

Special Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
June 1, 2022
4:30 p.m. MST
Liberty Room
The Riverside Hotel

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

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/Forms/AllItems.aspx?csf=1&web=1&e=VembW6&FolderCTID=0x01200029B286307999A14794EE9B1706C16221&id=%2Fsites%2FICDVVACouncilMembers%2FShared%20Documents%2FCouncil%20Meeting%20Materials%2FJune%201%20Meeting%20Materials&viewid=ee8da40f%2D2096%2D46d4%2D9286%2Db4b8e68384be>

4:30pm MST – Call to Order

1. Action Item: Policy Manual Revision

Review and adoption of policy relating to subaward closeout process, and any other policies identified as needed in our VOCA Monitoring
Presentation by ICDVVA Staff

2. Action Item: Executive Session pursuant to I.C. § 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and pursuant to I.C. § 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

3. Action Item: Crossroads Harbor Complaint Review/Next Steps

Presentation by ICDVVA Staff and discussion of next steps, questions

4. Action Item: Elmore County DV Complaint Review/Next Steps

Presentation by ICDVVA Staff and discussion of next steps, questions

6:30 pm – (or earlier if meeting items are covered) Adjourn