Committee for Oversight of Domestic Violence
Offender Intervention Meeting Agenda
August 16, 2022: 1:00 p.m. MST
ICDVVA Office, 304 N. 8ᵗʰ St., Ste. 140, Boise, Idaho

https://us06web.zoom.us/j/83013149249?pwd=dWw0R2ZWeUFhSm9tMHdkZVBqdkVhQT09
Meeting ID: 833 1314 9249

All times (except start time) approximate

1:00 p.m. **– Call to Order** by Wes Somerton, Chair

1. **Committee Member Introductions**
   Wes Somerton

2. **Action Item: Review & Approve Minutes from April 22, 2022 Meeting**

3. **Action Item: Follow-up on Conditional Approvals**
   ▪ A Restored Life - Wendy Perez, Program Supervisor
   ▪ D6 Counseling - Ashley Bringhurst, Program Supervisor

4. **Action Item: Review & Approve Program Applications**
   ▪ New Programs:
       – D7 Treatment
       – A Key to Change
   ▪ New Program Supervisor
       – Mark Gritton, A Restored Life

5. **Executive Director's Report**
   Director Cunningham, Committee Discussion
   Council Governance Policy, pg. 11 Standing Committees
   OIP Legislative proposals for 2023

6. **Action Item: Committee Appointment Terms**
   Director Cunningham, Committee Discussion
   Idaho Code Section 39-5205 provides for three year terms for Council members
   except for initial appointments, which have terms of one year for 2 members, two
   years for 2 members and 3 years for three members. For the OIP Committee
   members to have similar staggered terms the following terms are suggested for
   currently serving members, based on existing time serving on the committee.
   (Members would be eligible for reappointment when their terms end).

       One Year: Wes Somerton and Amber Moe
       Two Years: Trevor Castleton and Jeff Matsushita
       Three Years: Heidee McMillin, Kimberly Talbot, Ursula Warden

Standing Items

    7. OIP Provider Monitoring Status
       Grants Supervisor Dana Wiemiller, Committee Discussion

    8. Reporting & Data Collection
       Research Analyst Jessica Marshall, Committee Discussion

    9. Action Item: Data Collection Issues and Next Steps
       Research Analyst Jessica Marshall
       Non-compliance with new data reporting requirements

4:00 p.m. - **Adjourn** by Wes Somerton, Chair