

4th Quarter Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
304 N 8th St, Ste 140, Boise, ID 83702
December 2, 2022

9:00 a.m. MST – 4:00 p.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/88277540522?pwd=a0VWYkFQUGx5ZzEzSWdPY29VcU9Vdz09>

Meeting ID: 882 7754 0522

Passcode: 630697

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

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

Others Present: Dr. Laura King, Kathy Figueredo, Lisa Melchiorre, Angela Chapman-McDavid, Chrystelle Zimmerman, Bea Black, Sarah O'Bannion

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/Dec%202022%20Meeting%20Materials?csf=1&web=1&e=w3IPQj>

Council Member Meeting Materials for this Meeting are available here:

9:00am MST – Call to Order

1. Action Item: Minutes from July 21, 2022 Meeting

Review and approval or revision of July 21, 2022 Meeting Minutes

2. Action Item: Minutes from September 19, 2022 Special Meeting

Review and approval or revision of September 19, 2022 Meeting Minutes

3. Action Item: Minutes from November 30, 2022 Special Meeting

Review and approval or revision of November 30, 2022 Meeting Minutes

4. Update: New ICDVVA Administrative Assistant Hire

Introduction of Meredith Shoen

5. Update: OFCO VOCA Monitoring Closeout

Presentation by ICDVVA Staff

6. Est. 9:15am Update: State of Idaho HR Assignment

Introduction of Chrystelle Zimmerman

7. Est. 10am Update: Update on Voices Against Violence Acquisition of Crossroads Harbor

Presentation by ICDVVA Staff and VAV Executive Director Angela Chapman-McDavid regarding update the acquisition of Crossroads by VAV; resulting changes to FY23 VAV budget to address the expanded service area, and resolution of Crossroads VOCA reimbursement issues

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

8. Est 10:45am - Action Item: Elmore County DV Council Probationary Update & Next Steps

Introduction of ECDVC Board Members and Mentor from Family Services Alliance.

9. Update: Grant Award for OVC FY 2022 Building State Technology Capacity

Presentation by Director Cunningham and ICDVVA Staff

10. Update: ICDVVA/SAC Data Dashboard Project

Presentation by Director Cunningham & Research Analyst Marshall

11. Update: ICDVVA Presentations to Subrecipient Boards

Presentation by Director Cunningham

12. Update: ICDVVA Stakeholder Survey Results

Presentation by Director Cunningham

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

13. Est 1:00 pm Presentation: Boise State Biennial Victimization Reports

Presentation by Dr. Laura King regarding the second agency survey report and the victim survey initial findings

14. Est 1:30pm Action Item: Safety & Resilience Conference Next Steps

Presentation by Director Cunningham and discussion with Bea Black from the WCA

15. Action Item: Revision to Policy Manual on Complaint Procedure

Presentation by ICDVVA Staff and discussion of next steps, questions

16. Update: Need & Demand Data Collected by ICDVVA

Presentation by Research Analyst Marshall

17. Update: New ICDVVA Victim Survey

Presentation by Research Analyst Marshall

18. Action Item: Set 2023 Council Meeting Dates

Presentation by ICDVVA Staff and discussion of 2023 Quarterly meeting dates

Proposed: Q1, Q2, Q3, Q4

19. Update: 2022 Regional Roundtable Recap/2023 Roundtable Plan
Presentation by ICDVVA Staff

20. Action Item: Revision to Policy Manual on Complaint Procedure
Presentation by ICDVVA Staff and discussion of proposed revisions

2:30 p.m. Mid-Afternoon Break (15 minutes)

Standing Items:

21. FY23 & FY24 Agency Budget Update
Presentation by Director Cunningham

22. ICDVVA Collaboration & Education Efforts Update & 2024 planning discussion
Presentation by Director Cunningham

23. FY22 Update – Financial Report (Final Year End Grant Expenditures)
Presentation by Grants Supervisor Wiemiller

24. FY23 Update – Financial Report
Presentation by Grants Supervisor Wiemiller

25. Monitoring Update
Presentation by Grants Supervisor Wiemiller

26. Reimbursement Payment Timing Update
Presentation by Research Analyst Marshall

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