

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes-AmeriTel Boise, April 30th, 2010

Members Present: Susan Hazelton, Chair, Dr. Karen Neill, Dan Bristol, Sue Welch, Mia Vowels, Maggie Strowd, Len Humphries

Staff Present: Luann Dettman, Gail Johnson, Sally Alvarado

Guests: Bev LaChance, Linda Sprinkle, Dolores Larsen, Charlene Wright

Topic	Discussion	Action
Welcome	The Council Chair, Susan H., called the meeting to order and welcomed everyone.	
Introductions	The new Region VII Council member Sheriff Len Humphries was introduced.	
Approval of Minutes	Susan H. requested approval/disapproval action on the meeting minutes from the February 10, 2010 meeting.	Karen made a Motion to approve the minutes. Sue W. seconded the Motion, and the Motion was carried unanimously.
Action Items	Susan H. reviewed the Action Items from the February 10, 2010 meeting. Discussion ensued on the Council members utilizing Go To Meetings for future meetings that are not designated for site visits to the programs. This will be beneficial in reducing travel costs.	The Council office staff will make the necessary arrangements to set up this option.
Grantee Funding	<p>Susan H. discussed how the funding decisions are made on the grant applications: 1. The type of services and the number of victims; 2. The quality of the grant application, i.e. the way the questions are answered; and 3. The performance of the agency. If the agency is consistently late on reporting; if the agency uses the wrong grant application; if the grant application was turned in late; or if the grant application was in the wrong order.</p> <p>Susan H. presented the grant allocations: Region 1 – Boundary County Youth Crisis Line \$35,000; Coeur d’Alene Women’s Center \$310,746; Kootenai</p>	<p>Maggie made a Motion to approve the grant allocation. Mia seconded the Motion, and the Motion was carried unanimously.</p> <p>The office staff will send an award letter to those programs receiving funding and a letter to those programs that did not receive funding.</p> <p>The office staff will send out the grant application score and reviewer</p>

	<p>County Juvenile Court \$24,000; Post Falls Oasis \$42,000.</p> <p>Region 2 – Alternatives to Violence of the Palouse \$98,911; Lewiston Clarkston YWCA \$244,785; Second Judicial CASA Program \$5,000.</p> <p>Region 3 – City Life \$67,987; Hope’s Door \$99,897; ROSE Advocates \$197,685; Valley Crisis Center \$123,328.</p> <p>Region 4 – Boise Women and Children’s Alliance \$380,000; Family Advocate Program \$37,500; Idaho Youth Ranch-Hays Shelter \$49,096; ROSE Advocates \$30,000; MADD \$45,000; SANE Solutions \$70,000; St. Luke’s CARES Program \$15,000; Idaho Legal Aid \$15,000.</p> <p>Region 5 – Crisis Center of Magic Valley \$212,550; Magic Valley RMC CARES \$70,680; Mini-Cassia Shelter \$30,845; The Advocates \$68,859; Twin Falls County \$26,405.</p> <p>Region 6 – Bannock Youth Foundation \$25,000; Bingham Crisis Center \$103,695; Family Services Alliance \$112,500; Bright Tomorrows \$71,000; Oneida Crisis Center \$62,000.</p> <p>Region 7 – Domestic Violence Intervention Center \$138,000; Family Crisis Center \$145,138; Family Safety Network \$65,000; Help, Inc. \$95,000; Jefferson County Prosecutor \$7,500; Lemhi County Crisis Intervention \$40,000; Lemhi County Victim Witness \$6,000; Madison County Prosecutor \$7,500.</p>	<p>comments, if applicable, to each program.</p>
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<p>Grant Application Discussion</p>	<p>The Council members held a lengthy discussion on revising the current grant application process.</p> <p>The Council members agreed that changes need to be made to the Program Narrative on the current grant application in order to clarify responses.</p> <p>Discussion ensued on the review process. The Council members agreed that revisions need to be made in the scoring process.</p> <p>The Council members discussed exploring the possibility of having the grant application available in a format that could be completed online.</p> <p>Discussion ensued on funding programs that provide services in multiple areas of the state. Some concerns were: how funding is determined; if the programs submit an application for each region; and how statistics would be tracked. This will be a topic of further discussion at the July 30, 2010 meeting.</p>	<p>The Council members will review, discuss, and begin working on the revisions during the July 30, 2010 meeting.</p> <p>Luann will explore the possibility of putting the grant application online in a format that can be completed online.</p> <p>Luann will provide the Council members with a budget update at the July 30, 2010 meeting.</p>
<p>BTX Update</p>	<p>Chair Dr. Karen Neill reported on the BTX Committee meeting that was held on April 29, 2010.</p> <p>Karen provided an overview of the BTX Committee's work on revisions to the minimum standards. Karen stated that the BTX Committee has completed the revisions and would request to move forward on the approval process.</p> <p>Sally outlined the Rules Process for obtaining Legislative approval for the revised Minimum Standards for Domestic Violence Batterer Treatment Programs.</p>	

