Committee for the Oversight of Domestic Violence Offender Intervention Programs and Standards (CODVOIPS) Meeting Minutes – May 11, 2018 – The Riverside – Boise, Idaho

Members Present: Chair, Wes Somerton, Monica Morrison, Jeff Matsushita, Barbara Boyer

Staff Present: Luann Dettman, Kimberly Conklin, Angela Wissel, Lisa Just

Торіс	Discussion	Action
Welcome and Introductions	Wes Somerton called the meeting to order and welcomed everyone.	
Approval of September Meeting Minutes	Wes requested approval/disapproval action on the March 2, 2018 meeting minutes.	Monica made a Motion to approve the March 2, 2018 meeting minutes. Jeff seconded the Motion, and the Motion was carried unanimously.
Program Renewal Applications	A New Path is requesting approval for program renewal. Program Supervisor: Kinsey Nelson Direct Service Provider: Nicole Coleman, Dominique Juarez, Alfredo Hernandez	Barbara made a Motion to approve the program renewal of A New Path with Program Supervisor Kinsey Nelson and Direct Service Providers Nicole Coleman, Dominique Juarez, Alfredo Hernandez. Monica seconded the Motion, and the Motion was carried unanimously.
	 The Program is requesting approval for program renewal. Program Supervisor: Jud Leifheit Trainee: Benny Henson (Agenda reflected that Benny Henson was applying for Direct Service Provider. This was corrected during the meeting to Trainee). 	Barbara made a Motion to approve the program renewal of The Program with Program Supervisor Jud Leifheit, and a provisional for Trainee Benny Henson pending receipt of background check. Jeff seconded the Motion, and the Motion was carried unanimously.

	 Preferred Child & Family Services is requesting approval for program renewal. Program Supervisor: Jason Beard Direct Service Provider: Eric Jones 	Monica made a Motion to grant a provisional approval for the program renewal of Preferred Child & Family Services with Program Supervisor Jason Beard and Direct Service Provider Eric Jones pending receipt of current licensure and current proof of insurance within seven days. Barbara seconded the Motion, and the Motion was carried unanimously.
New Direct Service Provider and Trainee	Mental Wellness Center is requesting approval for New Direct Service Providers – Ashley Bringhurst and New Trainee –Sherrie Crawford	Barbara made a Motion to grant a provisional approval for New Direct Service Provider Ashley Bringhurst pending approval of receipt of an additional 24 hours of training specifically related to Domestic Violence by November 30, 2018. Monica seconded the Motion, and the Motion was carried unanimously. Barbara made a Motion to approve New Trainee Sherrie Crawford. Jeff seconded the Motion, and the Motion was carried unanimously.

New Program	Cognitive Restructuring Associates is requesting approval for New Program. Program Supervisor- Kenneth Taylor.	Monica made a Motion to approve New Program Cognitive Restructuring Associates with Program Supervisor Kenneth Taylor. Jeff seconded the Motion, and the Motion was carried unanimously.
Program Updates/Monitoring	There were no program updates/monitoring to report. Kimberly will be monitoring the Region 6 and 7 programs in July-August 2018.	
Committee Discussion: Program Survey, Program Standards	Kimberly presented the program survey from the approved Offender Intervention Treatment Providers for the year January 1, 2017 – December 30, 2017. The Committee reviewed the results. The Committee approved the final revision of the current Minimum Standards for Domestic Violence Offender Intervention Programs.	Kimberly will work with legislative staff at the Department of Health and Welfare to initiate the process for the revised Minimum Standards for Domestic Violence Offender Intervention Programs to be presented during the 2019 legislative session.
	The Committee discussed having a training/networking in October for all Offender Intervention Treatment Providers. It was brought to the Committees attention that an Offender Intervention Program was providing	This will be placed on the agenda for the next Committee meeting. Notification will be sent to all approved Offender Intervention

	treatment utilizing Skype.	Treatment Providers that providing treatment via Skype will not be allowed.
Adjourn	The meeting adjourned.	Monica made a Motion to adjourn the meeting. Jeff seconded the Motion, and the Motion was carried unanimously.