

## **4th Quarter Meeting Agenda**

**Idaho Council on Domestic Violence and Victim Assistance**

**450 W. State Street, Boise, ID 83702**

**December 5, 2025**

**9:00 a.m. MST**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/88478982733?pwd=Fra1x8auWu6uJGALAcB1MqvDmLrZcZ.1>

Meeting ID: 884 7898 2733

Passcode: 233718

**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: Motion to Enter Executive Session 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**

2. Action Item: Meeting Minutes from September 19, 2025  
*Review and approval or revision of September 19, 2025, meeting minutes*
3. Action Item: Meeting Minutes from September 22, 2025  
*Review and approval or revision of September 22, 2025, meeting minutes*
4. Action Item: Election of Council Chair and Vice Chair  
*Accept nominations and conduct election of Council Chair and Vice Chair for 2026*

5. Action Item: Region 7 Council Seat  
*Jessi Uhrig, Council Chair*  
*Discussion of the status of the Region 7 Council seat*
6. Action Item: Offender Intervention Program (OIP) Committee Re-appointments  
*Erin Summers, Management Assistant & OIP Administrator*  
*Re-appointment of three OIP Committee members for three-year terms*
7. Action Item: Approval of Updated OIP Minimum Standards  
*Erin Summers, Management Assistant & OIP Administrator*  
*Review and approval of recent updates approved by the OIP Committee*
8. Discussion Item: Statewide Needs Assessment  
*Dana Wiemiller, Executive Director*  
*Provide an update and timeline on the statewide needs assessment effort being coordinated with the Idaho Coalition Against Sexual and Domestic Violence*
9. Discussion Item: 2026 Meeting Dates  
*Dana Wiemiller, Executive Director*  
*Schedule quarterly, strategic planning, and grant awards meetings for 2026*

### ***Standing Items***

10. Discussion Item: Financial Report  
*Erin Vlamis, Grant Manager*
11. Discussion Item: Monitoring Report  
*Chelsea Hiatt, Grant Manager*
12. Discussion Item: Executive Director Report  
*Dana Wiemiller, Executive Director*
  - a. 2026 Legislative Session
  - b. Annual Reports
  - c. Grants Status
13. Councilmember Reports

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