

Strategic Planning Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
304 N 8th St, Ste 140, Boise, ID 83702
DFM Conference Room, third floor
February 17, 2023
2:00 p.m. MST

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

Members Excused: Laura Diaz

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

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:

[February 17, 2023 Strategic Planning](#)

9:00am MST – Call to Order

1. Action Item: Minutes from December 2, 2022, Q4 Meeting

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

2. Action Item: Minutes from January 20, 2023, Special Meeting

Review and approval or revision of January 20, 2023, Meeting Minutes

3. Discussion & Presentation: Serving Disabled Victims

Presentation by Christine Pisani, Director of the Council for Developmental Disabilities and Director Cunningham about potential collaborations for 2023

4. Discussion: Definition of Underserved

Presentation by Thomas Strauss, Director of the SAC & Research Analyst Jessica Marshall regarding the ICDV data dashboard under development and the potential connection to the Council's definition of underserved and type of potential information available for FY24 grant cycle on need and demand. Discussion regarding recommended changes to the definition.

5. Discussion & Presentation: Serving Deaf & Hard of Hearing Victims

Presentation by Steven Snow, Director of the Council for Deaf & Hard of Hearing and Director Cunningham about potential collaborations for 2023

10:30 – Morning Break

6. Discussion & Presentation: FVPSA Compliance

Presentation by Nancy Robertson, FVPSA Compliance consultant for the Council, regarding FVPSA requirements relevant to the strategic plan

7. Action Item: 2023 Safety & Resilience Conference

ICDVVA staff do not have the capacity to move forward with the 2023 Safety & Resilience Conference without significant overtime. The conference is not a statutory or federally required duty of the Council, but is well attended and valued by programs. Director Cunningham will discuss the recommendation to consider cancellation of the conference this year; a Council decision is necessary as shortly binding contracts need to be completed if the conference is to move forward.

8. Discussion Item: Revisions to Strategic Plan

ICDVVA staff will give a refresher regarding strategic plan requirements and outline proposed revisions to the strategic plan. Council discussion. Based on Council direction, staff will circulate a revised plan for review prior to the March 24 Council meeting

12:00 –Lunch Break (working lunch at option of the Chair)

9. Action Item: Reschedule July 3Q Council Meeting

Two members have identified conflicts with the planned July 21, 2023 Q3 Meeting date so an alternative needs to be selected

10. Discussion Item: Service issues regarding trafficking victims

Director Cunningham and ICDVVA staff will discuss current issues which have been brought up and seek Council direction

11. Action Item: Executive Session pursuant to I.C. § 74-204(3) and § 74-206(1)(b) to discuss personnel matters

5:00 pm – (or earlier if meeting items are covered) Adjourn