

**Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards Meeting Minutes
July 15, 2014 – Conference Call**

Members Present: Dr. Karen Neill, Mia Vowels, Barbara Boyer and Lori Anne Nichols

Staff Present: Sally Alvarado

Guests Present: Cheryl Jordan

Topic	Discussion	Action
Welcome & Introductions	Dr. Neill informed the CODVOIPS that this will be her last meeting as Chair of the Committee and that Mia will begin to serve as the Chair at the conclusion of this meeting. Dr. Neill called the meeting to order at 11:38 a.m. Sally reviewed the names of everyone participating in the conference call.	
May Meeting Minutes	Dr. Neill requested approval/disapproval action on the May 1, 2014, meeting minutes.	Mia made a motion to approve the May meeting minutes. Lori seconded the motion and it was carried unanimously.
Current Approved Program Updates:	Dr. Neill informed the CODVOIPS that the office had been in receipt of communication from the Medicaid Fraud Control Unit of the Office of the Attorney General which was regarding a concern that some of the State Approved Offender Intervention Treatment Programs may be billing Medicaid for MRT offender treatment. After discussion, it was recommended that a letter be sent to all State Approved Intervention Treatment Programs informing them that MRT is not a covered service of Medicaid and to provide a contact number should the programs have any additional concerns, questions, etc., regarding Medicaid services and billing requirements.	Sally, Luann and Mia will work on developing the letter. Sally will send the letter to all State Approved Offender Intervention Treatment Programs. Mia requested Sally to “cc” the letter to all persons listed on the originating letter and include an enclosure listing all of the offender programs that the letter was sent to.
New Applications/Providers	<p>Terry Reilly Health Services is seeking approval for a new Direct Service Provider, Tara Brenner.</p> <p>Family Services Center previously received a provisional approval for a new Direct Service Provider, Merie</p>	<p>Barbara made a motion to approve the Terry Reilly Health Services new Direct Service Provider, Tara Brenner. Mia seconded the motion and it was carried unanimously.</p> <p>Mia made a motion to grant full approval to Family Services Center</p>

	<p>MacCallum and is requesting full approval.</p> <p>Good Relationships Counseling, a new program, is requesting approval. Sally informed the CODVOIPS that the application is complete with the exception of a current satisfactory background check and the official transcript.</p>	<p>new Direct Service Provider, Merie MacCallum. Barbara seconded the motion and it was carried unanimously.</p> <p>Barbara made a motion to deny approval of the new program application with full approval to be granted upon the receipt of the official transcript and a current satisfactory background check. Mia seconded the motion and it was carried unanimously.</p>
Renewal Applications	A to Z Family Services renewal application.	Mia made a motion to approve the A to Z Family Services renewal application. Lori seconded the motion and it was carried unanimously.
Monitoring Update	Sally informed the CODVOIPS that the fourth quarter monitoring for 2013-2014 has been completed.	
Coalition Update	There was no coalition update as Jennifer was not able to attend this meeting. Mia inquired as to whether the Coalition can have someone sit in on the meeting to provide the coalition update when Jennifer is unable to attend. Sally stated she would request a written coalition update from Jennifer when she is not able to attend the meeting.	
Upcoming Meeting Schedule	The next CODVOIPS meeting will be determined based on the Council's meeting schedule which will be planned at their next meeting on July 18, 2014.	
Adjourn	The meeting adjourned.	