

Meeting Agenda  
 Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards  
 December 5, 2019  
 1:00 p.m. (MDT)  
 Call-in: 1-877-820-7831  
 Access code: 958880  
 304 N. 8<sup>th</sup> St., Suite 146  
 Boise, ID 83702

**Members:** Wes Somerton, Doug Graves, Lori Anne Nichols, Amber Moe, Larry Terherst  
**Excused:** Sarah Swanson, Jeff Matsushita, Barb Boyer  
**ICDVVA staff:** Nicole Fitzgerald, Sandra Shea  
**Others Present:**

*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.*

Time	Description	Person Responsible/Discussion
1:00 p.m.	Welcome & Introductions	Wes Somerton, Chair
	Action Item: Approve meeting minutes <ul style="list-style-type: none"> <li>• June 19, 2019</li> <li>• October 11, 2019</li> </ul>	
	Program Criminal Background Checks Discussion	
	Colocation of Offender Intervention providers with DV Evaluators	Nicole Fitzgerald
	Applications/Transfer Document/Individuals vs Programs	
	Action Item: Approve applications  <i>New Program</i> <ul style="list-style-type: none"> <li>• Serenity Treatment, LLC               <ul style="list-style-type: none"> <li>○ <i>New Program Supervisor</i> Loren Caudle</li> <li>○ <i>New Director Service Supervisor</i> Elaine Dufford</li> </ul> </li> </ul> <i>New Program Supervisor</i>	

	<ul style="list-style-type: none"> <li>• Gabriel M. Hofkins - SANE Solutions - Terry Reilly Health Services</li> </ul> <i>New Direct Service Supervisor</i> <ul style="list-style-type: none"> <li>• Tara Lzicar - SANE Solutions - Terry Reilly Health Services</li> </ul> <i>New Trainee</i> <ul style="list-style-type: none"> <li>• Wendy Perez – Center for Behavioral Health</li> </ul> <i>New Location</i> <ul style="list-style-type: none"> <li>• Emmett Family Services dba Payette Family Services</li> </ul>	
	Roundtable discussion on potential policies and procedures for CODVOIPS	Wes
	Next Meeting Dates <ul style="list-style-type: none"> <li>• Action: Determine meeting dates and locations for the 2020 calendar year</li> </ul>	
4:00 p.m.	Adjourn	Wes Somerton