

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes- Riverside Hotel – May 1, 2015

Members Present: Maggie Strowd, Chair, Doug Graves, Dan Bristol, Dr. Karen Neill, Co-Chair

Members Present Via Telephone: Sue Welch, Mia Vowels

Members Absent: Len Humphries

Staff Present: Luann Dettman, Anne Chatfield, Margie Strong

Guests Present: Jennifer Landhuis, Dr. Lisa Bostaph, Amanda Gibson, Lane Gillespie, Laura King, Mercedes Munoz, Dolores Larsen, Veronica Vasquez, Sarah O’Banion, Bev LaChance, Jim Cook, Kim Duegan, Richard Johnson

Topic	Discussion	Action
Welcome	Maggie Strowd, Chair, called the meeting to order. Introductions were conducted.	
Minutes	Maggie requested approval/disapproval action on the January 23, 2015 meeting minutes.	Karen made a Motion to approve the January 23, 2015 meeting minutes as presented. Doug seconded the Motion, and it was carried unanimously.
Action Items	Luann informed the Council that Action Items would be discussed coinciding with agenda topics.	
2015-2016 Grant Awarding	Maggie provided an overview of the funding process. She thanked the programs that were in attendance for all of the work that they do. Karen stated that she was impressed with the quality of the grant applications this year, and the other Council members concurred. Maggie presented the grant award allocations, and opened the floor for discussion.	Karen made a Motion to approve the 2015-2016 grant allocations as presented. Doug seconded the Motion. Maggie requested a roll call vote on the Motion, and it was carried unanimously.
Statewide Crime Victim Services Needs Assessment	Dr. Lisa Bostaph and the BSU CJ Team gave a comprehensive presentation on the Statewide Crime Victim Services Needs Assessment that they recently completed. The final report will be forwarded to the Council in July.	

<p>Idaho Coalition Against Sexual & Domestic Violence Update</p>	<p>Jennifer Landhuis, Director of Social Change at the Idaho Coalition Against Sexual & Domestic Violence, provided the Council with an update and overview on their current projects.</p> <p>She reported that the Coalition had just completed a Learning Community Training that was comprised of seven new Program Executive Directors from around the State.</p> <p>The Coalition has secured dates for their Annual Fall Conference, which will be held November 3, 2015. This Conference will focus on Sexual Assault and reaching out to marginalized and underserved communities.</p> <p>The Coalition has hired attorney Michelle Vos as a Program Manager. Michelle will be working on civil legal issues for sexual assault victims from ages 11 to 25.</p>	
<p>Two Days in June Conference Discussion</p>	<p>Anne provided an update on the 2015 Two Days in June Conference. She reported that the Conference planning was on track and that all of the speakers had signed all of their contracts. Registration is now open, and the office has begun receiving registrations.</p>	
<p>Offender Intervention Update</p>	<p>Karen informed the Council that the CODVOIPS Committee met on April 30, 2015. The CODVOIPS had one program renewal that was approved. The Committee also had two Program Supervisor applications, two Direct Service Providers and several Trainee applications that were reviewed and approved. She also spoke about the Committee's desire to conduct outcome studies/evaluations on offender intervention programs. This will be on the agenda for discussion at</p>	

	<p>the next Committee meeting.</p> <p>Mia, Chair of the Committee, regrettably announced that she would be resigning from the Council and CODVOIPS. She will assist in finding a replacement and would be available to the Council on an as needed basis.</p> <p>Karen offered to Chair the CODVOIPS until further notice. Doug offered to join the CODVOIPS.</p>	
Office Update	<p>Luann informed the Council that the office is not in receipt of the FY2015 VOCA award at this time and has not received official communication on the increased funding being one-time or permanent. In anticipation of increased funding, she stated that a request for an increase for spending authority, from the Legislature had been submitted and approved. The Legislature has requested that the Council provide them with a report in December 2015 outlining the plan and allocations that will occur with the increased funding. Luann also stated that the new regulations for VOCA are supposed to be out in July 2015.</p>	<p>Luann will provide the Council with VOCA updates via email when she receives them.</p>
Program Monitoring	<p>Luann informed the Council that the office was currently working on redesigning the monitoring process, with a new format, requirements and forms that would be utilized.</p>	
Upcoming Meeting Schedule	<p>ICDVVA meetings for the coming year will be set in June.</p>	
Executive Session	<p>The Council went into Executive Session.</p>	<p>Karen made a Motion to enter into an Executive Session. Doug seconded the Motion, and it was carried unanimously.</p>

		Dan made a Motion to reopen the meeting. Karen seconded the Motion, and it was carried unanimously.
Adjourn	The Meeting adjourned.	Dan made a Motion to adjourn the meeting. Karen seconded the Motion, and it was carried unanimously.