



**Idaho Council on Domestic Violence and Victim Assistance**  
**May 3, 2019**  
**8:00 a.m. - 5:00 p.m. MST**  
**The Riverside Hotel**  
**Garnet Room**  
**Boise, ID**

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

**Not Present:** Alan Boehme

**Council Staff Present:** Nicole Fitzgerald, Angela Wissel, Kimberly Conklin

**Others Present:** Robert Barry, Colleen Zahn, Brian Kane, Erin Floyd, Susan Buxton

<b>Agenda Item Who's Responsible</b>		<b>Outcome/Discussion</b>
8:00 a.m.	Call meeting to order <i>Doug Graves, Council Chair</i>	Doug called the meeting to order at 8:12 a.m.
	Pursuant to Idaho Code 74-206 (1) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.	Monica motioned to go into Executive session, pursuant to Idaho Code 74-206 (1) Motion seconded by Len Council went into Executive Session at 8:15 a.m. Council discussed mediation outcome for pending litigation. Monica motioned to leave Executive Session Motion seconded by Len

		<p>Council left Executive Session at 8:35 a.m.</p> <p>Monica motioned to approve settlement amount and terms of release agreement</p> <p>Motion seconded by Sarah</p> <p>Motion passed unanimously</p>
9:00 a.m. 45 minutes	<p>Idaho Open Meeting Law</p> <p><i>Brian Kane, Deputy Attorney General</i></p>	<p>Brian Kane presented on compliance with Idaho's Open Meeting Laws.</p>
10:00 a.m.	<p><i>Break</i></p>	
10:15 a.m.	<p>Boise State University Needs Assessment Proposal</p> <ul style="list-style-type: none"> <li>Action: Vote on Proposal</li> </ul>	<p>Nicole opened the discussion with remarks regarding the 2015 victim needs assessment conducted by Boise State's Criminal Justice program. The 2015 report made 28 recommendations, many of them directly related to the Council's data collection practices and have not been implemented to date. The Council staff would like to implement the recommendations and continue to collect data to assist in creating a funding formula that focuses on victim's needs, inform funded programs of current and local data, and to share with lawmakers. The Council noted that continuing the partnership with Boise State would allow for a sustained project with institutional knowledge of the original report. Boise State's Criminal Justice program was originally selected for the project because of their particular expertise in crime victim's assistance.</p> <p>Dan motioned to approve the proposal</p> <p>Monica seconded the motion</p> <p>Motion passed unanimously</p>
10:30 a.m.	<p>Meet New DHW HR Representative</p> <p><i>Erin Floyd, HR Specialist, DHW</i></p>	<p>Erin Floyd, HR Specialist, is the Council's new HR specialist. Erin shared information regarding Idaho's change in employee compensation for FY20 and her contact information to Council members and staff.</p>
11:00 a.m. 2 hours	<p>Effective Public Sector Boards</p> <p><i>Susan Buxton, Administrator, Division of Human Resources</i></p>	<p>Susan Buxton, DHR Administrator, presented on how to function effectively as a public sector board.</p>

12:00 p.m.	<i>Working Lunch</i>	Susan Buxton presented and answered questions regarding public sector boards.
1:15 p.m.	ICDVVA FY2020 Council Application Review <ul style="list-style-type: none"> <li>Action: Approve FY20 subrecipients</li> </ul>	The Council reviewed applications by region. Monica moved to approve the applications and budget revisions discussed. Dan seconded the motion
	Council Meeting Dates <ul style="list-style-type: none"> <li>Action: Set Council meeting dates and times for the remainder of the calendar year</li> </ul>	The next meeting dates are: <ul style="list-style-type: none"> <li>June 18<sup>th</sup> 8:00 a.m. – 4:00 p.m. at the ICDVVA Office</li> <li>August 6<sup>th</sup> 8:00 a.m. – 4:00 p.m.</li> <li>October (Date TBD)</li> <li>December 6<sup>th</sup> 8:00 a.m. – 4:00 p.m.</li> </ul>
	Adjourn <i>Doug Graves, Chair</i>	Doug adjourned the Council at 5:15 p.m.

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.