

**Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes-SpringHill Suites–Boise, October 26, 2012**

**Members Present:** Sue Welch, Chair, Dr. Karen Neill, Len Humphries, Maggie Strowd, Mia Vowels (via telephone), Doug Graves, and Dan Bristol

**Staff Present:** Luann Dettman, Sally Alvarado, and Anne Chatfield

| Topic                  | Discussion   | Action   |
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| Welcome                | Sue Welch, Chair, welcomed everyone and introduced Doug Graves, Region 4 Council member, and called the meeting to order.  |  |
| Minutes                | Sue requested approval/disapproval action on the July 27, 2012 meeting minutes.  | Dan made a Motion to approve the July 27, 2012 meeting minutes as presented. Maggie seconded the Motion, and it was carried unanimously. |
| VOCA Conference Update | <p>Luann provided the Council with an overview of the VOCA Conference that was held in Atlanta, GA on October 2-4, 2012. Luann also shared VOCA’s plans for Vision 21 Initiative, which is still in the planning process. This initiative is expanding the vision and impact of the crime victim services field by designing a philosophical and strategic framework to define the role of the field in the country’s response to crime and move the field forward in the future.</p> <p>Luann stated that she felt that there would be more in-depth reporting and accountability required from programs receiving VOCA funding in the future.</p> <p>Sally shared with the Council the egrants system that is being offered to states at no charge through a grant that the Pennsylvania Commission on Crime and Delinquency received and is making available to states.</p> | <p>Sally will research this system more in-depth and report her findings to the Council at the next meeting.</p>                         |

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|                        | <p>Sally explained how this system would benefit the Council, as it is a totally paperless system providing full life cycle support for state and Federal grants for multiple funding programs and provides web-based access to all participants in the grant process, including public announcement of grant opportunities, application processing, grant review and awards, and monitoring reports.</p>   |  |
| <p>Program Updates</p> | <p>Luann informed the Council that the final report for the VOCA Recovery grant will be submitted on December 31, 2012.</p> <p>Luann also reported that the Post Falls OASIS Program has elected to close their shelter and use alternative shelter for victims in need of that service.</p> <p>Rose Advocates has hired Kacie Bracht, for their McCall/Cascade Office. Kacie is a former victim advocate from the North Idaho Violence Prevention Center in Coeur d'Alene.</p> <p>Luann informed the Council that OVC had sent out an email asking each state to nominate an individual from their State for their upcoming Train the Trainer Training for "Strengthening Military-Civilian Community Partnership to Respond to Sexual Assault." Luann nominated Yolanda Matos, Executive Director of the Valley Crisis Center, in Nampa. Yolanda was chosen to attend this training which will take place November 8-9, 2012, in Washington</p> |  |

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|                                  | <p>D.C. This is an interactive two day training focused on building effective partnerships with local military installations in responding to the needs of sexual assault victims in the military. The OVCTTAC will cover all the expenses for this event.</p>  |  |
| <p>Batterer Treatment Update</p> | <p>Karen informed the Council that the CODVOIPS had met on October 25, 2012.</p> <p>Karen informed the Council that Sally had worked with Mia and Annie to create a disclaimer (Action Item from July 2012 meeting) to be included on all printed materials and media presented or available through the ICDVVA. The disclaimer reads as follows:</p> <p>The views, opinions, findings, conclusions, and recommendations expressed in this publication, program, exhibition, and/or workshop are those of the author(s)/presenter(s) and do not necessarily reflect the views of the Idaho Council on Domestic Violence and Victim Assistance.</p> <p>Karen informed the Council that the CODVOIPS had completed the revisions to the Bylaws and made the substantive changes and that the Bylaws had been sent via email to the Council for final review prior to this meeting. Karen requested a vote on the CODVOIPS Bylaws.</p> <p>Karen informed the Council that CODVOIPS discussed the data collection</p> | <p>Karen requested a Motion for approval. Dan made a Motion to approve the disclaimer as presented. Len seconded the Motion, and it was carried unanimously.</p> <p>Mia made a Motion to accept the final Bylaw revisions, Dan seconded the Motion, Doug abstained from voting. The Motion carried.</p> <p>Sally will inform Offender Programs that survey results are available by request.</p> |

