

**Meeting
Amended
Agenda
Idaho Council on Domestic Violence and Victim Assistance**

October 30, 2020

9:00 a.m. – 5:00 p.m.

WebEx Meeting

<https://idahogov.webex.com/meet/angie.lindsey>

Members present: Sarah Swanson, Len Humphries, Alan Boehme, Wes Somerton, Doug Graves

ICDVVA Employees: Heather Cunningham, Angie Lindsey, Amy, Duque, Dana Wiemiller

Others Present: Lisa Bostaph, Kelly Miller; Tai Simpson; Melanie Filmore

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
9:00 a.m.	Call meeting to order	Doug Graves, Chair
	Approve meeting minutes <ul style="list-style-type: none"> • May 15, 2020 • September 3, 2020 – Executive Session 	
9:15 a.m.	State v. Clarke report – Dr. Lisa Bostaph will review the report results with the Council. Discussion of recommendations from the report and potential action items moving forward.	Dr. Lisa Bostaph
10:15 a.m.	FY20 Subgrantee Budget Review - Review of subrecipient spending from FY20 Financial update which will include close out information for FY20 and 1 st Quarter	Amy Duque and Dana Wiemiller
10:45 a.m.	Break	
11:00 a.m.	Moment of Truth Letter – Kelly Miller has requested the opportunity to discuss the letter with the Council	Kelly Miller
12:00 p.m.	Lunch Break	
1:00 p.m.	MMIP discussion – discuss moving forward the MMIP initiative in Idaho and update on the Missing and Murdered Indigenous Peoples conference	Tai Simpson & Melanie Filmore

1:45 p.m.	Instituting a Remote Monitoring Policy, to allow for all monitoring activities to be performed remotely during the pandemic and beyond	Amy Duque or Dana Wiemiller
2:00 p.m.	Establishing a Minimum Housing Standards Policy for reimbursement of housing assistance.	Amy Duque and Heather Cunningham
2:30 p.m.	Consideration of a Confidentiality Policy	Heather Cunningham
2:45 p.m.	Break	
2:45 p.m.	FY21 Budget Year-To-Date	Amy Duque and Dana Wiemiller
3:00 p.m.	CARES Act funding updates	Heather Cunningham
3:15 p.m.	FY22 Budget Proposal and consideration of proposed Grants Supervisor position	Heather Cunningham
3:30 p.m.	LulaRoe Donation Update	Heather Cunningham
3:45 p.m.	Audit Updates	Heather Cunningham
4:00 p.m.	Council Office Space Update	Heather Cunningham
4:15 p.m.	2021 Meeting Dates	Heather Cunningham
4:30 p.m.	Adjourn	Doug Graves