

**Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes-Best Western Coeur d'Alene Inn, July 29<sup>th</sup>, 2011**

**Members Present:** Susan Hazelton, Dr. Karen Neill, Dan Bristol, Sue Welch , Mia Vowels

**Staff Present:** Luann Dettman, Sally Alvarado

**Guests Present:** Kimberly Shelden, Kellie Lavigne, Greg McLean, Callie Weatherford, Kacie Zimmerman, Scot Haug, Christine Jones

Topic	Discussion	Action
Welcome	Susan Hazelton, welcomed everyone and called the meeting to order at 8:34 a.m.	
Minutes	<p>Council Chairperson, Susan Hazelton, requested approval/disapproval action on the April 29, 2011 meeting minutes.</p> <p>Chairperson, Susan Hazelton requested approval/disapproval action on the May 12, 2011 conference call meeting minutes.</p>	<p>Dan made a motion to approve the April 29, 2011 meeting minutes as presented. Sue seconded the motion and it was carried unanimously.</p> <p>Sue made a motion to approve the May 12, 2011 conference call meeting minutes. Dan seconded the motion and it was carried unanimously.</p>
Addition to the Agenda: BTX Update	<p>The Chairperson, Susan Hazelton, stated the batterer treatment update needs to be added to the agenda as it was inadvertently left off.</p> <p>Dr. Neill stated that the committee had approved the Nez Perce County Court Services program renewal application. Dr. Neill informed the Council that the committee decided the time period for the data collection survey that will be sent out to currently approved batterer treatment programs will be June 30, 2010 to July 1, 2011. Dr. Neill stated she will be working with Sally on the completion of the survey. Susan inquired if we had decided on a time frame to distribute the survey, it was suggested that it be done as soon as possible.</p>	<p>Sue made a motion to add the Batterer Treatment Update to the agenda. Mia seconded the motion and it was carried unanimously.</p> <p>Sally will work with Karen in completing the data collection survey. Sally will send out this data collection survey to the batterer treatment programs.</p>

Action Items	Luann stated that the action items from the last meeting had been completed. Luann informed the Council that after researching the feasibility of multi-year funding in the current economic climate this should be considered at a later date. Federal funding sustainability would be questionable in allotting funding for more than one year at this time.	.
Program Updates	Luann provided program updates by Region and reported things are going well with the exception of a few issues with a couple programs.	
Two Days in June Update	Luann reported that the Two Days in June Conference received great reviews and that there were over 400 people in attendance. Sue requested Luann provide a breakdown of attendance for the conference for the last five years.	Sue requested Luann provide a breakdown of attendance for the conference for the last five years.
Grantee Training Update	<p>Grantee training was also successful and the feedback received was positive. A suggested speaker for future conferences and/or trainings was Lynn Hightower on the topic of "Social Media".</p> <p>Susan asked Luann her thoughts on the conference and the need for Grantee Training every year. Luann suggested having the Two Days in June Conference in Boise every year and schedule a day another time during the year to provide one day training in other areas throughout the state for victim service programs and batterer treatment programs. She indicated this would provide time for people to network with others from their Regions. Luann</p>	

	<p>indicated she did not see the necessity in conducting a Grantee Training every year.</p> <p>After lengthy discussion, it was decided the 2012 Two Days in June Conference will be held in Coeur d'Alene, Idaho.</p> <p>In addition, the Council stated Luann would decide when and if to provide a formal Grantee Training day.</p> <p>Dr. Neill suggested that the Council consider changing our current awards from Award of Excellence to an Innovation Award. Dr. Neill stated she would develop the application for the award nominations. In addition, the Council decided they will select two Innovation Award recipients and the award recipients will be asked to speak during the conference luncheon about their innovation projects and the Council will support this by paying for one person for each award to attend the conference.</p>	<p>Dan made a motion to approve the 2012 Two Days in June Conference location as Coeur d'Alene. Sue seconded the motion and it was carried unanimously.</p>
Arrival of Guests-Introductions	Introductions were conducted.	
Program Presentations	<p>Program Presentations were provided by the following agencies:</p> <ul style="list-style-type: none"> <li>• North Idaho Violence Prevention Center</li> <li>• Shoshone County Women's Resource Center</li> <li>• Post Falls OASIS</li> </ul>	
Program Monitoring Update	Sally reported that there have not been any program monitors conducted. Sue inquired about the status of the monitoring schedule that Sally previously established. Sally reported that her monitoring is behind	At the request of the Council Sally will develop a make-up schedule for monitoring visits and send out to the Council members via email.

	<p>schedule. Sue requested that a make-up schedule for monitoring visits be developed and sent out to the Council members via email.</p>	
Office Update	<p>The Council reviewed the budget information. Susan stated the vacant Grants/Contracts Officer position will be discussed in the Executive Session.</p>	
Upcoming Meeting Schedule	<p>The next Council meeting will be on October 28, 2011, in Lewiston, Idaho. Susan stated that she and Karen had discussed the feasibility of holding the next CODVOIPS meeting over ½ a day (afternoon) and the Council meeting over ½ day. This action would reduce travel costs for members and seems feasible given the work to be done at this point.</p> <p>The future schedule of the CODVOIPS and Council Meetings is as follows:</p> <p>October 27, 2011 – CODVOIPS – Lewiston October 28, 2011 – Council – Lewiston</p> <p>January 26, 2012 – CODVOIPS – Boise January 27, 2012 – Council – Boise</p> <p>May 3, 2012 – CODVOIPS – Boise May 4, 2012 – Council – Boise</p> <p>July 26, 2012 – CODVOIPS – Sun Valley July 27, 2012 – Council – Sun Valley</p>	
Executive Session	<p>The Council went into Executive Session at 2:25 p.m.</p>	<p>Dan made a motion to enter into an Executive Session. Mia seconded the motion and it was carried unanimously.</p>

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Adjourn	Meeting adjourned.	