

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes-Telephone Conference – Boise, November 12, 2013

Members Present via Conference Call: Sue Welch (Chair), Doug Graves, Dr. Karen Neil, Len Humphries

Staff Present: Luann Dettman, Anne Chatfield

Topic	Discussion	Action
Welcome	The Council Chairperson, Sue Welch, welcomed everyone and called the meeting to order at 10:05 a.m.	
Proposed Rule Docket # 16-0504-1301	<p>The members reviewed the proposed rule docket #16-0504-1301.</p> <p>Chairperson, Sue Welch stated once approved, the Pending docket will be submitted for publication in the January 2014 edition of the Idaho Administrative Bulletin and subsequently be presented to the House and Senate Health & Welfare Committees in January.</p>	Doug Graves made a motion to approve the Proposed Rule Docket #16-0504-1301. Dr. Karen Neill seconded the motion and it was carried unanimously.
Statewide Victim Needs Assessment	Luann requested permission from the Council to move forward in contracting with Boise State University to begin work on the Statewide Victim Needs Assessment. All Council members present agreed with moving forward with the contract.	
Adjourn	Meeting adjourned at 10:20 a.m.	Dr. Karen Neill made a Motion to Adjourn the meeting. Len Humphries seconded the Motion and it was carried unanimously.