

1st Quarter Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

March 22, 2024

9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/85195091751?pwd=tKiC0Hsqe9avuD3bUkHisKbULkBJWd.1>

Meeting ID: 851 9509 1751

Passcode: 607721

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

ICDVVA Employees: Dana Wiemiller, Amy Duque, Erin Vlamis, 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 Council. Time frames on the agenda are approximate. The Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

Call to Order – 9:00 a.m. MT

1. Action Item: Meeting Minutes from February 16, 2024
Review and approval or revision of February 16, 2024, meeting minutes
2. Action Item: Approval of 2024 Strategic Plan
Dana Wiemiller, Executive Director
3. Action Item: Approval of Updated Grant Administration Policies & Procedures Manual
Amy Duque, Program Administration Manager
4. Action Item: Approval of Updated Offender Intervention Program Minimum Standards
Jessica Marshall, Senior Research Analyst | OIP Administrator
5. Action Item: Review and Approval of FY25 Grant Application Announcement & Scoring Rubric
Amy Duque, Program Administration Manager & Jessica Marshall, Senior Research Analyst

Break – 10:30 a.m. MT

Standing Items

6. Discussion Item: Financial Report
Amy Duque, Program Administration Manager

7. Discussion Item: Monitoring Report
Kristina Larkin, Grants Manager

8. Executive Director Report
Dana Wiemiller, Executive Director
 - LSO Monitoring
 - FVPSA Application
 - FVPSA Monitoring
 - Funded Program Updates
 - 2024 Safety & Resilience Conference
 - Amplifund Implementation

9. Councilmember Reports

Action Item: Executive Session pursuant to I.C. § 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, Title 74-109, Idaho Code. Action TBD based on executive session discussion.

Adjourn - 12:00 p.m. MT (or earlier if meeting items are covered)