

Committee for Oversight of Domestic Violence Batterer Treatment Meeting Minutes-Oxford Suites-Boise, November 5th, 2009

Members Present: Dr. Karen Neill, Dan Bristol, Tammy Parker, Sarah Scott

Staff Present: Luann Dettman, Sally Alvarado, Gail Johnson, Margie Strong

Guests Present: Teena McBride, Tom Moore, Carrie McEachern, Sarah O'Bannion, Magdalena Soto, Sue Fellen, Sylvia Evers, Christine Wall, Sarah Kearney, Renee Morse, Shelley Carson, Joseph Morisette, Janet Guerin, Chris Klover, Corrine Tafoya-Fisher

Topic	Discussion	Action
Welcome & Introductions	Chairperson, Dr. Neill called the meeting to order at 8:25 a.m. and welcomed everyone. Introductions were conducted.	
Program Presentations	<p>Program presentations were provided by:</p> <p>Joseph Morisette from Terry Reilly Health Service Family Violence Prevention;</p> <p>Chris Klover from Advocates Against Family Violence;</p> <p>Corrine Tafoya-Fisher from Cook & Tafoya-Fisher Behavioral Health;</p> <p>Tom Moore from Heartland Family Services;</p> <p>Magdalena Soto formerly from Family Services Center and currently representing New Hope/Nueva Esperanza.</p> <p>Dr. Neill thanked all of the programs for their presentations.</p>	
July Meeting Minutes	Dr. Neill requested approval/disapproval action on the July 2009 meeting minutes.	Dan made a motion to approve the July meeting minutes. Tammy seconded the motion and it was carried unanimously.
Coalition Request to CODVBTPS	Dr Neill requested Sally provide the committee with an update regarding the request from the Idaho Coalition Against Sexual and Domestic Violence. Sally informed the committee that the Board President of the ICASDV has submitted a request for the committee to consider having an individual from the Coalition serve as a non-voting member on the CODVBTPS. The Coalition would support the travel and expenses of the individual to attend the meetings and the individual's role would be to serve as a liaison and be a "voice" for the advocacy programs. Sue Fellen, ICASDV Executive Director, stated that Sarah Scott would be the individual to serve in this capacity should the CODVBTPS approve the request.	Dan made a motion to approve the Coalition's request to seat Sarah Scott as a non-voting member on the CODVBTPS with support (travel expenses, etc.) to attend meetings to be provided by the Coalition. Tammy seconded the motion and it was carried unanimously.

<p>Agenda Change-Move to the Agenda Item Minimum Standards for Domestic Violence Batterer Treatment Programs</p>	<p>Tammy requested the committee consider moving to the agenda item, Minimum Standards for Domestic Violence Batterer Treatment Programs to allow for individuals present to be involved in the discussion regarding the standards.</p> <p>Dr. Neill provided an overview of the revision process to date and opened the floor for discussion, suggestions, and/or comments. After lengthy dialogue, the committee developed the following plan to continue the revision process:</p> <ul style="list-style-type: none"> Sally to send all feedback documentation to Sarah Scott to organize and identify main concerns, suggestions, etc. Schedule a full day CODVBTPS meeting in Boise in December to work on the standards revisions. After December meeting distribute and post a new draft of the revised standards document and request feedback on the 2nd draft of the standards. Review, discuss, and continue work on the standards at the next CODVBTPS meeting on February 4th, 2010. 	
<p>Children & Families in the Courts Committee (CFCC) DV Subcommittee Update</p>	<p>Dr. Neill requested Shelley Carson to provide an update on the Domestic Violence Courts. Shelley stated that the CFCC Domestic Violence Subcommittee has been working very diligently on developing domestic violence policies and guidelines for the implementation of domestic violence courts as outlined in and in response to House Bill 104.</p>	
<p>Program Status Updates</p>	<p>Sally informed the CODVBTPS that there are currently three programs needing to renew their treatment program's certification and the following is an update on the status of the program's renewal application:</p> <ul style="list-style-type: none"> Family Service Alliance of SE Idaho, Region VI – Sally stated she just received the program's renewal application and therefore it has not been reviewed for completeness. The CODVBTPS decided to grant a provisional approval and requested Sally to review the application and upon completion submit to CODVBTPS members via email for their review and action of removing provisional approval status and granting full program renewal approval. Cook & Tafoya-Fisher Behavioral Health, Region III – Sally stated that Cook & Tafoya-Fisher Behavioral Health has been working on their renewal application and that there was some confusion around the currently approved program supervisor. Sally indicated she received 	<p>Dan made a motion to grant provisional approval to Family Service Alliance of SE Idaho. Tammy seconded the motion and it was carried unanimously.</p> <p>Tammy made a motion to grant provisional approval to Cook & Tafoya-Fisher Behavioral Health. Dan seconded the motion and it was carried unanimously.</p>

