

**Idaho Council on Domestic Violence and Victim Assistance**  
**November 5, 2021 Minutes**  
**9:00 a.m.**  
**Joe R Williams Building - Conference Room East**

**Council Members present:** Jodi Nafzger, Rachel Kaschmitter, Jessica Uhrig, Clint Lemieux, Alan Boehme, Wes Somerton

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

**Jodi Nafzger, called the meeting to order at 9:20 am**

**1. Action Item: Minutes from August 13, 2021 Meeting**

Review and approval or revision of August 13, 2021 Meeting Minutes

Chairwoman Nafzger suggested the revision that the Regional Roundtable dates need to be updated to say 2022 not 2021

**Action Item:** Councilmember Somerton, moved to approve the August 13, 2021 minutes with the suggested revision. Councilmember Uhrig seconded. Motion was unanimously approved.

**2. Action Item: Authorization to Vote by Email on Pending Notice for Non-Fee Rules**

Director Cunningham explained that this vote cannot take place today as public comment on the rules is open for 21 days, but a vote can take place via email once the public comment period closes.

**Action Item:** Councilmember Uhrig moved to approve voting by email once comment period closes. Councilmember Somerton seconded. Motion was unanimously approved

**3. Missing and Murdered Indigenous People Conference Recording and Report:**

Director Cunningham discussed the report and conference regarding MMIP. Director Cunningham has invited any councilmembers to attend the upcoming MMIP meeting in May and to review the report.

**4. Action Item: Policy Manual Revisions**

ICDVVA received notification from DOJ in the fall of 2021 that the Councils Civil Rights policy was out of date. Director Cunningham and Grants Supervisor Dana Wiemiller vetted policies and made revisions to get the Civil Rights policy up to date.

**Action Item:** Councilmember Boehme moved to approve the Civil Rights policy as of August 13<sup>th</sup>, 2021. Councilmember Lemieux seconded. Motion was unanimously approved

10:05 a.m. Mid-Morning Break (*15 minutes*)

Chairwoman Nafzger called the meeting back to order at 10:20 a.m.

**5. Action Item: Revision of ICDV Strategic Plan**

Presentation by Director Cunningham and Council Discussion regarding updating the ICDVVA Strategic Plan. The Strategic Plan was reviewed in redline status by Council with various changes and recommendations discussed at length, and a focus on developing goals for the Strategic Plan that programs can tie into during the application process.

**6. Council Attorney General Assignment**

AG Andy Snook introduced himself to the Council

**7. Governor's Office Update:**

Sara Stover- Health and Human Services Advisor to the Governor

Updates: Director Cunningham submitted a request for supplemental funds for FY23.

The Governors budget and legislative initiatives will focus heavily on education and to assist populations who have been hardest hit by COVID. Idaho is seeing a decrease in nurses. Travel nurses are getting paid exponentially more which is causing the nurse workforce to move out of Idaho.

12:00 MST Mid-day Working Lunch (*1 hour*) Council continued to discuss Strategic Plan goals and propose language for the revision.

2:00 p.m. Mid-Afternoon Break (*15 minutes*)

Council continued to discuss Strategic Plan goals and propose language for the revision, and directed staff to work on objectives and performance measures and share a redline draft for consideration at the next Council meeting in December.

**8. ICDVVA ARPA & FVPSA Funding Update**

Presentation by Director Cunningham and Council Discussion

Director Cunningham advised that supplemental FVPSA funds have been made available, and that a request for discretionary ARPA funds has been made to try and help programs survive the VOCA funding decline ahead.

3:05 pm – Adjourn

Councilmember Jodi Nafzger adjourned the meeting at 3:05pm