

## 3<sup>rd</sup> Quarter Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance  
450 W. State Street, Boise, ID 83702  
September 20, 2024  
9:00 a.m. MST

### Join Zoom Meeting

<https://us06web.zoom.us/j/89609205840?pwd=Rj1yTSJ0VMHsdAM7DjyPUTIYE04H7n.1>

Meeting ID: 896 0920 5840

Passcode: 434447

**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: Meeting minutes from July 26, 2024  
*Review and approval or revision of July 26, 2024, meeting minutes*
2. Action Item: Meeting minutes from September 6, 2024  
*Review and approval or revision of September 6, 2024, meeting minutes*
3. Action Item: Updated Grant Administration Policies and Procedures  
*Amy Duque, Program Administration Manager*
4. Action Item: Community Outreach Behavioral Services Status/Next Steps  
*Presentation by ICDVVA staff and discussion of next steps*
5. Action Item: Idaho Anti-Trafficking Coalition Status/Next Steps  
*Presentation by ICDVVA staff and discussion of next steps*

### ***Standing Items***

6. Discussion Item: Financial Report  
*Kristina Larkin, Grants Manager*
  
7. Discussion Item: Monitoring Report  
*Erin Vlamis, Grants Manager*
  
8. Discussion Item: Executive Director Report  
*Dana Wiemiller, Executive Director*
  - VOCA Updates
  - FY26 Budget Update
  - LSO Monitoring
  - FVPSA Monitoring
  
9. Councilmember Reports

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