

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes- Riverside Hotel – December 11, 2015

Members Present: Maggie Strowd, Chair, Karen Neill, Co-Chair, Len Humphries, Aaron Hooper, Dan Bristol

Members Present Via Telephone: Sue Welch

Members Absent: Doug Graves

Staff Present: Luann Dettman, Anne Chatfield, Margie Strong

Guests Present: Kelly Miller

Topic	Discussion	Action
Welcome	Maggie Strowd, Chair, called the meeting to order. Introductions were conducted.	
Minutes	Maggie requested approval/disapproval action on the September 11, 2015 meeting minutes.	Karen made a Motion to approve the September 11, 2015 meeting minutes as presented. Len seconded the Motion, and the Motion was carried unanimously.
Coalition Update	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.	
Offender Intervention Update	<p>Karen provided an update from the CODVOIPS meeting held on December 10, 2015. Karen informed the Council that the CODVOIPS approved two program renewal applications: Life Skills NW (Region 1) and Cook & Tafoya-Fisher Behavioral Health (Region 3). The CODVOIPS approved one new program: Center for Behavioral Health (Region 4). The CODVOIPS also reviewed several applications for New Direct Service Supervisors, Direct Service Providers and Trainees.</p> <p>Karen informed the Council that the CODVOIPS was in the process of revising the program survey that would be going out to the Offender</p>	

	<p>Intervention Programs in January for the 2015 calendar year. The information obtained from the surveys will provide the CODVOIPS with outcome data regarding the Offender Intervention Programs and the services that they are providing.</p> <p>Karen stated the CODVOIPS will be working on updating the current Minimum Standards for Domestic Violence Offender Intervention Programs that were adopted in 2011. The CODVOIPS will meet for a full day in March to begin working on the updates in preparation of having any revisions completed by July, 2016 in order to meet the deadline for the 2017 Legislative Session.</p>	
<p>Office Update</p>	<p>Luann provided the Council with the following updates:</p> <p>The 2016-2017 grant application solicitation is now open and will close on March 23, 2016.</p> <p>The new VOCA regulations will not be released from the Department of Justice Office for Victims of Crime (OVC) until the Spring of 2016.</p> <p>OVC requested the Council's monitoring policy and procedures and a budget/timeline for the Grant Training Program funding. The Grant Training Program is a three year grant to provide training and technical assistance to programs working with crime victims. These documents have been submitted to OVC and a copy provided to the Council members.</p>	

	<p>The Crime Victim Assessment of Needs and Services conducted by BSU was received on December 10, 2015. A copy has been provided to the Council members.</p> <p>Council financial reports were reviewed and copies of the reports were provided to the Council members.</p> <p>Luann reported that the Council office vacant position has been posted and interviews will be conducted in early January. The additional position will be going through the Legislature for approval in February.</p>	
Program Updates	<p>Luann reported there were four new program Executive Directors: Jaime Hansen, Family Advocates Program; Marc D'Amore, Family Safety Network; Scott Brand, Lemhi County Crisis Intervention; and Michele Raiger, Crisis Center of Magic Valley.</p> <p>Luann shared with the Council the yearly statistical information from the program reports, as well as the new VOCA reporting measures. Discussion ensued on the various victimization types.</p>	<p>Aaron will research the definitions for each victimization type, and he will submit the definitions for each victimization type to the office for distribution to the programs.</p>
Grantee Training Discussion	<p>Luann reported that, on November 17, 2015, the Council hosted the Initial Statewide Training and Technical Assistance meeting in Boise. Two participants from each of the currently funded programs were invited to attend. The meeting was to address the regional training and technical assistance needs, to discuss future funding, new</p>	

	<p>regulations, and performance measures, as well as presentations from the following: Idaho Crime Victims Compensation, George Gutierrez; Overview and Information on Children Advocacy Centers in Idaho, Cathy Downs; Idaho Department of Health & Welfare, Behavioral Health, Gina Westcott; Idaho Department of Health & Welfare Substance Abuse Program, Crystal Campbell; and Intermountain Fair Housing, Alison Brace and Carrie House.</p> <p>The training provided the Council with valuable information in determining statewide and regional needs.</p> <p>Programs in attendance found the training beneficial and requested that the Council conduct these types of meetings/trainings in the future.</p>	
VOCA Funding Discussion	<p>Luann reported that, based on the dialogue and response from programs attending the Grantee Training, several core services that would benefit from additional funding have been determined.</p> <p>The Strategic Funding Committee will meet within the next month to discuss recommendations for submission to the Council members for their approval.</p>	Anne will send a scheduling calendar to the Committee.
Executive Session	The Council did not enter into an Executive Session.	
Adjourn	The Meeting adjourned.	Karen made a Motion to adjourn the meeting. Len seconded the Motion, and the Motion was carried unanimously.