

**Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards Meeting Minutes
January 23, 2014 – Conference Call – Boise, Idaho**

Members Present via Conference Call: Dr. Karen Neill, Mia Vowels, Barbara Boyer, Jennifer Landhuis and Lori Anne Fitch

Staff Present: Sally Alvarado

Topic	Discussion	Action
Welcome & Introductions	Dr. Karen Neill, Chairperson, called the meeting to order at 1:03 p.m.	
October Meeting Minutes	Dr. Karen Neill requested approval/disapproval action on the October 24, 2013, meeting minutes.	Jennifer made a motion to approve the October meeting minutes. Lori seconded the motion and it was carried unanimously.
Current Approved Program Updates:	Sally updated the CODVOIPS regarding the Community Services Counseling website indicating they are providing IDHW Credentialed Domestic Violence Intervention Services. Sally stated that she followed-up with Community Services Counseling on the inquiry and was informed that it was an error made by their webmaster and that it would corrected.	Sally checked the website during this meeting and was able to verify that the brochure had been updated.
Program Renewal Applications/Updates	Sally informed the CODVOIPS that there are currently no program renewal applications.	
New Program Applications/Providers	<p>Pathways Counseling new Direct Service Provider, Nicole Coleman.</p> <p>Family Services Center, new Direct Service Provider or Trainee if not approved as Direct Service Provider, Merie MacCallum.</p>	<p>Jennifer made a made a motion to grant approval of Pathways Counseling new Direct Service Provider, Nicole Coleman. Barbara seconded the motion and it was carried unanimously.</p> <p>Mia made a motion to disapprove Ms. Merie MacCallum as a Direct Service Provider and approved as trainee until an additional 30 hours of domestic violence education/training is obtained, submitted and approved by the CODVOIPS. Jennifer seconded the motion and it was carried unanimously.</p>

Monitoring Update	Sally informed the CODVOIPS that the second quarter monitoring for 2013-2014 has been completed.	
Coalition Update	Jennifer provided the CODVOIPS with an update on current projects, events, etc., that the coalition is currently working on.	
Upcoming Meeting Schedule	The next CODVOIPS meeting is scheduled for May 1, 2014.	
Adjourn	The meeting adjourned.	