	<p>Karen requested approval from the Council to move forward with the Legislative process in obtaining approval for the revised Minimum Standards for Domestic Violence Batterer Treatment Programs.</p> <p>The Council members congratulated and thanked the BTX Committee members for all of their hard work in completing the revised standards document.</p> <p>The Council members will extend an invitation to the previous committee member, Sandra Turtle, to attend the "Two Days in June" Conference because of all of her efforts in assisting to revise the minimum standards.</p>	<p>Dan made a Motion to grant approval to the Committee for Oversight of Domestic Violence Batterer Treatment to proceed with the Legislative approval on the Minimum Standards for Domestic Violence Batterer Treatment Programs. Mia seconded the Motion, and the Motion was carried unanimously.</p> <p>Luann will send an invitation letter to Sandra Turtle.</p>
<p>"Two Days in June" Conference</p>	<p>Luann and Gail provided an update on the "Two Days in June" Conference. The facilities are secured, and all of the speaker contracts have been finalized.</p> <p>Luann stated that she was concerned about the number of people registered for the conference. If the number of registrants does not meet an adequate count, then it would not be cost effective to continue providing the conference in different locations around the state.</p> <p>Luann requested the Council members consider moving the annual Grantee Training to coincide with the "Two Days in June" Conference. Perhaps this could be a one-half day training on the day prior to the Conference. This would allow the Council members to utilize the funding set aside for program travel to the Grantee Training to include the Conference as well.</p> <p>Discussion was held on reimbursing the subcommittee members of the Council to attend the "Two Days in June" Conference.</p>	<p>Gail will continue to send out the Reminder Flyers for the "Two Days in June" Conference.</p> <p>Susan H. made a Motion to cancel the 2010 Grantee Training and to begin holding the Grantee Training in June, 2011, coinciding with the "Two Days in June" Conference. Dan seconded the Motion, and the Motion was carried unanimously.</p> <p>Dan made a Motion to pay for the expenses of the subcommittee members to attend the "Two Days in June"</p>

		Conference. Sue W. seconded the Motion, and the Motion was carried unanimously.
Program Monitoring	<p>Sally provided an overview of the monitoring process outline and the standards that the office will use in conducting program monitoring</p> <p>Monitoring for victim assistance programs will be completed on a three year rotation. The BTX Programs will be monitored six months prior to their renewal dates.</p> <p>The Corrective Action Plan that was submitted from a Domestic Violence program, as a result of a recent monitoring, was discussed. With the Corrective Action Plan in place, the program was found to be in compliance, with a suggestion that the program have their policy on volunteer and comp time reviewed by an expert in that field.</p>	
Schedule Future Council Meetings	<p>BTX Committee Meeting on July 29, 2010 Council Meeting on July 30, 2010</p> <p>BTX Committee Meeting on November 4, 2010 Council Meeting on November 5, 2010</p> <p>BTX Committee Meeting on February 3, 2011 Council Meeting on February 4, 2011</p> <p>BTX Committee Meeting on April 28, 2011 Council Meeting on April 29, 2011</p>	

Adjourn	The meeting adjourned.	Karen made a Motion to adjourn the meeting. Sue W. seconded the Motion, and the Motion was carried unanimously.
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