

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – April 29, 2016

Members Present: Maggie Strowd, Chair, Sarah Swanson, Doug Graves, Dan Bristol, Len Humphries (via telephone)

Staff Present: Luann Dettman, Anne Chatfield, Kacie Bracht

Guests Present: Kelly Miller, Executive Director (ICADVSA)

Program Representatives Present: Boise WCA, Family Advocates Program, Jannus, Idaho Legal Aid, Nampa Family Justice Center, ROSE Advocates

Topic	Discussion	Action
Welcome	<p>Maggie Strowd, Chair, called the meeting to order. Introductions were conducted.</p> <p>Sarah Swanson was introduced as the new Region II Council Representative and CODVOIPS member.</p>	
Meeting Minutes	<p>Maggie requested approval/disapproval action on the March 4, 2016 meeting minutes.</p>	<p>Dan made a Motion to approve the March 4, 2016 meeting minutes as presented. Doug seconded the Motion, and the Motion was carried unanimously.</p>
2016-2017 Funding Allocation	<p>Luann explained that the available funding for each Region is determined by: square miles, population, marriages and divorces. She was elated to report that, with the increase in VOCA funding the Council was able to grant an additional \$2.4 million over last year.</p> <p>Maggie stated that, with the increase in funding there would be more oversight, and she reminded the programs how important it will be to remain in compliance with ICDVVA Service Standards and the DHW/ICDVVA Contract in order to retain the awarded amount they receive.</p> <p>Maggie thanked the programs in attendance for all of the work they do for crime victims.</p>	

	Maggie presented the grant award allocations and opened the floor for discussion.	Dan made a Motion to approve the 2016-2017 grant allocations as presented. Doug seconded the Motion. Maggie requested a roll call vote on the Motion, and it was carried unanimously.
Coalition Update	Kelly Miller, Executive Director at the Idaho Coalition Against Sexual & Domestic Violence, provided the Council with an update and overview on the Coalition's current projects.	
Two Days in June Conference Update	Anne reported that the 2016 Two Days In June Conference will be held June 2-3, 2016 in Boise. Registration for the Conference is now open, and the office has begun receiving registrations.	
Office Update	<p><i>Luann provided the Council with the following updates:</i></p> <p>The final report for the Civil Rights Compliance Review conducted by the Department of Justice Office for Civil Rights (OCR) has been issued. To strengthen the civil rights monitoring efforts, the OCR provided five recommendations. The Council office will work with OCR in implementing these recommendations.</p> <p>The additional office staff position approved by the Legislature this year is currently posted. The deadline for applicant submissions for the Grants Program Specialist position is May 4, 2016.</p> <p>Several of the VOCA State Administrators have shared copies of their audit reports conducted by the Office Inspector General. The major findings</p>	

	<p>centered on payroll forms and time sheet issues. The Council office staff has been working with all of the funded programs to ensure that all of the required documentation is being submitted.</p> <p>Anne and Kacie conducted a pre-funding site visit to Mini-Cassia Shelter in Rupert. The Mini-Cassia Shelter grant application was not considered for 2016-2017 grant funding.</p>	
Program Updates	Anne and Kacie conducted a site visit to Crisis Center of Magic Valley to provide programmatic guidance. The new Executive Director for the Crisis Center of Magic Valley is Ms. Donna Graybill.	
Monitoring Update	<p>Anne and Kacie conducted a site visit to Lemhi Co. Crisis Intervention/Mahoney House.</p> <p>They reported that the new monitoring form, although lengthy, was easy to use and provides in-depth programmatic and fiscal information to meet ICDVVA standards and federal guidelines.</p>	
Meeting Schedule	The next Council meeting is scheduled for August 12, 2016.	
Adjourn	The Meeting adjourned.	Doug made a Motion to adjourn the meeting. Sarah seconded the Motion, and the Motion was carried unanimously.