

**Meeting Agenda**  
**Committee for Oversight of Domestic Violence**  
**Offender Intervention**

**February 28, 2024 | 10:00 a.m. MST**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88388764681?pwd=MBBPiYErUCVNqMzfRaB712odFiGAR.1>

Meeting ID: 883 8876 4681

Passcode: 202137

**Members Present:** Wes Somerton-Chair, Trevor Castleton, Heidee McMillin, Amber Moe, Kimberly Talbot, Ursula Warden

**Members Absent:** Jeff Matsushita

**ICDVVA Staff:** Dana Wiemiller, 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 Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.*

**10:01 am - Call to Order** by Wes Somerton

**1. Action Item: Meeting Minutes from December 20, 2023**

Heidee McMillin motioned to approve meeting minutes from December 20, 2023. Kim Talbot seconded, and the motion passed.

**2. Action Items: New Program Applications**

**a. Altitude Counseling**

Trevor Castleton motioned to deny the application at this time to allow staff to address concerns with the application and review at the next scheduled meeting, should the applicant resubmit their application. Kim Talbot seconded, and the motion passed.

**b. Access Behavioral Health**

Trevor Castleton motioned to deny the application at this time to allow staff to address concerns with the application and review at the next scheduled meeting, should the applicant resubmit their application. Heidee McMillin seconded, and the motion passed.

**3. Action Item: New Direct Service Provider Application**

▪ **Roger Kroshus, Trivium Life Services**

Amber Moe motioned to approve Roger Kroshus as a Direct Service Provider. Ursula Warden seconded, and the motion passed.

**4. Action Item: Review and Approval of Updates to OIP Minimum Standards**

Dana Wiemiller gave an overview of the changes and updates to the minimum standards based on the feedback from the February 2, 2024, working group meeting. Amber Moe motioned to approve the minimum standards with the additional edits as discussed during the meeting. Heidee McMillan seconded, and the motion passed.

**5. Action Item: Review and Approval of Revised Program Applications**

Dana Wiemiller gave an overview of the changes and updates to program applications. Amber Moe motioned to approve the application forms for new/renewing programs, program supervisor, direct service provider, trainee, and the request for equivalency assessment form. Heidi McMillan seconded, and the motion passed.

**6. Action Item: New OIP Data Collection Requirements**

Jessica Marshall discussed a minor change to the data collection form. Wes Somerton indicated data collection requirements are within staff purview to update. No Committee action was taken.

**7. Discussion Item: Committee Member Reports**

There were no committee member reports.

**12:37 p.m. – Adjourned** by Wes Somerton