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## **Meeting Minutes**

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

Members Present: Jessica Uhrig-Chair, Wes Somerton, Susan Nalley

Members Absent: Clint Lemieux, Amber Moe, Jennifer Beazer, Francine Bailey

**ICDVVA Employees:** Dana Wiemiller, Amy Duque, Chelsea Hiatt, Erin Summers, Erin Vlamis **Other guests**: Faye White and Mindy Pepper/Building Hope Today, Sonja Howerton/ICTF

The meeting was called to order at 9:18 a.m. MDT

- 1. Action Item: Meeting Minutes from August 1, 2025

  There were not enough council members present to have a quorum. This item will be moved to the next meeting.
- 2. Action Item: Twin Falls County FY26 Grant Award

  There were not enough council members present to have a quorum. This item will be moved to the next meeting.
- 3. Action Item: Financial Policies and Procedures

  There were not enough council members present to have a quorum. This item will be moved to the next meeting.
- 4. Action Item: ICDVVA Service Standards

  There were not enough council members present to have a quorum. This item will be moved to the next meeting.
- 5. Discussion Item: 2026 Safety and Resilience Conference Planning

  Dana Wiemiller, Executive Director, discussed conference planning and subaward

  amendment with Building Hope Today for the FY26 grant year.

## Standing Items

6. Discussion Item: Financial Report

Erin Vlamis, Grant Manager, reviewed FY25 subaward status. One agency has not spent any of their award and five agencies have spent their entire award.

7. Discussion Item: Monitoring Report

Chelsea Hiatt, Grant Manager, reviewed the reimbursement processing timeframe, as well as monitoring updates.

8. Discussion Item: Executive Director Report

Dana Wiemiller, Executive Director

a. Regional Roundtable

On Wednesday, September 24, 2025 we will have our virtual Roundtable Event. Tamara Fife will be presenting training on programmatic and fiscal stability. We will have our Grant Administration webinar in the afternoon, and Darci Anderson, with Idaho Crime Victims Compensation, has been invited to speak about their new payment management system.

b. FY26 & FY27 Budgets

For the FY26 budget, there is a three percent holdback for ongoing General Funds. In FY27 the lobbyist working with the Idaho Children's Trust Fund will be working on getting another appropriation for State CAC funds.

c. Region 7 Council Seat

We are still waiting for a signature from the Governor's office to vacate the Region 7 Council Seat, and then we can discuss nominations.

d. Needs Assessment

The Victim Services Needs Assessment is based on the FVPSA monitoring report The Council will be collaborating with the Idaho Coalition Against Sexual and Domestic Violence. The Council is contributing \$30k to the needs assessment in the form of a reimbursement to the Coalition.

e. Code Cleanup Project

Initially, we reviewed things that were deemed obsolete, or needed amended, but as of right now we are not moving forward with this.

9. Councilmember Reports - none

The meeting adjourned at 10:08 a.m. MDT