

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

May 18, 2012 – SpringHill Suites – Boise, Idaho

Members Present: Dr. Karen Neill, Barbara Boyer, Annie Kerrick,

Members Via Telephone: Mia Vowels

Staff Present: Sally Alvarado

Guests Present:

Topic	Discussion	Action
Welcome & Introductions	Dr. Neill, Chairperson, called the meeting to order and welcomed everyone.	
Council's Membership Appointments	Sally reviewed the Council's new membership appointments to the CODVOIPS; Greg Orlando, Region 1; Coalition Representative, Annie Kerrick, Region 4; and Lori Anne Nichols, Region 7. Sally stated she will be contacting Maria Jensen from Twin Falls area to solicit interest in being appointed as the representative from Region 5. Sally will put the request for the Council to reappoint Barbara Boyer to the committee as her term will be expiring at the end of July 2012.	Put on next Council Agenda to approve reappointment of Barbara Boyer to the CODVOIPS.
March Meeting Minutes	Dr. Neill requested approval/disapproval action on the March 12, 2012, meeting minutes.	Barbara made a motion to approve the March meeting minutes. Mia seconded the motion and it was carried unanimously.
Current Approved Program Updates:	<p>Sally informed the CODVOIPS that Continental Crown Counseling is no longer providing the offender intervention program and has been removed from the website as a state approved offender intervention program.</p> <p>Sally informed the CODVOIPS that Therapeutic Interventions Abuse Clinic has recently opened an office in Blackfoot, Idaho.</p>	
Program Renewal Applications/Updates	The CODVOIPS had a discussion and expressed concern regarding providers citing news articles, DVD's, etc., to fulfill their required continuing education hours. As per the approved standards no more than five hours of self-study (such as audio or video recordings, correspondence or online courses, etc.) programs may be used toward the requirement of thirty (30) hours of continuing education. After discussion the CODVOIPS requested the application for renewal of approval status be updated to clarify that the required CE's must be approved CE's (through a professional CE granting organization) which provides CE units. The applicant must provide certificates evidencing CE units earned by each provider in the program as necessary for completion of the renewal application.	

	<p>Approve/Disapprove the Domestic Violence Intervention Renewal Application.</p>	<p>Mia made a motion to approve the DVIC renewal application with a one year provisional approval for Jorge Pardon to acquire acceptable approved CE's. Barbara seconded the motion. Sally informed the CODVOIPS that we are currently waiting to receive the "Notice of Clearance" background checks for all providers listed in the renewal application. Annie made a motion to amend the motion to grant a provisional approval to DVIC with full approval to be granted upon the receipt of satisfactory "Notice of Clearance" background checks and to grant a one year provisional approval for Jorge Pardon to acquire approved CE units and provide documentation of meeting requirements as outlined in the standards. Mia accepted the amendment to her original motion. Barbara seconded the amended motion and it was carried unanimously.</p>
<p>New Program Applications/Providers</p>	<p>Family Services Center - After review and discussion, the Committee granted approval of Program Supervisor, Mr. Todd Rosenberger.</p> <p>.</p> <p>Mental Wellness Center - After review and discussion, the Committee granted approval of Program Supervisor, Mr. Steve Denison.</p> <p>Annie informed the CODVOIPS that the Coalition had been in receipt of a concern that some offender intervention programs were allowing offenders to complete their treatment in a very quick timeframe. Annie informed the Committee that the Coalition called the offender intervention programs and inquired as to the</p>	<p>Barbara made a motion to approve Program Supervisor, Mr. Todd Rosenberger, with the Family Services Center. Annie seconded the motion and it was carried unanimously.</p> <p>Mia made a motion to approve Program Supervisor, Mr. Steve Denison, with the Mental Wellness Center. Barbara seconded the motion and it was carried unanimously.</p>

	<p>timeframe offenders were being allowed to complete treatment. Annie stated they were pleased with the responses and felt that programs were adequately meeting the requirements as outlined in the standards.</p> <p>The CODVOIPS discussed the new program application submitted by Brad Levitt. The Committee was concerned that Mr. Levitt's verification documentation states he is currently lacking the required 100 hours of supervised offender intervention group facilitation.</p> <p>The Committee discussed the request from Mr. Enos with The HUB for Incident Prevention to grant an approval of his program with an exception to the educational requirements based on his experience.</p>	<p>The CODVOIPS recommended Mr. Levitt to contact a currently approved program and acquire 50 hours as a co-facilitator and upon receipt of satisfactory verification of completing the 50 hours, the Committee will consider granting a provisional approval with full approval to be granted upon acquiring the remaining 50 hours of group facilitation with a current approved program within a specified amount of time.</p> <p>Mia made a motion to deny the application request for exception to the educational requirements. Annie seconded the motion and it was carried unanimously. The request for approval denied.</p>
<p>Temporary/Pending Rule Domestic Violence Docket #16-1504-1101 update</p>	<p>Sally informed the CODVOIPS that she presented the Docket to the Senate Health &amp; Welfare Committee on January 12, 2012, and the House Commerce &amp; Human Resources Committee on January 19, 2012 and that both Committee's approved the Docket.</p>	
<p>Offender Intervention Program Survey Update</p>	<p>The CODVOIPS discussed the survey that was conducted on intervention program in the state of Idaho.</p>	<p>Dr. Neill stated that she will attempt to aggregate the data prior to the next meeting. It was suggested that a summary of the aggregated data be distributed to all current approved offender intervention programs.</p>
<p>Review/Revise CODVOIPS By-Laws</p>	<p>The CODVOIPS reviewed the proposed by-law changes. Annie stated that with the increase in the Committee membership composition that the additional modifications need to be made, they are as follows:  Page 1; Article III-Section 4, 2<sup>nd</sup> paragraph: remove the word "five";  Page 2; Article IV, Section 4: remove language "three (3) members" and change to read as follows: A quorum for the transaction of business and rulemaking shall be a simple majority of current membership.</p>	<p>Sally will make additional changes and distribute to CODVOIPS and Council members 30 days prior to the next scheduled meeting at which time approval of the by-laws will be requested.</p>

	<p>The CODVOIPS requested the application be updated to change all “batterer” language to “offender intervention” language. Also to update the required continuing education hours to be reflective of the current standards.</p>	<p>Sally will update the application based on current approved standards and make suggested revisions.</p>
Monitoring Update	<p>Sally informed the CODVOIPS that the program monitoring for quarter three has been completed and quarter four visits are scheduled for May and June.</p> <p>Sally reported to the CODVOIPS that she had an inquiry as to whether a program could apply for approval utilizing a “Program Supervisor” from the state of Washington. After discussion, the Committee indicated that this would be allowable for approval consideration.</p>	
Upcoming Meeting Schedule	<p>The next CODVOIPS meeting is scheduled for Thursday, July 26, 2012 in Sun Valley, Idaho. The meeting will be scheduled to begin at 1:00 p.m. on July 26, 2012.</p>	
Adjourn	<p>The meeting adjourned.</p>	