

**Meeting Agenda**  
**Idaho Council on Domestic Violence and Victim Assistance**  
**700 W. State St., 1<sup>st</sup> Floor-East Conference Room, Boise, ID 83702**

**August 4, 2023 | 9:00 a.m. MT**

**Members:** Chair Wes Somerton, Vice-Chair Jessica Uhrig, Jennifer Beazer, Laura Diaz, Jona Jacobson, Rachel Kaschmitter, Clint Lemieux

**ICDVVA Employees:** Amy Duque, Kristina Larkin, Jessica Marshall, Erin Vlamis, Dana Wiemiller

*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 Council. Time frames designated on this agenda are approximate only.*

**Council Member materials for this meeting are available here: [August 4, 2023 Materials](#)**

**Call to Order – 9:00 a.m. MT**

1. Action Item: Minutes from July 21, 2023  
*Review and approval or revision of July 21, 2023, meeting minutes*
  
2. Presentation: BSU Housing Report  
*Lane Gillespie, Ph.D., Boise State University*
  
3. Discussion Item: Status of Federal Awards & FY24 Budget  
*Dana Wiemiller, Interim Executive Director*
  
4. Discussion Item: Review and Discussion of FY24 Grant Applications  
*Staff and Council discussion of funding applications for Federal Fiscal Year 2024*

**LUNCH BREAK - 12:00 p.m. – 1:00 p.m.**

5. Action Item: FFY24 ICDVVA Grant Awards  
*Approval of FFY24 grant award recommendations*
  
6. Action Item: Revision to Grant Administration Policies & Procedures  
*Revisions to include redaction requirements for reimbursement documents*

7. Interim Executive Director's Report  
*Dana Wiemiller, Interim Executive Director*
  - Luma Transition
  - Grant Management Software
  - 2024 Legislative Items
  - 2023 Regional Roundtables
  - ICDVVA & Idaho Coalition FVPSA Response

**Standing Items:**

8. Presentation: FY23 Grant Financial Report  
*Amy Duque, Grants Manager*
9. Presentation: FY23 Monitoring Report  
*Kristina Larkin, Grants Manager*
10. Presentation: Reimbursement Payment Timing Update  
*Jessica Marshall, Senior Research Analyst*
11. Action Item: Executive Session pursuant to §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

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