

Meeting Minutes
Idaho Council on Domestic Violence and Victim Assistance
700 W. State St., 1st Floor-West Conference Room, Boise, ID 83702

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

Members Present: Chair Wes Somerton, Vice-Chair Jessica Uhrig, Jennifer Beazer, Jona Jacobson, Rachel Kaschmitter (virtually), Clint Lemieux

Members Absent: Laura Diaz

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

Guests Present: Lane Gillespie

Meeting was called to order at 9:06 am.

1. Action Item: Minutes from July 21, 2023

Motion to approve July 21, 2023 meeting minutes. Wes moved to approve, Jona seconded motion. Minutes approved unanimously.

2. Presentation: BSU Housing Report

Lane Gillespie, Ph.D., Boise State University presented research findings on Emerging Issues in Victimization: Domestic Violence and Housing in Idaho. Reported on housing resources and trends by region in Idaho related to housing DV survivors. Findings from research included 15% of shelter/housing beds set aside are for DV victims, but DV victims account for 20-25% of the homeless population, showing how resources are still offset to what is needed for victims. Discussion and questions followed presentation.

3. Discussion Item: Status of Federal Awards & FY24 Budget

Dana Wiemiller, Interim Executive Director, presented ICDVVA status of federal awards, including VOCA, State Bridge, FVPSA, FVPSA-TVMH, FVPSA-SA, and State DV, as well as the FY24 budget. Shared overview of ICDVVA's appropriations, distributions, and appropriation over/under.

4. Discussion Item: Review and Discussion of FY24 Grant Applications

Staff and Council discussed the funding applications for Federal Fiscal Year 2024. Reviewed agency asks and ICDVVA recommendations. Council and Staff were able to ask questions based on application scores, asks, and recommendations. Agencies made reasonable asks this year, and for the most part were awarded what they requested. There was an extended discussion about our only new applicant, COBS.

5. Action Item: FFY24 ICDVVA Grant Awards

Motion to approve FFY24 grant award recommendations. Jessi moved to approve recommendations. Jenn seconded motion. Passed unanimously.

Lunch Break: 11:53 am – 12:37 pm

6. Action Item: Revision to Grant Administration Policies & Procedures

Motion to approve ICDVVA Grant Administration Policies & Procedures to include redaction requirements for reimbursement documents to improve confidentiality on documentation. Jessi moved to approve the modification. Jona seconded motion. Approved unanimously.

7. Interim Executive Director's Report

Dana Wiemiller, Interim Executive Director presented on the following:

- Luma Transition – Over 1,800 reimbursements sitting with Health and Welfare, so it is taking time to get these processed, including ICDVVA's
- Grant Management Software – AmpliFund is coming to meet with Amy Duque and Erin Vlamis the week of August 14th to start the implementation process
- 2024 Legislative Items – ICDVVA has three items from 2023 that former Executive Director Cunningham submitted for the 2024 Legislative session; discussion by Staff and Council led to decision to pull back legislation at this time and pursue them at a future time
- 2023 Regional Roundtables – Region 1 & 2 Roundtable is happening on August 9th, 2023 in Coeur d'Alene; Region 6 & 7 is September 19, 2023 in Idaho Falls, and Regions 3, 4, & 5 is on November 8th (location TBD); agenda has been shared and sign ups are still coming in
- ICDVVA & Idaho Coalition FVPSA Response – Dana Wiemiller and Amy Duque met with Idaho Coalition to create plan of collaboration moving forward to meet FVPSA requirements

Standing Items:

8. Presentation: FY23 Grant Financial Report

Amy Duque, Grants Manager, presented on FY23 subaward status and funds.

9. Presentation: FY23 Monitoring Report

Kristina Larkin, Grants Manager, presented on FY23 monitoring programs. There are 25 programs being monitored in 2023. 10 have already been conducted, 4 are fully closed, and 9 are coming up within the next two months.

10. Presentation: Reimbursement Payment Timing Update

Jessica Marshall, Senior Research Analyst, presented on reimbursements and the FY23 year-to-date 30-day submission rate, which has slowed down a bit in the last month due to Luma.

Executive Session called to order at 1:37pm.

- 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.

Meeting adjourned at 1:49pm.