information from Corie Cook that demonstrated they notified the Council office in 2007 regarding the proposed change in the Program Supervisor from Corrine Tafoya-Fisher to Corie Cook, however, there is no record that the proposed change was presented nor approved by the CODVBTPS. The CODVBTPS decided to grant a provisional approval and requested Sally to review the application and upon completion submit to CODVBTPS members via email for their review and action of removing provisional approval status and granting full program renewal approval. In addition, Sally will request Cook & Tafoya-Fisher Behavioral Health to ensure the application reflects the necessary information/documentation for the new Program Supervisor.

Wilson Psychological Services, Region II – Sally stated that she has attempted to solicit the renewal application from Wilson Psychological Services via email and telephone voice mail messages to the program supervisor. Sally stated that to date she has not had any reply to her inquiries. The CODVBTPS requested a certified letter including a response deadline be sent to Wilson Psychological Services indicating the program will be removed from the approved provider list unless contact is made to the Council office indicating the program's intention of submitting a renewal application.

Family Services Center, Region III – Sally informed the CODVBTPS of a communication received from Family Services Center that they no longer had their approved Direct Service Provider on staff. Family Services Center was notified that until a new Direct Service Provider application was submitted and approved that the Family Services Center was not approved to provider batterer treatment services. Sally stated after sending the communication to Family Services Center she then received an application from Family Services Center requesting the CODVBTPS approval of a new Direct Service Provider, however, the application was not complete and needs additional information submitted prior to the CODVBTPS review and action on the request. The CODVBTPS requested the application, once complete, be sent out to the committee members via email for consideration of a provisional approval until the next

Tammy made a motion to approve sending a certified letter indicating the CODVBTPS intentions of removing Wilson Psychological Services from the approved provider list unless notification is received from the program by the deadline stated in the letter. Dan seconded the motion and it was carried unanimously.

	<p>regularly scheduled meeting.</p> <p>Magdalena Soto was present at the meeting and stated she has an application she would like the CODVBTPS to consider for approval as a new treatment provider. The CODVBTPS requested the application be given to Sally to review and then to submit completed application via email to the CODVBTPS members for their consideration of a provisional approval until the next regularly scheduled meeting.</p>	
Tom Wilson Counseling Program Renewal Application Update	The CODVBTPS had received via email the updated brochure and website for Tom Wilson Counseling which needed to be updated as it had inferences of “state approved treatment programs” which were less than the required 52 weeks. The committee was satisfied with the revisions and therefore can remove the provisional approval status of Tom Wilson Counseling.	Dan made a motion to remove the provisional approval status and grant full program approval to Tom Wilson Counseling. Tammy seconded the motion and it was carried unanimously.
TIPS Domestic Abuse Education Program Renewal Application Update	Sally provided the committee with an update on the status of TIPS Domestic Abuse Education Program's Trainee, Ms. Cheri Peak, regarding the progress achieved toward obtaining the degree requirements to become qualified as a Direct Service Provider. Sally stated that Ms. Peak sent an email indicating she is taking the required class and she will be done with the course in December.	
Life Skills NW New Program Application	Sally requested the CODVBTPS grant full program approval, removing “provisional” status for Life Skills NW as all requested information was submitted and sent out via email to all CODVBTPS members for their review and approval granting provisional approval until this meeting date.	Dan made a motion to grant full program approval to Life Skills NW, removing provisional approval status. Tammy seconded the motion and it was carried unanimously
Pathways Counseling Application to add New Direct Service Provider	Sally requested the CODVBTPS grant a provisional approval of Pathways Counseling request for New Direct Service Provider, Debra Stace. Sally stated that the application was sent out to the CODVBTPS prior to the meeting for review and the only item still pending is the background check for Ms. Stace.	Tammy made a motion to grant provisional approval of Pathways Counseling application to add Direct Service Provider, Debra Stace, with full approval pending acquisition of cleared background check. Dan seconded the motion and it was carried unanimously.
Upcoming Meeting Schedule	The next CODVBTPS meeting is scheduled for February 4, 2010 in Pocatello, Idaho.	
Adjourn	Meeting adjourned at 4:30 p.m.	Tammy made a motion to adjourn the meeting. Dan seconded the motion and it was carried unanimously.