

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

October 24, 2013 – The Riverside Hotel – Boise, Idaho

Members Present: Greg Orlando, Mia Vowels, Jennifer Landhuis and Lori Anne Fitch

Staff Present: Sally Alvarado and Luann Dettman

Guests Present: Rudy Gloria

Topic	Discussion	Action
Welcome & Introductions	<p>Mia Vowels, Vice-Chairperson, called the meeting to order at 1:10 p.m. Introductions were conducted.</p> <p>Luann informed the CODVOIPS that we now have the capability to conference call. This will provide the ability to save travel expenses, etc., when meeting agendas are not very full and/or if traveling during winter months is unsafe. In addition, Luann requested the members to be sure to submit the last page of any receipts showing actual credit card charges, i.e., airline tickets purchased online. Luann informed the CODVOIPS members that the Two Days in June Conference is scheduled for June 3rd and 4th, 2014, and that the ICDVVA supports the travel expenses, etc., for CODVOIPS members to attend. Luann requested the CODVOIPS members to submit any ideas for speakers they are interested in having present at the conference.</p>	
August Meeting Minutes	Mia requested approval/disapproval action on the August 12, 2013, meeting minutes.	Greg made a motion to approve the August meeting minutes. Lori seconded the motion and it was carried unanimously.
Current Approved Program Updates:	Sally informed the CODVOIPS that Ms. Nations with Nations Therapy has withdrawn her application for approval consideration. The current inquiry the CODVOIPS was conducting has since been vacated due to the application withdrawal. In addition, Community Services Counseling program will not be able to provide state approved offender intervention services until they apply for and receive approval of a new program supervisor.	

Program Renewal Applications/Updates	Sally informed the CODVOIPS that there are currently no program renewal applications.	
New Program Applications/Providers	Sally informed the CODVOIPS that there are currently no new program applications.	
Inquiry Form	The CODVOIPS reviewed the inquiry form that was distributed to the members via email prior to the scheduled meeting.	Lori made a motion to approve the Inquiry Form. Jennifer seconded the motion and it was carried unanimously.
Update on Survey	Sally distributed copies of the 2011-2012 survey results. Sally explained the results reflect a two year comparison.	
Monitoring Update	Sally informed the CODVOIPS that the first quarter monitoring for 2013-2014 has been completed. Sally provided a copy of the 2013-2014 monitoring schedule to the CODVOIPS.	
Concerns/Complaints/Issues with any existing approved programs	It was brought to the CODVOIPS attention that Community Services Counseling website indicates they are providing IDHW Credentialed Domestic Violence Intervention Services. Sally stated that she would follow-up with Community Services Counseling on the inquiry.	
Upcoming Meeting Schedule	The next CODVOIPS meeting is scheduled for January 23, 2014.	
Adjourn	The meeting adjourned.	Lori made a motion to adjourn the meeting. Jennifer seconded the motion and it was carried unanimously.