

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – May 11, 2018

Members Present: Len Humphries (Vice Chair) Wes Somerton, Monica Morrison, Dan Bristol,

Staff Present: Luann Dettman, Kimberly Conklin, Angela Wissel, Lisa Just

Guests Present: Annie Pelletier (IDVSA) Representatives from Region 3 and Region 4 Funded Programs

Topic	Discussion	Action
Welcome & Introductions	Len called the meeting to order. Introductions were conducted.	
Meeting Minutes	Len requested approval/disapproval action on the March 2, 2018 meeting minutes.	Monica made a Motion to approve the March 2, 2018 meeting minutes as presented. Wes seconded the Motion, and the Motion was carried unanimously.
2018-2019 Program Funding	<p>Luann explained that this year’s funding amount is the same as last year’s funding amount. There is a potential that additional funding will become available. If this funding does become available, programs that applied for the 2018-2019 funding will have the opportunity to apply.</p> <p>Len presented the grant award allocations, and opened the floor for discussion.</p> <p>The Council thanked the programs in attendance for all of the work they do for crime victims.</p>	<p>Monica made a Motion to approve the 2018-2019 grant allocations as presented. Dan seconded the Motion. Len requested a roll call vote on the Motion, and it was carried unanimously</p>
Office Update	The Council recently received the FFY2018 VOCA funding. It was a significant increase over last year’s award. Luann will be working with the Department of Health and Welfare and the Division of Financial Management to obtain a potential temporary increase in spending authority for this contract year in order to grant additional funding	

	<p>and then she will present to the Joint Finance Appropriations Committee next legislative session requesting a permanent increase in spending authority.</p> <p>The Council will be sponsoring two Investigating Child Abuse and Neglect trainings. One will be held in Salmon on July 23-24, 2018 and one will be held in Post Falls on July 26-27, 2018.</p> <p>The Council will be partnering with the Idaho Coalition Against Sexual & Domestic Violence for sexual assault training in September.</p> <p>New Open Meeting Law rules beginning July 1st will make it necessary that we note items that are “action” items on our agenda and have an open discussion period.</p>	<p>The Council elected to add an additional line item to each meeting agenda called Public Comment.</p>
Two Days in June Conference	<p>The 25th Annual Two Days in June Conference will be June 7-8, 2018 at the Boise Riverside. Registration is open.</p>	
Program Updates	<p>The FACES of Hope Foundation has a new Executive Director, Paige Dinger.</p>	
Monitoring Update	<p>Kimberly and Angela conducted site visits to Programs in Region 1. They will be conducting site visits to two remaining programs in Region 1 during July. Luann reported that upon the completion of the site visits in Region 1 all of the Victim Assistance Programs will have been monitored. The federal monitoring requirements have been changed from every three years to every two years. A monitoring schedule has been</p>	<p>There were no findings that required Council action.</p>

	completed to ensure that all funded programs will be monitored every two years.	
Other Business	There was no other business to discuss.	
Adjourn	The Meeting adjourned.	Dan made a Motion to adjourn the meeting. Monica seconded the Motion, and the Motion was carried unanimously.