# Idaho Council ON Domestic Violence AND Victim Assistance

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

## **3rd Quarter Meeting Agenda**

Idaho Council on Domestic Violence and Victim Assistance 450 W. State Street, Boise, ID 83702 September 19, 2025 9:00 a.m. MDT

#### Join Zoom Meeting

https://us06web.zoom.us/j/85859982495?pwd=sU18iqLNfDu9eHRAFUfusUx9R2so3C.1

Meeting ID: 858 5998 2495 Passcode: 388838

Members: Jessica Uhrig-Chair, Jennifer Beazer-Vice Chair, Wes Somerton, Amber Moe, Francine

Bailey, Susan Nalley, Clint Lemieux

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

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. Action Item: Meeting Minutes from August 1, 2025

  Review and approval or revision of August 1, 2025, meeting minutes
- 2. Action Item: Twin Falls County FY26 Grant Award

  Chelsea Hiatt, Grants Manager

  Recap of meeting with Twin Falls County regarding their FY26 grant application and vote to approve or deny FY26 funding
- 3. Action Item: Financial Policies and Procedures

  Amy Duque, Program Administration Manager

  Review and approval of ICDVVA Financial Policies and Procedures
- 4. Action Item: ICDVVA Service Standards
  Amy Duque, Program Administration Manager
  Review and approval of updates to the ICDVVA Service Standards for funded programs

5. Discussion Item: 2026 Safety and Resilience Conference Planning

Dana Wiemiller, Executive Director

Discussion of conference planning and subaward amendment with Building Hope Today

### **Standing Items**

6. Discussion Item: Financial Report *Erin Vlamis, Grant Manager* 

7. Discussion Item: Monitoring Report *Chelsea Hiatt, Grant Manager* 

8. Discussion Item: Executive Director Report

Dana Wiemiller, Executive Director

- a. Regional Roundtable
- b. FY26 & FY27 Budget
- c. Region 7 Council Seat
- d. Needs Assessment
- e. Code Cleanup Project
- 9. Councilmember Reports

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