

Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
March 24, 2023: 1st Quarter Meeting

9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/81442893911?pwd=UWFKVW5WalFFanZiZVNxTThYYkhUQT09>

Meeting ID: 814 4289 3911

Passcode: 691760

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

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

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:

[March 24, 2023 Materials](#)

9:00 a.m. - Call to Order

- 1. Action Item: Amended Minutes from January 20, 2023, Special meeting**
Review and approval or revision of January 20, 2023, meeting minutes
- 2. Action Item: Minutes from February 17, 2023, Strategic Planning meeting**
Review and approval or revision of February 17, 2023, meeting minutes
- 3. Action Item: Minutes from March 13, 2023, Special meeting**
Review and approval or revision of March 13, 2023, meeting minutes
- 4. Action Item: Approval of 2023 Strategic Plan**
Presentation by Director Cunningham and review of any public comments received
- 5. Action Item: Approval of FY24 Grant Application Announcement (GAA)**
Presentation by ICDVVA Staff
- 6. Action Item: Approval of FY24 Grant Application Scoring Rubric**
Presentation by Research Analyst Marshall

- 7. Action Item: Approval of FY24 Training Coordinator Application Announcement & Scoring Rubric**
Presentation by Program Administration Manager Wiemiller & Director Cunningham
- 8. Action Item: Approval of FY23 Supplemental Funding Awards**
Presentation by Program Administration Manager Wiemiller
- 9. Action Item: Approval of Revisions to ICDVVA Grant Administration Policies & Procedures Manual**
Presentation by Director Cunningham
- 10. Action Item: Approval of Revisions to ICDVVA Service Standards**
Presentation by ICDVVA Staff and review of any public comments received
- 11. Discussion Item: Update on Elmore Co. DVC Probation/New ED**
Presentation by ICDVVA Staff
- 12. Discussion Item: Update on Agency structure/reorganization/assignment/offices**
Presentation by Director Cunningham
- 13. Discussion Item: Update on anti-trafficking collaboration issues**
Presentation by Director Cunningham
- 14. Discussion Item: FVPSA Compliance Review Update**
Presentation by Director Cunningham
- 15. Discussion Item: VOCA Bi-Annual Summit and Annual Conference**
Presentation by Director Cunningham
- 16. Update item – Deaf & Hard of Hearing Collaboration**
Presentation by Director Cunningham
- 17. Update item – 2023 Legislative Update**
Presentation by Director Cunningham

Standing Items:

- 18. FY23 & FY24 Agency Budget Update**
Presentation by Director Cunningham
- 19. FY23 Update – Financial Report**
Presentation by Program Administration Manager Wiemiller

20. Monitoring Update

Presentation by Program Administration Manager Wiemiller

21. Reimbursement Payment Timing Update

Presentation by Research Analyst Marshall

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

4:00 p.m. – (or earlier if meeting items are covered) Adjourn