

**Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes-Riverside Hotel – Boise, ID – July 18, 2014**

**Members Present via Telephone Conference:** Sue Welch, Chair, Mia Vowels, Dan Bristol, Dr. Karen Neill

**Members Present:** Len Humphries, Doug Graves

**Members Absent:** Maggie Strowd, Vice Chair

**Staff Present:** Luann Dettman, Anne Chatfield, Sally Alvarado

**Guests Present:** Kelly Miller, BSU CJ Team

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome</b>	Sue Welch, Chair, called the meeting to order.	
<b>Minutes</b>	Sue requested approval/disapproval action on the May 2, 2014 meeting minutes.	Doug made a Motion to approve the May 2, 2014 meeting minutes as presented, and Len seconded the Motion. The Motion was carried unanimously.
<b>Coalition Update</b>	Kelly Miller, Executive Director of the Idaho Coalition Against Sexual and Domestic Violence provided the Council with an update and overview on their current projects.	
<b>Action Items</b>	<p>Luann informed the Council that she and Sue had sent a letter to all funded programs stressing the importance of adhering to the ICDVVA policies and procedures to retain current and future funding.</p> <p>Luann reported that the Grant Application Review Committee was unable to have a meeting because of work constraints. They plan to have a meeting before the next Council Meeting.</p> <p>Anne updated the Council on the Egrants system, and informed the Council that she was waiting for some information from Pennsylvania. She also informed the Council that as soon as she had the above information that she would update the Council via email on the systems status.</p>	

<p><b>Statewide Crime Victim Services Needs Assessment</b></p>	<p>The BSU CJ Team reported that they had received 131 responses to the Needs Assessment survey and had 11 currently pending. The team shared that they had recently conducted a site visit with the Domestic Violence and Sexual Assault Center in Idaho Falls and ROSE Advocates in Payette and would be going to Moscow to Alternatives to Violence of the Palouse to conduct their next site visit on August 24. Sue stated that she would like them to perform a site visit in Region 1, if possible.</p>	<p>Luann will follow-up with Dr. Bostaph about doing a site visit in Region 1</p>
<p><b>Two Days in June Conference Discussion</b></p>	<p>Anne reported that this year's Conference was successful with 350 participants. Luann reported that she received a lot of positive feedback on the luncheon agenda this year. Luann stated that several of the evaluations indicated that having the Conference on Tuesday and Wednesday broke up the individual's work week. Luann recommended that perhaps we could try having the Conference on Thursday and Friday, and the Council agreed.</p>	<p>The Two Days in June Conference will be held in Boise on June 4<sup>th</sup> and 5<sup>th</sup>, 2015.</p>
<p><b>Offender Intervention Update</b></p>	<p>Sally informed the Council that the July 15, 2014 meeting was Dr. Neill's last meeting as Chair of the CODVOIPS Committee and that Mia will begin to serve as the Chair.</p> <p>Sally reported to the Council that the CODVOIPS was in receipt of communication from the Medicaid Fraud Control Unit of the Office of the Attorney General, which was regarding a concern that some of the State Approved Offender Intervention Treatment Programs may be billing Medicaid for MRT offender treatment. The CODVOIPS discussed the issue and recommended that a letter be sent to all State Approved Intervention Treatment Programs informing them that MRT is not a</p>	

	<p>covered service of Medicaid and to provide a contact number should the programs have any additional concerns, questions, etc., regarding Medicaid services and billing requirements.</p> <p>Mia stated that the Committee reviewed and approved two new Direct Service Provider applications, one renewal program application and one new program application.</p>	
<b>Office Update</b>	<p>Luann presented the year-end budget for SFY 2014. She stated that actual expenditures were in-line with Projections, and that the Receipt Collections were consistent with the past few years. She informed the Council that the SFY 2015 budget has been set.</p> <p>Luann informed the Council that the Governor's Office reappointed Sue Welch, Region 1, and Dr. Karen Neill, Region 6, for another term.</p> <p>Luann, Anne, and Sally will be attending the VOCA Conference on August 19-21, 2014, in Boston, MA.</p>	
<b>Program Updates</b>	<p>Luann informed the Council that Katie Coker was hired as the Executive Director for North Idaho Violence Prevention Center and that Margaret Huggins, Executive Director with Boundary County Youth Crisis, had resigned/retired, and Rebecca James was her replacement. Region 2 CASA also has a new Executive Director, Zenita Delva. Luann also told the Council that Kerry Koontz with Magic Valley CARES had resigned, and they are currently seeking a replacement.</p>	
<b>Program Monitoring</b>	<p>Sally reported that she is finished with the Fourth Quarter, and she was starting on the First Quarter</p>	

	<p>monitoring cycle. Sally stated that she would be traveling to Region 1 for her next monitoring visits. Sue requested Sally provide the Council with an updated spreadsheet for monitoring visits.</p>	<p>Sally will provide the Council with an updated monitoring agenda.</p>
<b>Executive Session</b>	<p>The Council went into Executive Session.</p>	
<b>Future Council Meeting Dates</b>	<p>The Council set the Quarterly Council Meeting Dates as follows for the 2014-2015 year:</p> <p>October 23, 2014 - Coeur d'Alene, ID  January 23, 2015 - Boise, ID  May 1, 2015 - Boise, ID</p>	
<b>Adjourn</b>	<p>The Meeting adjourned.</p>	<p>Len made a Motion to adjourn the meeting, and Dan seconded the Motion. The Motion was carried unanimously.</p>