

3rd Quarter Meeting Minutes

Via Zoom

September 20, 2024

9:00 a.m. MST

Members Present: Wes Somerton-Chair, Amber Moe, Rachel Kaschmitter, Jona Jacobson

Members Absent: Jessica Uhrig-Vice Chair, Clint Lemieux, Jennifer Beazer

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

Guests: Lea Kear (Idaho Attorney General), Kevin Zielinski (Idaho Anti-Trafficking Coalition)

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 – 9:12 a.m. MT

1. Action Item: Meeting minutes from July 26, 2024

Review and approval or revision of July 26, 2024, meeting minutes

Jona Jacobson moved to approve minutes. Wes Somerton seconded. Motion passed unanimously.

2. Action Item: Meeting minutes from September 6, 2024

Review and approval or revision of September 6, 2024, meeting minutes

Wes Somerton moved to approve. Jona Jacobson seconded. Motion passed unanimously.

3. Action Item: Updated Grant Administration Policies and Procedures

Amy Duque, Program Administration Manager

Amy Duque provided an overview of the changes to the Grant Administration Policies and Procedures. There are three changes for FY25:

- Allow the Program Administration Manager to approve draw requests within LUMA
 - This was voted and approved at the March 22, 2024, meeting but was not copied into each relevant section of the Policies and Procedures.
- Remove reference to funding source list in Section 9: Reimbursement Timing.
- 2 CFR 200 Update
 - 2 CFR 200 was updated and raised the single audit trigger from \$750,000 to \$1,000,000. This must also be updated in ICDVVA Policies and Procedures to maintain compliance with federal regulations.

Wes Somerton moved to approve the changes to the Grant Administration Policies and Procedures. Rachel Kaschmitter seconded. Motion passed unanimously.

4. Action Item: Community Outreach Behavioral Services Status/Next Steps

Presentation by ICDVVA staff and discussion of next steps

Executive Director Wiemiller gave a summary of Community Outreach Behavioral Services (COBS) from the September 6, 2024, meeting. Staff reported there are two monitoring items that remain outstanding but have been completed and are under review; they are expected to be cleared.

Council noted that, should information come forward that substantiates allegations, Council reserves the right to reconsider funding at any time. This is already included in grant agreements.

Somerton discussed five options available to Council regarding COBS next steps:

- Fund according to the recommendation approved at the July 26, 2024, meeting
- Do not fund
- Fund only direct services
- Place on probation with a performance improvement plan
- No funding until there is mediation and a resolution between IATC and COBS

Amber Moe moved to fund COBS pursuant to July 26, 2024, recommendations. Wes Somerton seconded. Motion carried.

5. Action Item: Idaho Anti-Trafficking Coalition Status/Next Steps

Presentation by ICDVVA staff and discussion of next steps

Chairman Wes Somerton gave a recap of the discussion on this item from the special meeting on September 6, 2024. No action was taken at that meeting. Somerton outlined five options for action regarding Idaho Anti-Trafficking Coalition (IATC) next steps:

- Fund according to the recommendation approved at the July 26, 2024, meeting
- Do not fund
- Fund only direct services
- Place on probation and performance improvement plan
- No funding until there is mediation and a resolution between IATC and COBS

Council members and staff discussed concerns related to financial practices, refusal to participate on a statewide anti-trafficking task force, and refusal to collaborate with another program which would have provided funding for direct victim services. Discussion included ways in which victims and other institutions and service providers in the community have been negatively impacted.

Council discussed the options available to them.

Wes Somerton moved to allow the current FY24 grant agreement to expire and not renew the grant agreement for FY25. Jona Jacobson seconded. The majority voted in favor; motion carried.

Standing Items

6. Discussion Item: Financial Report

Kristina Larkin, Grants Manager

Kristina gave an update on the status of FY24 subaward finances and Council discussed status.

7. Discussion Item: Monitoring Report

Erin Vlamis, Grants Manager

Erin gave an update on FY23 and FY24 monitoring, and the Council discussed status.

8. Discussion Item: Executive Director Report

Dana Wiemiller, Executive Director

- VOCA Updates
 - ICDVVA should fully expend VOCA 2020 award.
 - The 2024 notice of award was received and the award is significantly reduced at just over \$4.8 million.
 - A presentation with more information on funding and the crime victims fund is being shared at roundtables.
- FY26 Budget Update
 - JFAC proof shows no additional funding.
 - A request to reallocate general funds between personnel and operating line items was also not included; however, this is being discussed with DHW to correct.
- LSO Monitoring
 - Noted error on the agenda – the item should be titled DOJ Office of Inspector General (OIG) monitoring on meeting agenda.
 - Staff provided documents to OIG and is waiting for a response.
- FVPSA Monitoring
 - ICDVVA was monitored in May; however, the monitoring report has still not been released.

9. Councilmember Reports - None

Adjourn – 11:59 p.m. MT

Jona Jacobson motioned to adjourn 11:59 a.m. MT. Wes Somerton seconded. Motion carried.