

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

August 12, 2013 – The Riverside Hotel – Boise, Idaho

Members Present: Dr. Karen Neill, Greg Orlando, Mia Vowels, and Lori Anne Fitch

Staff Present: Sally Alvarado

Guests Present: Cheryl Jordan

Topic	Discussion	Action
Welcome & Introductions	Dr. Neill, Chairperson, called the meeting to order at 1:01 p.m. Introductions were conducted.	
April Meeting Minutes	Dr. Neill requested approval/disapproval action on the April 22, 2013, meeting minutes.	Greg made a motion to approve the April meeting minutes. Mia seconded the motion and it was carried unanimously.
Current Approved Program Updates:	<p>Sally informed the CODVOIPS that the pilot project being conducted by Family Services Center has been discontinued as the client has dropped from the program due to the children being placed with their mother.</p> <p>The CODVOIPS moved the remaining current approved program updates to the end of the agenda.</p>	
Program Renewal Applications/Updates	<p>Family Services Center renewal application.</p> <p>Solutions and More renewal application.</p> <p>Ostermiller Counseling renewal application.</p>	<p>Mia made a motion to approve the Family Services Center renewal application. Lori seconded the motion and it was carried unanimously.</p> <p>Greg made a motion to approve the Solutions and More renewal application. Mia seconded the motion and it was carried unanimously.</p> <p>Mia made a motion to approve Ostermiller Counseling renewal application. Lori seconded the motion and it was carried unanimously.</p>
New Program	Behavioral Treatment Center - Pocatello.	Mia made a motion to grant provisional

<p>Applications/Providers</p>	<p>Tueller Counseling Services new Trainee, Devin Pinckard.</p> <p>Pathways Counseling new Direct Service Provider, Antonio Salazar, and new Trainee, Matthew Geske.</p> <p>A to Z Family Services new trainees as follows: Gavin Wells, Kelley Figg, Michael Ludwig, Rebecca Perrenoud, Brad Lambson, Jack Newsome, Russell Vollmer and Yezenia Lora-Salas.</p>	<p>approval of Behavioral Treatment Center with full approval to be granted upon receipt of official transcript for Ms. Cassia Morton. Greg seconded the motion and it was carried unanimously.</p> <p>Mia made a motion to grant approval of Tueller Counseling Services new Trainee, Devin Pinckard. Greg seconded the motion and it was carried unanimously.</p> <p>Mia made a motion to grant approval of Pathways Counseling new Direct Service Provider, Antonio Salazar and new Trainee, Matthew Geske. Greg seconded the motion and it was carried unanimously.</p> <p>Greg motioned to approve A to Z Family Services new Trainees', Gavin Wells, Kelley Figg, Michael Ludwig, Rebecca Perrenoud, Brad Lambson, Jack Newsome, Russell Vollmer, and Yezenia Lora-Salas. Lori seconded the motion and it was carried unanimously.</p>
<p>Statement on website for State Approved Programs that are providing other services</p>	<p>The CODVOIPS discussed other services being provided by some state approved offender intervention programs and the importance of ensuring these other services are not considered or portrayed as state approved offender intervention services. As a follow up from our April CODVOIPS meeting, Dr. Neill presented a draft statement to be put on the state approved program list website. After discussion, the CODVOIPS decided on the following</p>	<p>Mia made a motion to approve the statement as written in the minutes and to request offender intervention programs to name their individual state approved offender intervention program so it can be specifically identified as the state approved program. Greg seconded the motion</p>

	<p>statement to be put on the state approved offender intervention program website page: <i>The Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards has approved the following offender intervention programs, which must provide initial intervention for a minimum of 52, 90 minute sessions (see page 4, Minimum Standards for Domestic Violence Intervention Programs) for offenders who are found guilty or pled guilty to a domestic violence charge or Court ordered to attend treatment.</i> In addition, it was decided to request that approved offender intervention programs provide a specific name for the individual, state approved Offender Intervention Program provided through the organization so it can be identified on the state approved program list of the ICDVVA. Karen said that this will provide clarity regarding state approved programs independent of other intervention services offered by any organization.</p>	<p>and it was carried unanimously.</p>
<p>Approval/Disapproval of Coalition representative to the CODVOIPS</p>	<p>The Coalition is recommending the CODVOIPS consider approving the recommendation to be made to the Council to appoint, Jennifer Landhuis, as the newly appointed Coalition member on the CODVOIPS as Annie Kerrick is no longer working at the Coalition.</p> <p>There was further discussion to consider approving a request from LaDessa Foster to serve on the CODVOIPS. Ms. Foster is from Region 4 and has a counseling background which is an area the CODVOIPS has been desirous to have represented on the committee.</p>	<p>Greg made a motion to approve recommending to the Council the appointment of Jennifer Landhuis as the Coalition representative on the CODVOIPS. Lori seconded the motion and it was carried unanimously.</p> <p>Lori made a motion to approve recommending to the Council the appointment of LaDessa Foster to the CODVOIPS. Greg seconded the motion. After discussion and expressed concerns regarding costs as well as having two members from the same regional area on the CODVOIPS, the motion failed with one vote in favor</p>

		and two votes against.
Update on Survey	Sally stated that we currently have 19 state approved offender intervention programs, however, two of the programs are newly approved and did not provide services during the survey reporting period. Sally stated that we have received a total of 18 surveys which includes one from a provider that is no longer providing services.	
Monitoring Update	Sally informed the CODVOIPS that the fourth quarter monitoring has been completed. Sally provided a copy of the 2012-2013 completed monitoring visits schedule and the 2013-2014 proposed monitoring visits schedule to the CODVOIPS.	
Concerns/Complaints/Issues with any existing approved programs	<p>Sally updated the CODVOIPS with information that has been submitted concerning several different programs. After discussion, the CODVOIPS took the action of withdrawing the previous provisional approval granted to Nations Therapy and Community Services Counseling in order to conduct and complete further exploration into an inquiry that was received.</p> <p>After discussion of other items that were determined to not be under the purview of the CODVOIPS or items that the CODVOIPS felt they need more information on, it was decided that Sally and Mia will work on the development of an "inquiry" form to be put on the website.</p>	Mia made a motion to withdraw the provisional approval that was previously granted to Nations Therapy and Community Services Counseling in order to conduct and complete further exploration into an inquiry that was received. Greg seconded the motion and it was carried unanimously.
Upcoming Meeting Schedule	The Council will be scheduling the future meeting dates at their August 13, 2013, meeting.	
Adjourn	The meeting adjourned.	