

Special Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
304 N 8th St, Ste 140, Boise, ID 83702
September 19, 2022
2:00 p.m. MST – 3:00 p.m. MST
Join Zoom Meeting

<https://us06web.zoom.us/j/83976871369?pwd=OGhxSUVZN2VucDNUa1RudFc2bVhYZz09>

Meeting ID: 839 7687 1369

Passcode: 480187

Members: Jodi Nafzger, Jessica Uhrig, Laura Diaz, Clint Lemieux, Alan Boehme, Wes Somerton

Members Absent & Excused: Rachel Kaschmitter

ICDVVA Employees: Heather Cunningham, Dana Wiemiller, Angie Lindsey

Others Present: Angela Chapman-McDavid

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/Sept%2019%20Meeting%20Materials?csf=1&web=1&e=grK5Bb>

2:00 pm MST – Call to Order

- 1. Action Item: PEND - Docket No. 16-0504-2201 - Domestic Violence Chapter Rewrite**
Presentation by Director Cunningham. The Pending rules need to be adopted by the Council and the Declaration of Pending Rulemaking signed by the Chair.
- 2. Action Item: Application for FVPSA SA/TVMH funding Kootenai Health**
Presentation by Grants Supervisor Wiemiller and discussion of funding recommendation, next steps.
- 3. Action Item: Crossroads Update**
Presentation by Director Cunningham regarding the status of the probation period of Crossroads funding and recommendation that no FY23 award be issued; funding for the program terminate
- 4. Action Item: Voices Against Violence Acquisition and Funding Amendment for FY23**
Presentation by ICDVVA Staff and Executive Director, Angela Chapman-McDavid (VAV) regarding proposed acquisition of Crossroads by VAV; recommendation regarding changes to FY23 budget and award for VAV to address the expanded service area
- 5. Action Item: Elmore County Update**
Presentation by ICDVVA Staff regarding Elmore probationary status and discussion of next steps

3:00 pm – (or earlier if meeting items are covered) Adjourn