

Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
December 3, 2021
9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/84737155993?pwd=Vy84b2NWNEpRV3VTaEhqaVhQU200UT09>

Meeting ID: 847 3715 5993

Passcode: 233560

Members: Alan Boehme, Wes Somerton, Jodi Nafzger, Rachel Kaschmitter, Jessica Uhrig, Laura Diaz, Clinton Lemieux

ICDVVA Employees: Heather Cunningham, Jessica Marshall, Dana Wiemiller, Kristina Larkin

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.

All times (except start time) approximate

Council Member Meeting Materials for this Meeting are available here:

 [Dec 3 Meeting Materials](#)

9:00am MST – Call to Order

1. Action Item: Minutes from November 5, 2021 Meeting

Review and approval or revision of November 5, 2021 Meeting Minutes

2. Action Item: Adoption of OIP Minimum Standards

Presentation by Chair of the OIP Committee, Wes Somerton and Council Discussion

3. Action Item: Draft Strategic Plan and initial agency performance measures

Presentation by Director Cunningham and Council Discussion

The Council will consider revisions to the Strategic Plan and approve key elements of a draft to circulate for public comment prior to vote on adoption of the Strategic Plan at the next quarterly meeting

10:30 a.m. Mid-Morning Break (15 minutes)

4. Negotiated Rulemaking Update

Presentation by Director Cunningham and Council Discussion/Q&A

5. Action Item: New Policy on State DV Fund Reimbursement Requirement

Presentation by Kristina Larkin and Council Discussion

6. Action Item: Existing Policy Manual Revisions

Presentation by Director Cunningham and Council Discussion

7. Potential Repeal of Council Bylaws/Adoption of Policies instead

Presentation by Director Cunningham and Council Discussion

12:00 MST/11:00am PST Mid-day Lunch Break (*1 hour*)

8. Audit Updates

Presentation by Director Cunningham and Council Discussion

9. Available Funding Updates

Presentation by Director Cunningham and Council Discussion

10. Council Honorarium & Travel Reimbursements

Presentation by Director Cunningham and Council Discussion

2:30 p.m. Mid-Afternoon Break (15 minutes)

Standing Items:

11. FY22 Update – Financial Report (Year to Date Grant Expenditures)

Presentation by Dana Wiemiller

12. Monitoring Update

Presentation by Dana Wiemiller

13. Reimbursement Payment Timing Update

Presentation by Director Cunningham

4:00 pm – (or earlier if meeting items are covered) Adjourn