

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

November 4, 2014 – Conference Call

Members Present: Mia Vowels, Dr. Karen Neill, Greg Orlando, and Barbara Boyer

Staff Present: Sally Alvarado

Guests Present:

Topic	Discussion	Action
Welcome & Introductions	The Chairperson, Mia Vowels, called the meeting to order at 2:00 p.m. Due to some of the members present on the conference call only being available for a short time, Mia directed the members to move to the action items on the agenda.	
Renewal Applications	Phoenix House renewal application.	Barbara made a motion to grant Phoenix House a provisional approval with full approval to be granted upon receipt of current liability certificate. Greg seconded the motion and it was carried unanimously.
New Applications/Providers	<p>Abundant Wellness Center new program application. Sally reminded the CODVOIPS that Abundant Wellness Center program application was provisionally approved on August 8, 2014 and is now seeking full approval.</p> <p>TRHS Family Violence Prevention Program new interim Program Supervisor, Todd Rosenberger. Sally updated the CODVOIPS with the program changes that occurred within TRHS which resulted in their program being in an “inactive” status. The CODVOIPS previously granted a provisional approval for the interim Program Supervisor, Todd Rosenberger, and is now seeking full approval.</p> <p>Good Relationships Counseling new Direct Service Provider, Joseph Toms.</p> <p>A to Z Family Services new Direct Service Providers, Rebecca Perrenoud and Mike Ludwig. Sally informed the CODVOIPS that both Rebecca Perrenoud and Mike Ludwig are currently approved as Trainees with A to Z Family Services.</p>	<p>Karen made a motion to grant full approval of the new program application for Abundant Wellness Center. Barbara seconded the motion and it was carried unanimously.</p> <p>Greg made a motion to grant full approval of the interim Program Supervisor, Todd Rosenberger, with TRHS Family Violence Prevention Program. Karen seconded the motion and it was carried unanimously.</p> <p>Greg made a motion to approve Good Relationships Counseling new Direct Service Provider, Joseph Toms. Barbara seconded the motion and it was carried unanimously.</p> <p>Karen made a motion to approve A to Z Family Services new Direct Service Providers, Rebecca Perrenoud and Mike Ludwig. Greg seconded the motion and it was carried unanimously.</p>

	<p>Family Services Center new Direct Service Provider, Jose Alfredo Hernandez.</p> <p>ACES Community Services new Trainee, Jared Stone.</p> <p>Life Skills NW new Trainee, Robert Wakeley.</p>	<p>Karen made a motion to approve Family Services Center new Direct Service Provider, Jose Alfredo Hernandez. Barbara seconded the motion and it was carried unanimously.</p> <p>Greg made a motion to approve ACES Community Services new Trainee, Jared Stone. Barbara seconded the motion and it was carried unanimously.</p> <p>Greg made a motion to approve Life Skills NW new Trainee, Robert Wakeley. Barbara seconded the motion and it was carried unanimously.</p>
Upcoming Meeting Schedule	<p>The Chairperson, Mia Vowels, moved this item up on the agenda so that we can discuss this with all the members currently on the conference call. Mia informed the CODVOIPS members that due to the difficulties sometimes experienced when attempting to meet by conference call that she has discussed with Karen and Luann the idea of going back to convening the CODVOIPS meetings the day before the Council meeting. Mia indicated if the agenda was not going to be too time consuming then herself, Karen, and Sally would be present in Boise and the remaining members will participate via conference call. If it appears that the meeting will be a lengthy one and/or if there are topics that warrant all members being present, then travel will be extended to all members to participate in person. Of course, any local CODVOIPS members (Barbara and Jennifer) that wish to attend in person certainly are welcome to join Karen, Mia, and Sally at the location of the meeting. Greg suggested exploring the possibility of a mechanism to provide video conferencing for those that are not attending in person. Karen suggested VSee software as a possible viable option. Sally will explore the logistics and feasibility of utilizing video conferencing software such as Vsee.</p> <p>The next CODVOIPS meeting will be on Thursday, January 22, 2015 and the following CODVOIPS meeting will be held on Thursday, April 30, 2015.</p>	<p>Sally will explore the logistics and feasibility of utilizing video conferencing software such as Vsee.</p>
July Meeting Minutes	<p>Mia Vowels requested approval/disapproval action on the July 15, 2014, meeting minutes.</p>	<p>Barbara made a motion to approve the July meeting minutes. Greg seconded the motion and it was carried unanimously.</p>

Current Approved Program Updates:	The CODVOIPS discussed the issue of what types of hours count, i.e., working with a Victim Witness Coordinator, Victim Advocate, etc., toward the victim contact hours that are required for direct service providers. After discussion, the CODVOIPS felt any hours counted toward the victim contact hour requirement must be actual hours that the proposed direct service provider is working directly with victims.	
New Applications/Providers	This agenda item was moved up on the agenda.	
Renewal Applications	This agenda item was moved up on the agenda.	
Monitoring Update	Sally informed the CODVOIPS that the first quarter monitoring for 2014-2015 has been completed and the second quarter monitoring is currently underway and in progress.	
Coalition Update	Sally informed the CODVOIPS that Jennifer reported the Coalition held their annual Compassionate Communities last week and had approximately 400 attendees and their membership meeting was held the following day with 75 attendees.	
Upcoming Meeting Schedule	This agenda item was moved up on the agenda.	
Adjourn	The meeting adjourned.	