

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes-AmeriTel Inn, Pocatello, February 5, 2010

Members Present: Susan Hazelton, Chair, Dr. Karen Neill, Dan Bristol, Mia Vowels, Sue Welch (via telephone)

Members Not Present: Roy Klingler and Maggie Strowd

Staff Present: Luann Dettman, Gail Johnson, Sally Alvarado

Guests: Sarah Leeds, Carol Caulford, Dixie Chapman, Brenda Widner

Topic	Discussion	Action
Welcome	Susan H. called the meeting to order and welcomed everyone.	
Introductions	Sarah Leeds, Carol Caulford, Dixie Chapman, and Brenda Widner were introduced to the Council members.	
Approval of Minutes	Susan H. requested approval/disapproval action on the meeting minutes from the November 6, 2009 meeting.	Karen made a Motion to approve the minutes. Sue W. seconded the Motion. The Motion carried unanimously.
Action Items	<p>Susan H. reviewed the Action Items from the November 6, 2009 meeting.</p> <p>Luann reported that the VOCA Recovery Act Funding language was modified and that reporting requirements were sent to the grantees.</p> <p>Luann also stated that she and Susan H. had worked on the changes to the 2010-2011 grant application.</p>	Luann stated that she will ensure that the meeting agendas are posted one week prior to the meeting, and that the agenda will be posted on the meeting room door prior to the start of the meeting.
VOCA Recovery Act Grant Funding	Dixie Chapman and Carol Caulford expressed concerns about the Recovery Act Grant funding not going to any of the	

	<p>programs in Region 6.</p> <p>Luann discussed the decision process for determining which programs received VOCA Recovery Act Grant funding.</p>	
<p>Grant Application Discussion</p>	<p>Luann reported that she received seven Letters of Intent for the new grant applications for 2010-2011.</p> <p>Luann stated that the projections for federal funding are higher this year, but appropriations are set by the Legislature, so the exact figures will not be available until a later date.</p> <p>Luann stated that the programs should ask for what funding they need. Possibly the programs may receive more funding, but the programs should ask for what funding is actually needed.</p> <p>Sue W. and Sally discussed the need for the programs to specify what they are going to do with additional funding, to justify the reasons if the programs are requesting more funding.</p> <p>Several programs have expressed the need for additional training on objectives and outcomes. Discussion followed on perhaps Susan H. providing her narrated Power Point slides on these topics on</p>	

	the ICDVVA website utilizing Breeze software.	
Two Days In June	<p>Luann reported on the Two Days in June Conference. Save the Date cards have been mailed. Registration and information have been posted on the ICDVVA website.</p> <p>Discussion followed on the Council Roundtable session, and it was decided to hold the Roundtable session as an open forum.</p>	
Batterer Treatment Oversight Committee (BTX) Update	<p>Karen and Sally provided an update on the BTX Committee.</p> <p>Mia expressed an interest in joining the BTX Committee representing Region 2.</p>	<p>Please refer to the BTX Committee meeting minutes from February 4, 2010.</p> <p>Dan made the Motion to appoint Mia, Council member, to the BTX Committee. Karen seconded the Motion. The Motion carried unanimously.</p>
Office Updates	<p>Sue W. asked if the Council could have teleconferencing. Dan stated that the Council could, as long as there was one voting member at the meeting site.</p> <p>Susan H. expressed the need to have programs share ideas on best practices and fundraising ideas. It was decided that there would be panel discussions incorporated into the annual Grantee Training for this purpose.</p>	<p>Susan H. asked Luann to learn whether teleconferencing at the office would be possible.</p> <p>Gail will research fundraising ideas and activities from other states.</p>

	<p>Sue W. asked about BTX fines. Luann stated that the fines are about the same as for last year; however, it appears that some counties may be combined with other counties or that there could possibly be a coding issue when the clerks enter the fines into the system.</p>	<p>Mia will check with the Court Clerk in her region on the process for allocating fines and report the findings to the Council.</p> <p>Sue W. will also check with the Court Clerk in her region and report the findings to the Council.</p>
<p>Program Monitoring</p>	<p>Sally stated that one corrective action plan was issued. She monitored three DV programs in Region 3. She stated that she found small findings at each program.</p> <p>Susan H. asked Sally how she determined the monitoring schedule. Sally stated that she prints agency worksheets for each region. She then schedules dates and sends letters to the programs each quarter.</p> <p>Luann stated that if the findings on a program are not major findings, she will send the program a letter, and she will sign off when complete. For major findings, items will be brought before the Council for review.</p>	
<p>Schedule Future Council Meetings</p>	<p>The Council scheduled future meetings and training:</p>	

	<p>The next BTX Committee meeting will be held on April 29, 2010 in Boise. The next Council meeting will be held on April 30, 2010 in Boise. The BTX Committee meeting will be held on July 29, 2010 in Boise. The Council meeting will be held on July 30, 2010 in Boise. The Grantee Training will be held on November 3, 2010 in Boise. The BTX Committee meeting will be held on November 4, 2010.in Boise. The Council meeting will be held on November 5, 2010 in Boise. The BTX Committee meeting will be held on February 3, 2011 in Twin Falls. The Council meeting will be held on February 4, 2011 in Twin Falls. The BTX Committee meeting will be held on April 28, 2011 in Boise. The Council meeting will be held on April 29, 2011 in Boise.</p>	
Adjourn	<p>The meeting adjourned.</p> <p>The Council made a site visit to the Bingham Crisis Center.</p>	