

**Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – August 24, 2018**  
**Members Present:** Doug Graves (Chair), Len Humphries, Wes Somerton, Sarah Swanson, Monica Morrison, Dan Bristol  
**Staff Present:** Luann Dettman, Kimberly Conklin

Topic	Discussion	Action
<b>Welcome &amp; Introductions</b>	Doug called the meeting to order. Introductions were conducted.	
<b>Meeting Minutes</b>	Doug requested approval/disapproval action on the May 11, 2018 meeting minutes.	Wes made a Motion to approve the May 11, 2018 meeting minutes as presented. Monica seconded the Motion, and the Motion was carried unanimously.
<b>2018-2019 Additional Funding</b>	Luann is currently working with the Department of Health and Welfare and the Division of Financial Management to obtain a potential temporary increase in spending authority for this contract year in order to grant additional funding. If this funding does become available, programs that applied for the 2018-2019 funding will have the opportunity to apply.	
<b>Office Update</b>	<p>Luann provided the Council with the following updates:</p> <p>The 2017-2018 contracts have been closed out, and the 2018-2019 contracts have been signed. The budget for SFY2019 has been set.</p> <p>Luann, Kimberly and Angela attended the 2018 VOCA National Training Conference in Savannah, GA on August 7-9, 2018.</p> <p>The Council has received the VOCA and Family</p>	

	<p>Violence federal awards. Both award amounts were an increase over last year's award amounts.</p> <p>The Council sponsored two Investigating Child Abuse and Neglect trainings. One in Salmon on July 23-24, 2018 and one in Post Falls on July 26-27, 2018. Evaluations from both trainings were very positive.</p> <p>The Council will be sponsoring two Investigation and Intervention of Family and Domestic Violence trainings in Idaho Falls on August 27-29, 2018 and September 25-27, 2018.</p> <p>The Council will be partnering with the Idaho Coalition Against Sexual &amp; Domestic Violence for sexual assault training in September 12-13, 2018.</p> <p>The Council will be sponsoring two "Hope Conquers ACE's" Conferences. One in Driggs on September 6, 2018 and one in Malad on September 28, 2018.</p> <p>The revised Minimum Standards for Domestic Violence Offender Intervention Programs is currently in the Public Review Process until October 31, 2018.</p>	<p>Luann will provide the Council with any public comment that is received. Pending no public comment the revised Standards will be presented to the Legislature in early 2019.</p>
<b>Program Updates</b>	There were no program updates to report.	
<b>Monitoring Update</b>	Kimberly conducted site visits to Programs in Region 1. Luann reported that all of the Victim Assistance Programs have now been monitored. The federal monitoring requirements have been	There were no findings that required Council action.

	changed from every three years to every two years. A monitoring schedule has been completed to ensure that all funded programs will be monitored every two years.	
<b>Other Business</b>	There was no other business to discuss.	
<b>Public Comment</b>	There was no public comment provided.	
<b>Future Meeting Dates</b>	The Council has set the following meeting dates:  November 2, 2018 February 1, 2019 May 3, 2019	
<b>Adjourn</b>	The Meeting adjourned.	Len made a Motion to adjourn the meeting. Wes seconded the Motion, and the Motion was carried unanimously.