

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – December 2, 2016

Members Present: Maggie Strowd, Chair, Sarah Swanson, Len Humphries, Doug Graves

Via Telephone: Dr. Karen Neill, Dan Bristol, Sue Welch

Staff Present: Luann Dettman, Anne Chatfield, Kimberly Conklin

Guests Present: Wes Somerton, Jennifer Landhuis

Topic	Discussion	Action
Welcome	Maggie Strowd, Chair, called the meeting to order. Introductions were conducted.	
Meeting Minutes	Maggie requested approval/disapproval action on the August 12, 2016 meeting minutes.	Len made a Motion to approve the August 12, 2016 meeting minutes as presented. Doug seconded the Motion, and the Motion was carried unanimously.
Office Update	<p><i>Luann provided the Council with the following updates:</i></p> <p>The 2017-2018 Grant Application will be posted on the ICDVVA website December 6, 2016. The letter of intent is due January 13, 2016 with the application due date being March 15, 2016.</p> <p>The grant funding meeting will be in Boise on May 12, 2017.</p> <p>The 2017 Two Days in June conference will be held in Boise on June 6-7, 2017.</p> <p>The CODVOIPS hosted a meeting for approved Offender Intervention Treatment Program providers on October 21, 2016 to network, discuss current issues, trends, and work on the Standards revision. The meeting provided the CODVOIPS with very beneficial information.</p>	

	<p>The annual survey to obtain outcome data from the offender intervention programs has been revised and will be sent out to the Offender Intervention Treatment Programs in January.</p> <p>The ICDVVA office staff is continuing to make it a priority to ensure that all funded programs are maintaining the proper reimbursement documentation, as well as following all ICDVVA requirements, in accordance with the new VOCA regulations that are now in effect from The Office for Victims of Crime (OVC). The office is reading all Office of the Inspector General (OIG) monitoring reports from other States as they are completed in order to ensure that all parameters for use of funds and proper documentation is being adhered to.</p> <p>A lengthy discussion ensued on the responsibility of funded programs to work with the office staff in maintaining compliance under the new regulations. The Council was in agreement that programs unwilling to work with the office staff in maintaining compliance will not be funded in the new contract year and currently funded programs could potentially have current funding suspended if they are not in compliance.</p> <p>The office is currently coordinating logistics for regional trainings to utilize the VOCA training grant.</p>	<p>Notice will be sent to all currently funded programs.</p>
Program Updates	There were no program updates to report.	
Monitoring Update	Anne conducted monitoring site visits to two	

	<p>programs in Region 7.</p> <p>Anne will be scheduling monitoring site visits to Region 3-4 programs in the upcoming quarter.</p>	
Meeting Schedule	The next Council meeting is scheduled for March 24, 2017.	
Adjourn	The Meeting adjourned.	Doug made a Motion to adjourn the meeting. Len seconded the Motion, and the Motion was carried unanimously.