



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 Present: Wes Somerton, Region I; Sarah Swanson Region II; Doug Graves, Region III; Dan Bristol, Region V - via phone

Council Staff: Nicole Fitzgerald, Angela Wissel, Kimberly Conklin

Others Present: Pamela Simcock, Kelly Miller, Annie Hightower, Sheena Gilbert, Lisa Bostaph

Agenda Item Who's Responsible		Outcome/Discussion
8:00 a.m.	Call meeting to order <i>Doug Graves, Council Chair</i>	Council meeting was called to order at 8:45 a.m.
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	Meeting minutes from November 2 were approved unanimously. Meeting minutes from February 1 were approved unanimously. We Somerton asked the May 3 meeting minutes make clear that the working lunch was a continuation of Susan Buxton's presentation regarding effective public sector boards. Action: Nicole Fitzgerald will add the clarifying language in the meeting minutes from May 3 rd . May 3 rd meeting minutes were unanimously approved with the suggested changes.

<p>8:10 a.m. 50 minutes</p>	<p>ICDVVA Budget Review</p> <ul style="list-style-type: none"> Action: Vote on FY2021 budget proposal <p>Nicole Fitzgerald</p>	<p>Nicole Fitzgerald shared the status of the ICDVVA budget. Nicole discussed the FY2021 budget and the need for a \$1,600,000 supplemental request (\$1.1M in T&B and \$500,000 in Operating) to spend the increased VOCA funding across state FY2020 and 2021. Nicole also discussed the need for an additional FTE as a Research Analyst Sr. We moved to approve the supplemental request and FTE ask in the FY2021 budget. Sarah seconded. The motion was unanimously approved.</p>
<p>9:00 a.m. 45 minutes</p>	<p>Voices of Hope Presentation</p> <p>Pamela Simcock, PhD</p>	<p>Pamela Simcock presented on her book, <i>Voices of Hope</i>, and shared with the Council how Idaho community programs could replicate the book as a local fundraiser with each program directing the personal stories section with a counselor. The book would be published as a statewide book featuring one select story from each program. All of the stories from a single program, however, would be published as an electronic book. Sarah suggested the project could be shared during the Safety and Resilience Conference lunch keynote. Action: Nicole will follow up with Pamela to construct a timeline.</p>
<p>9:45 a.m.</p>	<p>Break</p>	
<p>10:00 a.m. 10 minutes</p>	<p>Graduate Student Intern Projects</p> <p>Sheena Gilbert, Boise State University, Master of Criminal Justice Program</p>	<p>Sheena Gilbert introduced herself to the Council and discussed the projects she will be working on for the Council during the fall 2019. These projects include:</p> <ul style="list-style-type: none"> DV/Victims Rights LE brochures Tribal liaison project
<p>10:10 a.m. 30 minutes</p>	<p>DV Brochures</p> <ul style="list-style-type: none"> Action: Provide feedback on ICDVVA materials for redesign 	<p>Nicole described Idaho statute 39-6316 (2) that directs LE to provide victims with written information about the availability of shelter and other resources available in the community. Historically, the Council has provided this information to LE. It appears that the brochure has not been updated since 2004. Sheena and Nicole asked for the Council's input on the document. Generally, there was agreement that the existing brochure is too text heavy and is outdated. Sheena will develop</p>

		a survey to distribute to LE to identify the best medium for the information (rack card, pamphlet, wallet card, etc.). Sheena will also work with local programs to identify relevant and useful information for crime victims.
10:40 a.m. <i>50 minutes</i>	ICDVVA Updates <i>Nicole Fitzgerald</i>	Nicole provided updates on: <ul style="list-style-type: none"> • New Hire – Administrative Assistant 2 starting June 25 • OVC Meeting • VOCA-ISAC Project • State Agency Collaboration – meeting of leadership for those agencies distributing funding related to crime victims • Regional Roundtables – will begin looking at dates for late fall 2019 for program Executive Directors.
11:30 a.m. <i>30 minutes</i>	Needs Assessment Update <i>Lisa Growette Bostaph PhD, Boise State University</i>	Dr. Bostaph provided an overview of the recommendations from the 2016 needs assessment and described how Boise State will structure the report in 2020.
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 	Nicole shared her draft changes to the rules. It was determined that the Council needed to include a definition of victim to ensure that all aspects of funding types are covered. Kelly Miller from the Coalition Against Sexual and Domestic Violence mentioned that, since the Council’s Rules don’t directly state tribes can apply for the funding, the Council might consider adding it. The Council agreed to add tribes to eligible applicants. The Council discussed whether or not to delete the rules regarding monitoring for funded programs. The Council determined the section should stay to give adequate notice that an expectation of grant funding is the ability of the Council staff to monitor program finances, operations, and program information directly related to Council funds. Doug moved to approve the draft changes discussed, Sarah seconded. The motion passed unanimously.

<p>1:45 p.m. <i>30 minutes</i></p>	<p>Strategic Plan Discussion</p>	<p>Nicole discussed the need for a Council strategic plan and that at the next meeting (August 6) a facilitator would attend to begin working on the strategic planning process for the Council. Discussion included agreement that a 3-5-year plan was necessary for the Council.</p>
<p>2:15 p.m. <i>30 minutes</i></p>	<p>Idaho Supreme Court Opinion Discussion – Warrantless Misdemeanor Arrest</p>	<p>Wes described the State V. Clarke Supreme Court decision and factors that contributed to the decision. Dan and Wes described actions being taken by local enforcement as a result. Annie Hightower from the Coalition Against Sexual and Domestic Violence (CASDV) described what she was hearing from local programs as a result of the decision and other stakeholders. The Idaho Coordinated Response – a project of the CASDV- will be discussing potential solutions to State V. Clarke at their June 28th meeting. Nicole and Doug are members and will attend the meeting. Nicole shared her discussion with the Governor’s Office and that, at this time, they are gathering information to learn about the impacts of the decision. There was brief discussion on a constitutional amendment and language pertaining to “or as otherwise directed in statute” as a possible fix to the decision.</p>
<p>2:45 p.m. <i>30 minutes</i></p>	<p>Coalition Proposal <i>Kelly Miller & Annie Hightower, Idaho Coalition Against Sexual and Domestic Violence</i></p> <ul style="list-style-type: none"> • Action: Vote on proposal 	<p>Kelly and Annie discussed their application for VOCA funds. The application is for civil legal services for sexual violence survivors. Annie explained the need for the services and that without this service, there is a gap in Idaho specific to sexual assault. Wes motioned to approve the proposal at the full amount requested. Doug seconded. The motion was unanimously approved.</p>
<p>3:15 p.m. <i>40 minutes</i></p>	<p>Idaho Safety & Resilience Conference Debrief</p>	<p>The Council discussed the Conference’s strengths and areas for improvement. Points discussed for areas to improve in 2020 included:</p> <ul style="list-style-type: none"> • More volunteers for check-in • Streamlining the POST and CEU process

		<ul style="list-style-type: none"> • Potentially finding a larger venue to accommodate the 500+ attendees • Find strong keynotes • Clear signage on meeting rooms and agenda • Find a new registration provider
3:55 p.m. <i>5 minutes</i>	Next Meeting Dates	<p>The next meeting dates are: August 6, 2019 October 11, 2019 December 6, 2019 Nicole will send an Outlook calendar invite to the Council for each meeting.</p>
4:00 p.m.	Adjourn <i>Doug Graves, Chair</i>	The meeting adjourned at 4:00 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.