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|  | <p>survey and the committee had decided that a survey will be sent out to CODVOIPS Programs on an annual basis. The committee also discussed and decided that it will offer to send aggregated data results to offender programs by request.</p> <p>Karen informed the Council that the committee discussed creating a form that would facilitate the request of an individual wanting to speak at a CODVOIPS meeting. The committee agreed that a meeting request form should be developed to be posted on the ICDVVA website, and would include information on topic, date and time to present at a CODVOIPS meeting, time allotment requested, and any additional information that would be useful to the CODVOIPS prior to the scheduled meeting. This form would be completed by the individual requesting to speak to the CODVOIPS and be submitted at least 48 hours prior to a scheduled meeting.</p> <p>Karen informed the Council that CODVOIPS had reviewed two new applications, and both were denied. Karen also informed the Council members that a program in Bannock County did not reapply for approval of the offender intervention program. Karen reported that she met with the ED of the facility regarding the discontinuation of offender intervention and has met with the Coordinator of the DV Court regarding offender services in the area.</p> | <p>The CODVOIPS committee will develop a form for “Agenda Request Form.”</p> |
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|                                     | <p>Luann stated that the office has recently fielded a few calls about offender treatment in regards to when an inmate is being released from prison, and whether or not there is any treatment provided through the corrections system to inmates. The Council would like to have additional information on treatment resources available to inmates.</p>  | <p>Sue inquired about the possibility of inviting an IDOC representative to a Council meeting and to discuss what treatment is currently available to inmates in the system and those being released. Mia will talk to the IDOC officer in her area, and Sue will talk to the IDOC Officer in her area and report back at the next meeting. Mia and Sue will discuss their findings and make a decision on a future invitation to a Council meeting.</p> |
| <p>Program Monitoring</p>           | <p>Sally distributed monitoring scheduling sheets that provide an overview of the program monitoring schedule. Sally informed the Council that all First Quarter monitoring had been completed. Sally also informed the Council that the Second Quarter monitoring had been scheduled. Sally referred to the second handout and noted that this showed an outline for all programs and when the monitoring will take place. Sally also provided the Council with an overview of what the procedure would be if a program has a finding and the follow-up.</p> |  |
| <p>Grant Application Discussion</p> | <p>Luann handed out the current grant score sheet to Council members with highlighted areas that she would like to see updated. After review, the Council revised the grant point scoring values to provide more weight value on items warranting priority.</p>   | <p>Luann will make the revisions to the RFP and score sheet and send to Council members to review prior to the dissemination of the grant application process.</p>   |
| <p>Office Update</p>                | <p>Luann reviewed the budget with the Council and indicated the dedicated fund receipts projection is consistent with the figures from</p>  |  |

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|                           | <p>last year.</p> <p>Luann reported that the contracts had been signed with the Riverside Hotel, Boise for the Two Days in June Conference through 2014. Luann also informed the Council that the office has begun actively recruiting speakers for the 2013 Conference.</p> <p>Luann presented the Council with a document outlining the SFY2012 funding and distribution. Luann was pleased to report that 87.2% of the funding is passed through to programs providing services to victims while retaining only 6.2% for Personnel and 6.6% for Operations, which includes the Two Days in June Conference and the funding available to funded programs for attending the Conference.</p> | <p>Sue requested that this document be posted to the ICDVVA website.</p>   |
| Standards Rewrite Update  | <p>Anne provided an update on the Standards rewrite. She informed the Council that the rewrite is still in progress, in collaboration with the Coalition. Upon completion of the remaining rewrite, the next step in the process will be for the entire Council to review the Standards followed by compiling a focus group of experts in various fields of interest to review. The Standards will then go back to the Council with recommendations/changes.</p>   | <p>Sue would like Luann/Anne to set-up a time line for the Standards-rewrite process.</p> <p>Anne will send Mia a draft copy of the document that is currently in the re-type stage.</p> |
| Strategic Funding Plenary | <p>Luann addressed the Council regarding Strategic Funding. Luann requested that the current ICDVVA mission statement and purpose be reviewed.</p>   |  |

