

2nd Quarter Meeting Minutes

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

June 27, 2025

9:00 a.m. MDT

Via Zoom

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

Members Absent: Clint Lemieux

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

Deputy Attorneys General: Matt Maurer, Lisa Stewart

Other Guests: Faye White, Mindy Peper

The meeting was called to order at 9:00 a.m. MDT.

1. Welcome and Introductions

Dana Wiemiller introduced Council appointees Francine Bailey from Region 5 (effective July 1) and Susan Nalley from Region 6 (effective immediately).

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.

Motion: Jenn Beazer

Second: Wes Somerton

Motion passed. Francine Bailey and Susan Nalley abstained and did not participate in the Executive Session. Entered executive session at 9:12 am.

Action Item: Motion to Leave Executive Session

Motion: Jenn Beazer

Second: Wes Somerton

Motion passed. Exited at 10:24 am.

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

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

Motion: Amber Moe

Second: Rachel Kaschmitter

Motion passed.

4. Action Item: Meeting Minutes from May 8, 2025
Review and approval or revision of May 8, 2025, special meeting minutes
Motion: Amber Moe
Second: Rachel Kaschmitter
Motion passed.
5. Action Item: Meeting Minutes from May 22, 2025
Review and approval or revision of May 22, 2025, special meeting minutes
Motion: Amber Moe
Second: Rachel Kaschmitter
Motion passed.
6. Action Item: Complaint Follow-up
Dana Wiemiller, Executive Director and Amy Duque, Program Administration Manager
Staff discussed the program complaints against the Elmore County Domestic Violence Council (ECDVC) and the summary of investigation findings. Council suggested suspending funding or putting conditions on their current grant. Council members expressed concerns about what that would do to clients currently in shelter. Subaward agreement stipulates 30 days notice to terminate without cause. No provision for terminating for cause. Wes suggested that we advise the agency that as of August 1, their FY25 grant is terminated, and that as of the July draw, the Council would reimburse shelter expenses only and would not reimburse any payroll expenses. The Council members expressed concerns about current board leadership for this program.
Motion: Jenn Beazer moved to notify ECDVC that they can still be reimbursed for July expenses, but only for shelter expenses, no payroll. As of August 1, 2025, their subaward will be terminated.
Second: Jessi Uhrig
Motion passed.
7. Action Item: Executive Agency Legislation Proposal for 2026 Legislative Session
Dana Wiemiller led a discussion of the Code Clean-up project for state executive agencies and shared proposed revisions to Title 39, Chapter 52 of Idaho Code. Dana presented four sections to address, including:
 - 39-5208: Remove reference to nonduplication of services
 - 39-5210: make safe houses and crisis lines covered services, but not requirements
 - 39-5211: remove reference to victim repayment
 - 39-5212: remove the connection to marriage licensesMotion: Wes Somerton moved to proceed with a legislative proposal to amend Tile 39, Chapter 52 with the proposed changes.
Second: Jenn Beazer
Motion passed.

8. Action Item: Safety and Resilience Conference
Dana Wiemiller gave a recap of the 2025 conference and led a discussion of future conference funding and format. There was discussion about how important the training opportunity is for the state, how limited funding has become, and how much planning time is needed if it is done in person. It could be done every other year, or one day instead of two, or virtual in a 1- or 2-day format. The Council would like ICDVVA to meet with BHT and present some options, with emphasis on a virtual platform for 2026.
9. Action Item: Update to ICDVVA Grant Administration Policy and Procedure Manual
Amy Duque presented two changes to the ICDVVA Grant Administration Policy and Procedure Manual, including updates to grant reimbursement procedures resulting from AmpliFund and Luma integration.
Motion: Jenn Beazer moved to approve the two changes in the redline.
Second: Jessi Uhrig
Motion passed.
10. Discussion Item: AmpliFund Refresher Training
Amy Duque provided a demonstration of the grant application review and scoring process in the AmpliFund grant management system.
11. Discussion Item: Offender Intervention Proposal
Presenter Amber Moe had to leave the meeting early. Her presentation and discussion on an Offender Intervention Program curriculum proposal submitted by Trivium Life Services was tabled until the next Council meeting.

Standing Items

12. Discussion Item: Financial Report
Chelsea Hiatt presented the grants financial report. Most agencies are on track with spending for this point of the award period, except for Nez Perce who has not spent any of their award. Child Advocacy Centers are on track to begin spending the new appropriation of State CAC funds July 1. The average time for payment in Q2 has been 4 days from submission.
13. Discussion Item: Monitoring Report
Erin Vlamis presented the monitoring report. Some 2024 monitoring visits are still open as they finalize corrective action items. For 2025: 12 out of 26 have already been conducted with three finalized and closed out.
14. Discussion Item: Executive Director Report
Dana Wiemiller presented the following:
 - a. FY26 State CAC Funding - \$3M appropriation begins on July 1 and must be spent by June 30, 2026. A portion of the funding has been awarded FY25 funding to CACs for the last three months of the grant term, and the rest will be awarded in FY26. ICDVVA

- is not charging any administrative expenses to this funding. The Idaho Network of Child Advocacy Centers is continuing to work with their lobbyist to make this funding an ongoing appropriation.
- b. FY27 Budget Development – Executive agencies received FY27 budget guidance from the Division of Financial Management (DFM). Agencies have been instructed to submit maintenance budgets and limit any requests for additional line items. Agencies were also instructed to prepare a holdback plan of 2%, 4%, and 6% of their general fund appropriation in case it becomes necessary to reduce their budget. ICDVVA will not be impacted by any of these holdback scenarios.
 - c. Regional Roundtables: ICDVVA will host a one-day virtual event this year in September for all regions. The morning session feature training on program sustainability/funding development. The afternoon session is still under development.
 - d. Idaho Coalition – The Coalition’s co-director Micaela Rios Anguiano recently resigned. tai simpson is now the director, along with two other staff who are sharing the other co-director position. Tai recently moved out of Idaho and the Coalition will be giving up their Boise office. The organization intends to operate fully remote.

15. Councilmember Reports - none

The meeting adjourned at 12:57 p.m. MDT.