

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – May 12, 2017

Members Present: Sue Welch, Sarah Swanson, Doug Graves, Dan Bristol, Dr. Karen Neill, Vice-Chair, Len Humphries

Staff Present: Luann Dettman, Anne Chatfield, Kimberly Conklin, Angela Wissel

Guests Present: Representatives from Region 3 and Region 4 Funded Programs

Topic	Discussion	Action
Welcome	Dr. Karen Neill called the meeting to order. Introductions were conducted.	
Meeting Minutes	Karen requested approval/disapproval action on the March 24, 2017 meeting minutes.	Dan made a Motion to approve the March 24, 2017 meeting minutes as presented. Len seconded the Motion, and the Motion was carried unanimously.
2017-2018 Grant Awarding	<p>Luann explained that the available funding for each Region is determined by: square miles, population, marriages and divorces. She reported that the total distribution is \$7.5 million.</p> <p>Luann presented the grant award allocations, and Karen opened the floor for discussion.</p> <p>The Council thanked the programs in attendance for all of the work they do for crime victims.</p>	Dan made a Motion to approve the 2017-2018 grant allocations as presented. Sarah seconded the Motion. Karen requested a roll call vote on the Motion, and it was carried unanimously.
Two Days in June Update	Anne provided an update on the 2017 Two Days in June Conference. Registration is now open.	
Office Update	<p>At the meeting on September 8, 2017, Karen will move from Vice-Chair to Chair of the Council.</p> <p>Doug will become Vice-Chair of the Council.</p>	Len made a Motion to approve Doug Graves as the Vice-Chair of the Council. Dan seconded the Motion, and the Motion was carried unanimously.

	<p>The Council members in attendance, along with the office staff, would like to thank Maggie for all of the work and dedication that she has given as Chair of the Council.</p> <p>With all of the new Federal and State accountability requirements, the office staff is continuing to work on updating monitoring forms, contracts and working with funded programs on the new reporting requirements for victim services.</p> <p>Sue suggested that at the September meeting the Council dedicate time to go over the IDAPA rules, open meeting laws and grant awarding processes to ensure that all requirements are being met.</p>	<p>Luann will send all pertaining documents to the Council prior to the September meeting.</p>
Program Updates	There were no program updates to report.	
Monitoring Update	Anne and Angela conducted a site visit to one Region 3 program and have the remaining programs in Region 3 and the programs in Region 4 scheduled for May-July.	
Executive Session	Luann moves that the Council, pursuant to Idaho Code §74-206, convene in Executive Session for §74-206(1)(b).	Dan made a Motion to enter Executive Session pursuant to Idaho Code §74-206, for §74-206(1)(b). Len seconded the Motion. Karen requested a roll call vote on the Motion, and it was carried unanimously.
Schedule Future Council Meeting Dates	<p>The Council has set the following meeting dates:</p> <p>September 8, 2017 December 1, 2017 March 2, 2018</p>	

	May 11, 2018	
Adjourn	The Meeting adjourned.	Sue made a Motion to adjourn the meeting. Dan seconded the Motion, and the Motion was carried unanimously.