



Idaho Council on Domestic Violence and Victim Assistance (Amended)

June 18, 2019

8:00 a.m. - 4:00 p.m. MST

Borah Building

304 N. 8th St. Ste 146

Boise, ID

Council Members: Wes Somerton, Region I; Sarah Swanson Region II; Doug Graves, Region III; Monica Morrison, Region IV; Dan Bristol, Region V; Alan Boehme, Region VI; Len Humphries, Region VII

Council Staff: Nicole Fitzgerald, Angela Wissel, Kimberly Conklin

Agenda Item Who's Responsible		Outcome/Discussion
8:00 a.m.	Call meeting to order <i>Doug Graves, Council Chair</i>	
8:05 a.m. <i>5 minutes</i>	Action: Approve meeting minutes <ul style="list-style-type: none">• November 2, 2018• February 1, 2019• May 3, 2019	
8:10 a.m. <i>50 minutes</i>	ICDVVA Budget Review <ul style="list-style-type: none">• Action: Vote on FY2021 budget proposal <i>Nicole Fitzgerald</i>	
9:00 a.m. <i>45 minutes</i>	Voices of Hope Presentation <i>Pamela Simcock, PhD</i>	
9:45 a.m.	Break	

10:00 a.m. <i>10 minutes</i>	Graduate Student Intern Projects <i>Sheena Gilbert, Boise State University, Master of Criminal Justice Program</i>	
10:10 a.m. <i>30 minutes</i>	DV Brochures <ul style="list-style-type: none"> Action: Provide feedback on ICDVVA materials for redesign 	
10:40 a.m. <i>50 minutes</i>	ICDVVA Updates <i>Nicole Fitzgerald</i>	
11:30 a.m. <i>30 minutes</i>	Needs Assessment Update <i>Lisa Growette Bostaph PhD, Boise State University</i>	
12:00 p.m.	<i>Lunch on your own</i>	
1:15 p.m. <i>30 minutes</i>	Rules Discussion <ul style="list-style-type: none"> Action: Approve grant making draft rules 	
1:45 p.m. <i>30 minutes</i>	Strategic Plan Discussion	
2:15 p.m. <i>30 minutes</i>	Idaho Supreme Court Opinion Discussion – Warrantless Misdemeanor Arrest	
2:45 p.m. <i>30 minutes</i>	Coalition Proposal <i>Kelly Miller & Annie Hightower, Idaho Coalition Against Sexual and Domestic Violence</i> <ul style="list-style-type: none"> Action: Vote on proposal 	
3:15 p.m. <i>40 minutes</i>	Idaho Safety & Resilience Conference Debrief	
3:55 p.m. <i>5 minutes</i>	Next Meeting Dates	
4:00 p.m.	Adjourn <i>Doug Graves, Chair</i>	

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.