

Meeting Minutes
Idaho Council on Domestic Violence and Victim Assistance
September 19, 2022
2:00 p.m. MST – 3:00 p.m. MST
Zoom Meeting

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, Amy, Jessica,

Others Present: Angela Chapman-McDavid, Kelsea Donahue

Chair Nafzger called meeting to order at 2:00 pm MST

- 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.
Action: Councilmember Somerton moved to approve the adoption of Docket No. 16-0504-2201. Councilmember Uhrig seconded. Motion was unanimously approved.
- 2. Action Item: Application for FVPSA SA/TVMH funding Kootenai Health**
Presentation by Grants Supervisor Wiemiller and discussion of funding recommendation, next steps. ICDVVA received an application for Kootenai Health requesting funding staff and training for sexual assault cases. This is a one-time supplemental funding stream. A new subrecipient for this funding stream is normally approved by staff but ICDVVA asking the Council to sign off and approve due to the amount and to keep the Council fully informed. Grants Supervisor Wiemiller and Grants Manager Duque will be monitoring Kootenai Health as a new subrecipient for FY23.
Action: Councilmember Uhrig moved to approve funding Kootenai Health. Councilmember Somerton seconded. Motion was unanimously approved.
- 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 and funding for the program terminate. Program is unable to provide services at this time.
Action: Councilmember Somerton moved to approve termination of funding for the Crossroads program due to its inability to be a viable victim service program at this point. Councilmember Uhrig seconded. Motion was unanimously approved.
- 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.
Action: Councilmember Somerton moved to approve acquisition in funding amendment for FY23. Councilmember Lemieux seconded. Motion was unanimously approved.

5. Action Item: Elmore County Update

Presentation by ICDVVA Staff regarding Elmore probationary status and discussion of recommendation for continuing funding.

Action: Chairwoman Nafzger moved to approve FY23 funding recommendations. Councilmember Somerton seconded. Motion was unanimously approved.

Councilmember Somerton adjourned the meeting at 2:56 pm