

# Idaho Council ON Domestic Violence AND Victim Assistance

450 W. State Street, 5<sup>th</sup> Floor Boise, ID 83702 | 208.332.1540 | [info@icdv.idaho.gov](mailto:info@icdv.idaho.gov)

---

## Meeting Agenda

### Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

9<sup>th</sup> Floor, Conference Room 9A

July 26, 2024

9:00 a.m. MT

**Members:** Wes Somerton-Chair, Jessica Uhrig-Vice Chair, Amber Moe, 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: Minutes from June 14, 2024, Meeting  
*Review and approval or revision of June 14, 2024, meeting minutes*
2. Discussion Item: 2024 Awareness to Action Conference Wrap-up  
*Dana Wiemiller, Executive Director*
3. Discussion Item: Review of Program Risk Assessments  
*Amy Duque, Program Administration Manager*
4. Discussion Item: FY25 Funding Availability  
*Dana Wiemiller, Executive Director*

### Break – 10:00 a.m. MT

5. Discussion Item: Review and Discussion of FY25 Grant Applications  
*Staff and Council discussion of funding applications for Federal Fiscal Year 2025*
6. Action Item: FY25 Grant Awards  
*Approval of Federal Fiscal Year 2025 grant award recommendations*

**Break** – Noon – 1:00 p.m. MT

7. Action Item: Grant Administration Policies and Procedures Update  
*Amy Duque, Program Administration Manager*

8. Discussion Item: Executive Director Report  
*Dana Wiemiller, Executive Director*

- New DHW Policies & Staffing Changes
- Regional Roundtables
- Funded Program Updates
- Trafficking News Article

9. Discussion Item: Councilmember Reports

**Adjourn** - 3:00 p.m. MT (or earlier if meeting items are covered)