

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes—Oxford Suites, Boise, November 6, 2009

Members Present: Dan Bristol, Roy Klingler, Dr. Karen Neill, Susan Hazelton (via telephone), Sue Welch, Maggie Strowd,

Staff Present: Luann Dettman, Gail Johnson, Sally Alvarado

Guests: Sue Fellen

Topic	Discussion	Action
Welcome	The Council Chair, Dan Bristol, welcomed everyone and called the meeting to order.	
Introductions	Introductions were conducted.	
Approval of Minutes	Dan requested approval/disapproval action on the meeting minutes from the July, 2009 meeting. Dan also requested approval/disapproval on the meeting minutes from the April, 2009 meeting.	Sue made a motion to approve the minutes. Maggie seconded the motion. The motion carried unanimously. Karen made a motion to approve the minutes. Roy seconded the motion. The motion carried unanimously.
Appointment of Chair for the Council and Election of Vice-Chair	Susan Hazelton, Vice-Chair for the Council, became the new Chair. After serving two years as Vice-Chair, Susan automatically becomes the Chair. Sue Welch was elected the Vice-Chair.	Karen nominated Sue Welch, and Roy seconded the motion. The motion carried unanimously.
Open Meeting Law Changes	In an effort to ensure that all open meeting protocols were being adhered to, the Council members discussed the requirements. In addition to posting meetings on the ICDVVA website, the agenda will be posted 48 hours in advance of the meeting and will also be posted on the meeting room door prior to the start of the meeting.	Office staff will ensure that proper posting of all meetings will be adhered to in compliance with the state open meeting law requirements.
Action Items Update	Sue reviewed the Action Items from the July, 2009 meeting. The Council	Luann will continue to provide the action items update in the current format.

	members agreed that the format used for this was helpful and wish to continue to receive the action items update in this format.	
VOCA Recovery Act Grant Applications	<p>Council members held a lengthy discussion on the grant applications that were submitted.</p> <p>Luann expressed the importance of the funded programs to abide by the stringent reporting requirements.</p>	<p>After discussion, Council members approved the following programs to receive funding from the VOCA Recovery Act grant:</p> <p>Lewiston-Clarkston YWCA—\$56,217 Hope's Door—\$89,529 Rose Advocates--\$11,472 Boise Women and Children's Alliance—\$88,180 Idaho Youth Ranch-Hay's Shelter—\$42,938 MADD—\$128,814 Crisis Center of Magic Valley—\$70,270 Help, Inc.—\$83,580</p> <p>To ensure that reporting requirements are met, the contract will include the language, "Late reporting will be cause for immediate termination of funding."</p>
Program Update	<p>In an effort to make certain that victim services are being provided in Shoshone County, the Council members asked the Coeur d'Alene Women's Center to provide them with a budget for providing these services.</p> <p>Discussion was held on the Coeur</p>	<p>Roy made a motion that the remaining funding for the Shoshone County Women's Resource Center be transferred to the Coeur d'Alene Women's Center to provide services in Shoshone County. Karen seconded the motion, and the motion carried unanimously.</p>

	d'Alene Women's Center providing these services though June 30, 2010.	
Monitoring Update	<p>Sally conducted a site visit to a program that Council members felt had some accountability issues. Sally briefly updated the Council members in regards to her monitoring visit.</p> <p>The Council members discussed the need for monitoring visits to all funded programs.</p>	<p>Sally will prepare a monitoring report in the next two weeks for ED and Council review prior to sending to the program.</p> <p>Sally will prepare a monitoring schedule for those programs that still need to be monitored for ED approval. Pending approval monitoring will be conducted.</p>
ICDVVA Grant Application Discussion	The Council members discussed the ICDVVA Grant Application. Luann said that the scoring sheet and questions are not cohesive and need to be re-done.	Susan and Luann will meet to discuss the grant application.
BTX Update	<p>Karen reported on the BTX Committee meeting that was held on November 5, 2009. She said that the discussion and dialogue at the meeting were very informative.</p> <p>She said that the BTX Committee members want to add an ad-hoc member from the Coalition, Sarah Scott. Karen said that she would like the Council members to vote to add Sarah Scott as an ad-hoc member.</p> <p>Karen also said that the BTX Committee members are moving forward with the process and will continue working on revising the Batterer Treatment Standards. The BTX Committee will</p>	Dan made the motion to add Sarah Scott as an ad-hoc member to the BTX Committee. Maggie seconded the motion, and the motion carried unanimously.

	<p>meet in December, 2009. The BTX Committee will also meet on February 4, 2010 to review any additional feedback, comments, and suggestions received on the 2nd draft of the revisions.</p> <p>The BTX Committee approved Life Skills in Idaho as a service provider.</p> <p>Karen asked that Sally check with Mike Wall to see if he still wants to be a member of the BTX Committee. She said that the BTX Committee might need to find a new member, and she will check the recommendations in the bylaws to determine who can serve.</p>	<p>Sally will attempt to contact Mike Wall to confirm if he is going to remain a member of the BTX Committee</p>
<p>Two Days in June Conference</p>	<p>Luann discussed the “Two Days in June Conference.” She said that tentative speakers have been discussed. She added that she doesn’t want to mix Grant Writing with the “Two Days in June Conference.”</p> <p>Dan suggested having only one keynote speaker during the conference.</p> <p>Karen suggested having Don Dutton for the BTX session. She would like to have an advocate speaker with new, innovative ideas.</p> <p>Dan would like to have more Law Enforcement sessions.</p>	<p>The Council Round Table Session will be added to the “Two Days in June Conference” agenda on Tuesday at the end of the day at 4:30 p.m.</p> <p>Luann and Gail will continue to work on the agenda and speakers.</p>

	<p>Luann would like to honor Senator Crapo, for all of his work for victims of crime but she said that he is always extremely busy during the dates of the conference, but that she will continue to work with his office in checking his schedule.</p> <p>Sue said that the Council members need to receive more nominations for awards. Luann said that information was sent to all of the programs, and that three awards were presented this past June. Karen suggested possibly sending the nomination form to the Coalition.</p> <p>Karen also recommended that the Council member from a specific region present the award to individuals from that region.</p>	
Office Update	<p>Luann discussed the MOU with the Sheriff's Association to continue the VINE program. If they receive the federal funding, the Sheriff's Association will conduct the program, and the ICDVVA will assist in providing training and/or information if requested.</p> <p>Luann also discussed HHS—H1N1 reporting of cases. The Department of Health and Human Services Family Violence program has requested that</p>	

	<p>Idaho report on cases reported in shelters or if a shelter has to close down due to H1N1. Luann has asked all funded programs to alert her if this occurs within their programs.</p> <p>Luann said that revenue projections are low from marriages and divorces for 2010. The revenue goes into the DV Fund.</p> <p>At the February quarterly Council meeting, Council members will have a site visit to Blackfoot to see the program/shelter there.</p>	
Additional Council Membership Issue	Roy would like to determine whether another sheriff in his region might apply for his Council position.	If another sheriff in Roy's region does not apply for Roy's Council position, then Roy will stay on the Council for another term.
Next Meeting	<p>The next BTX Committee meeting will be held on February 4th in Pocatello.</p> <p>The next quarterly Council meeting will be held on February 5th in Pocatello.</p> <p>In addition, another BTX Committee meeting will be held on April 29th in Boise.</p> <p>In addition, another quarterly Council meeting will be held on April 30th in Boise.</p>	
Adjourn	The meeting adjourned.	