four year comparison on the data. Sally requested the CODVOIPS review the survey data. Sally stated she would send out the original survey that is sent out to the programs to the CODVOIPS members to review the survey to explore if there are questions we want to add or any questions we want to remove. Sally indicated that we could review the feedback at our April meeting and finalize any changes to the survey so there will be adequate time to inform the programs of any changes to the data they will need to begin to track on July 1, 2015.</p> <p>Sally informed the CODVOIPS that she has been in receipt of information that there may be some programs billing BPA for domestic violence offender intervention services. Sally reminded the CODVOIPS that this issue came up previously and due to the fact that the Council office does not receive a roster of client names, there was no way to check into the billing of the services. Sally informed the CODVOIPS that she checked with some of the programs and the information that was received back was that they are not billing BPA for domestic violence services. Sally stated that she could follow-up with OPTUM (BPA) provider for the state and see if we provide the names of the clients that have indicated they have had their DV treatment billed under BPA if they can check into the billed services.</p>	
Renewal Applications	The Program renewal application.	Dr. Neill made a motion to grant full approval of the renewal application for The Program. Lori seconded the motion and it was carried unanimously.

	<p>The Amend Center renewal application.</p> <p>Pathways Counseling renewal application. Sally informed the CODVOIPS that the application is pending the receipt of a current satisfactory criminal history background check for the Program Supervisor, Ms. Cheryl Jordan. Sally stated that receipt of the background check is anticipated any day. In addition, Sally informed the CODVOIPS that Pathways Counseling is currently approved until April 22, 2015 and their renewal approval would not begin April 23, 2015.</p> <p>TRHS Family Violence Prevention Program renewal application. Sally informed the CODVOIPS that the application is pending the receipt of a current satisfactory criminal history background check for the Direct Service Provider, Mr. William Vogel. Sally stated that receipt of the background check is anticipated any day.</p>	<p>Dr. Neill made a motion to grant full approval of the renewal application for The Amend Center. Greg seconded the motion and it was carried unanimously.</p> <p>Barbara made a motion to disapprove the renewal application with full approval to be granted upon the receipt of the current satisfactory criminal history background check for Ms. Jordan. Dr. Neill seconded the motion and it was carried unanimously.</p> <p>Dr. Neill made a motion to approve the renewal application for TRHS Family Violence Prevention Program with disapproval for Direct Service Provider, Mr. William Vogel, until receipt of a current satisfactory criminal history background check at which time full approval to be granted. Lori seconded the motion and it was carried unanimously.</p>
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<p>New Applications/Providers</p>	<p>Life Skills NW new Direct Service Provider, Mr. Robert Wakeley.</p> <p>ACES Community Services new Program Supervisor, Ms. Lisejean Freed.</p> <p>Tueller Counseling Services new Trainee, Mr. Cameron Ball.</p> <p>Good Relationships Counseling new Trainee, Ms. Juliette Jennings. Sally informed the CODVOIPS that the application is pending the receipt of a current satisfactory criminal history background check.</p> <p>Professional Counseling and Recovery Support, LLC, new program application.</p>	<p>Greg made a motion to approve Life Skills NW new Direct Service Provider, Mr. Robert Wakeley. Lori seconded the motion and it was carried unanimously.</p> <p>Greg made a motion to approve ACES Community Services new Program Supervisor, Ms. Lisejean Freed. Jennifer seconded the motion and it was carried unanimously.</p> <p>Dr. Neill made a motion to approve Tueller Counseling Services new Trainee, Mr. Cameron Ball. Barbara seconded the motion and it was carried unanimously.</p> <p>Dr. Neill made a motion to disapprove Good Relationships Counseling new Trainee, Ms. Juliette Jennings, with full approval to be granted upon the receipt of a current satisfactory criminal history background check. Barbara seconded the motion and it was carried unanimously.</p> <p>Dr. Neill made a motion to grant a provisional approval for Professional Counseling and Recovery Support, LLC, new program application with the condition that Ms. Mallory obtain an additional 28 hours of continuing education by July 15, 2015, at which time the CODVOIPS to consider granting full approval. Greg seconded the motion and it was carried unanimously.</p>
<p>Monitoring Update</p>	<p>Sally informed the CODVOIPS that the second quarter monitoring for 2014-2015 has been completed. Sally informed the CODVOIPS that she conducted four offender intervention program site visits.</p>	

<p>Ideas for trainers/speakers for Two Days in June Conference</p>	<p>Sally requested the CODVOIPS to suggest potential trainers/speakers to consider for the Two Days in June Conference. The following suggestions were made:</p> <ul style="list-style-type: none"> <li>• Jeanine D’annibal – Neuro Biology of Trauma</li> <li>• Dr. Thurber – Neuro treatment of offenders</li> <li>• Rebecca Campbell – Research Consortium on Gender Based Violence</li> <li>• Dr. Lisak – Bristlecone project</li> <li>• Leroy Forsman- Retired Nampa Police does professional ethics training</li> <li>• David Markel – FETI (Forensic Experiential Trauma Interview)</li> </ul>	
<p>Coalition Update</p>	<p>Jennifer reported that this month is stalking awareness month and they are conducting two webinars; one this week and one next week. Jennifer stated that February is National Teen Dating Violence Awareness month. Jennifer stated that the Coalition is scheduled to have a site visit from OVC the last week of February. The site visit could be for a three day period with the possibility of the attendee’s to include the Acting Director of FVPSA, US Attorney General and a representative from VAWA.</p>	
<p>Upcoming Meeting Schedule</p>	<p>The next CODVOIPS meeting will be on Thursday, April 30, 2015.</p>	
<p>Adjourn</p>	<p>The meeting adjourned.</p>	