

Idaho Council ON Domestic Violence AND Victim Assistance

450 W. State Street, 5th Floor Boise, ID 83702 | 208.332.1540 | info@icdv.idaho.gov

2nd Quarter Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

June 27, 2025

9:00 a.m. MDT

Join Zoom Meeting

<https://us06web.zoom.us/j/89247935856?pwd=e1ar30SSVW93e4whLlqeh5qfSi1Yzs.1>

Meeting ID: 892 4793 5856

Passcode: 744145

Members: Jessica Uhrig-Chair, Jennifer Beazer-Vice Chair, Wes Somerton, Amber Moe, Rachel Kaschmitter, Susan Nalley, Clint Lemieux, Francine Bailey (effective July 1)

ICDVVA Employees: Dana Wiemiller, Amy Duque, Chelsea Hiatt, Erin Summers, Erin Vlamis

Deputy Attorneys General: Matt Maurer, David Myers, Lisa Stewart

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. MDT

1. Welcome and Introductions

Introduction of new Council appointees Francine Bailey from Region 5 and Susan Nalley from Region 6

2. **Action Item: Motion to Enter Executive Session with Roll Call Vote**

Executive Session pursuant to I.C. § 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Action Item: Motion to Leave Executive Session

3. Action Item: Meeting Minutes from March 21, 2025

Review and approval or revision of March 21, 2025, strategic planning meeting minutes

4. Action Item: Meeting Minutes from May 8, 2025

Review and approval or revision of May 8, 2025, special meeting minutes

5. Action Item: Meeting Minutes from May 22, 2025
Review and approval or revision of May 22, 2025, special meeting minutes
6. Action Item: Complaint Follow-up
Dana Wiemiller, Executive Director and Amy Duque, Program Administration Manager
Discuss program complaint and a potential Council action based on investigation results
7. Action Item: Executive Agency Legislation Proposal for 2026 Legislative Session
Dana Wiemiller, Executive Director
Discussion of Code Clean-up Project and approval or denial of proposed revisions to Title 39, Chapter 52 of Idaho Code

Break

8. Action Item: Safety and Resilience Conference
Dana Wiemiller, Executive Director
Recap of the 2025 conference and discussion of future conference funding and format
9. Action Item: Update to ICDVVA Grant Administration Policy and Procedure Manual
Amy Duque, Program Administration Manager
Review and approval of updates to grant reimbursement procedures resulting from AmpliFund and Luma integration
10. Discussion Item: AmpliFund Refresher Training
Amy Duque, Program Administration Manager
Review of grant application review and scoring process in the AmpliFund grant management system
11. Discussion Item: Offender Intervention Proposal
Amber Moe, Council Member
Discussion of Offender Intervention Program curriculum proposal submitted by Trivium Life Services

Standing Items

12. Discussion Item: Financial Report
Chelsea Hiatt, Grants Manager
13. Discussion Item: Monitoring Report
Erin Vlamis, Grants Manager

14. Discussion Item: Executive Director Report

Dana Wiemiller, Executive Director

- a. FY26 State CAC Funding
- b. FY27 Budget Development
- c. Regional Roundtables

15. Councilmember Reports

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