

4th Quarter Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
450 W. State St., Boise, ID 83702
December 8, 2023 | 9:00 a.m. MT

Join Zoom Meeting

<https://us06web.zoom.us/j/82045814794?pwd=9dSRLPlbdyOnU4m6wHqSl7w6gadzeXw.1>

Meeting ID: 820 4581 4794

Passcode: 243089

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: [Dec 8 Meeting Materials](#)

Call to Order – 9:00 a.m. MT

Action Items

1. Meeting Minutes from August 4, 2023
Review and approval or revision of August 4, 2023, meeting minutes
2. Amended Meeting Minutes from March 24, 2023
Review and approval or revision of March 24, 2023, meeting minutes
3. Revision to Grant Administration Policies & Procedures
Dana Wiemiller, Executive Director
4. Community Outreach Behavioral Services (COBS) Complaint
Presentation by ICDVVA staff and discussion of next steps, questions
5. 2024 Meeting Dates
Council discussion to establish quarterly meeting dates for 2024

Discussion Items

6. Presentation: FY23 Grant Financial Report
Amy Duque, Grants Manager

7. Presentation: FY23 Monitoring Report
Kristina Larkin, Grants Manager

8. Executive Director Report
Dana Wiemiller, Executive Director
 - ICDVVA Staffing
 - Luma Transition
 - Grant Management Software
 - 2024 Safety & Resilience Conference
 - Collaboration with the Idaho Coalition Against Sexual & Domestic Violence
 - Collaboration with the Council for the Deaf & Hard of Hearing

9. Councilmember Reports

Adjourn - 1:00 p.m. MST (or earlier if meeting items are covered)