

Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
April 29, 2022
9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/82745634174?pwd=NW5wc0VtK1MrYkVBRFFzejlLRWNJUT09>

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

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

ICDVVA Intern: Harmony Beagley

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:

<https://idahogov.sharepoint.com/sites/ICDVVACouncilMembers/Shared%20Documents/Council%20Meeting%20Materials/April%2029%20Meeting%20Materials?csf=1&web=1&e=VembW6>

9:00am MST – Call to Order

- 1. Action Item: Minutes from February 25, 2022 meeting**
Review and approval or revision of February 25, 2022 meeting minutes
- 2. Action Item: Minutes from March 31, 2022 Meeting**
Review and approval or revision of March 31, 2022 Meeting Minutes
- 3. Action Item: Approval of Proposed IDAPA 16.05.04 Revisions**
Presentation by Director Cunningham and Council vote to approve the proposed revisions that are the result of the four negotiated rulemaking sessions.
- 4. Action Item: Approval of FY22 Extension Budgets**
Presentation by ICDVVA Staff and Council Discussion
Approval of proposed budget extensions for currently funded agencies to add three (3) months of funding to their FY22 awards (July 1 – Sept 30) and transition grants to the federal fiscal year moving forward, with an award period for FY23 awards of Oct 1, 2022 – Sept 30, 2023. Staff will review the requests from each agency and the funding recommendations.

5. Safety & Resilience Conference Updates/Council decisions

Presentation by Dana Wiemiller and Council Discussion
Registration is open; Council needs to let ICDVVA staff know what hotel arrangements they need, and need to determine whether or not travel/hotel costs will be covered for OIP Committee members. Conference kick-off speakers each day.

6. Update: NAVAA Board

Director Cunningham has been appointed to the National Association of VOCA Assistance Administrators and will be serving as a regional representative for Region 3.

7. Workshop: Sample FY23 Application & Scoring

Presentation by Jessica Marshall & ICDVVA Staff
Walk through of sample FY23 application and scoring so Council members can see how scoring is setup, have a chance to review together a demonstration of the scoring of an application, and discuss and agree on logistics and deadlines to have scoring completed.

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

8. Budget Update: FY23 Budget and VOCA 20 Award 12 Month Extension

Presentation Director Cunningham and Council Discussion
The approved ICDVVA FY23 Budget, Request for a VOCA 20 Extension and plan to stabilize grant funding for the 24 months that will comprise FY23 and FY24 ICDVVA Awards.

9. FVPSA SA Funding: ISP Subaward

Update from Grants/Contract Officer Amy Duque

10. Update: Region 7 Program Meetings

Presentation ICDVVA staff and Council Discussion
Council staff met in March with Upper Valley CAC (Rigby), Family Crisis Center (Rexburg) and Domestic Violence and Sexual Assault Center (Idaho Falls) regarding collaboration and service delivery concerns in Region 7. Staff was asked to attend the Upper Valley Board meeting April 26th. There are ongoing issues with collaboration in the region.

11. Action Item: Cross Roads Harbor Complaint

Presentation by ICDVVA Staff and discussion of next steps, questions

12. Action Item: Elmore County DV Complaint

Presentation by ICDVVA Staff and discussion of next steps, questions

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

13. Historical Research Update: Shoshone

Presentation by Intern Harmony Beagley and ICDVVA Staff regarding research on historical examples of ICDVVA funding being pulled from programs; these examples provide lessons regarding what we need to address in the future in terms of structure, transparency, etc.

14. VOCA Monitoring Updates

Presentation by staff regarding ongoing and scheduled VOCA Monitoring.
2:30 p.m. Mid-Afternoon Break (15 minutes)

Standing Items:

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

Presentation by Grants Supervisor Dana Wiemiller

16. Monitoring Update

Presentation by Grants Supervisor Dana Wiemiller

17. Reimbursement Payment Timing Update

Presentation by Research Analyst Marshall. Extension budgets will require 30 day vs. 45 day submission moving forward.

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