Idaho Council ON
Domestic Violence
AND Victim Assistance

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4th Quarter Meeting Minutes

Idaho Council on Domestic Violence and Victim Assistance
December 5, 2025
9:00 a.m. MST
Via Zoom

Members Present: Jessica Uhrig-Chair, Jennifer Beazer-Vice Chair, Wes Somerton, Amber Moe, Francine Bailey
Members Absent: Susan Nalley, Clint Lemieux
ICDVVA Employees present: Dana Wiemiller, Amy Duque, Chelsea Hiatt, Erin Vlamis
Guests: Matt Maurer, Jona Jacobson

The meeting was called to order at 9:02 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.
   Motion: Wes Somerton
   Second: Jenn Beazer
   Roll call vote was unanimous to enter Executive Session, entered at 9:04 am.

   Action Item: Motion to Leave Executive Session
   Motion: Wes Somerton
   Second: Jessi Uhrig
   Motion passed. Executive Session ended at 9:53 am.

2. **Action Item: Meeting Minutes from September 19, 2025**
   A motion was made to approve the September 19, 2025, meeting minutes.
   Motion: Wes Somerton
   Second: Jenn Beazer
   Motion passed.

3. **Action Item: Meeting Minutes from September 22, 2025**
   A motion was made to approve the September 22, 2025, meeting minutes.
   Motion: Wes Somerton
   Second: Jessi Uhrig
   Motion passed.

4. **Action Item: Election of Council Chair and Vice Chair**
   Amber Moe nominated Jessi Uhrig to continue as Council Chair and Jenn Beazer to continue as Vice Chair for 2026.
   Motion: Amber Moe
   Second: Wes Somerton
   Motion passed.

5. **Discussion Item:** Jessi Uhrig gave an update about the removal of Clint Lemieux as a council member for nonparticipation. The governor's office communicated with him, and he indicated interest in continuing on the Council. Jessi reached out to him again to discuss, but he has been nonresponsive. Dana Wiemiller will continue the process with the governor's office.

6. **Action Item: Offender Intervention Program (OIP) Committee Re-appointments**
   Dana Wiemiller, Executive Director
   Re-appointment was proposed for two OIP Committee members for three-year terms: Amber Moe and Ursula Warden.
   Motion: Wes Somerton
   Second: Jenn Beazer
   Motion passed.

7. **Action Item: Approval of Updated OIP Minimum Standards**
   Dana Wiemiller, Executive Director
   Simple updates were made to the OIP Minimum Standards, including clarifying that policies and procedures must be written, maintaining a data and reporting section to require data collection, updating CEU requirements, adding a time limit to the criminal background check requirement (within 6 months of application), adding program staff to the renewal process, and a change to the provider complaint process (specifying that corrective action items can be assigned to the provider by the Committee).
   Amber Moe suggested adding a section to the effect that every requirement should be addressed in writing. Wes Somerton suggested a spot to add that stipulation. Wes also suggested that, in section 2.e. under Ethics, that providers be made aware of unique military base needs for DV treatment under the current federal administration.
   A motion was made by Wes Somerton to approve recent updates to the OIP Minimum Standards proposed by the OIP Committee, but with the inclusion of a general stipulation that all requirements of the OIP standards must be addressed in writing (and updating revision date to appear on each page).
   Motion: Wes Somerton
   Second: Jessi Uhrig
   Motion passed.

8. **Discussion Item: Statewide Needs Assessment**
Dana Wiemiller, Executive Director
Dana provided an update and timeline on the statewide needs assessment effort being coordinated with the Idaho Coalition Against Sexual and Domestic Violence. She shared a PowerPoint presentation developed by Strategic Prevention Solutions, the contractor hired to conduct the Needs Assessment.

9. **Discussion Item: 2026 Meeting Dates**
Dana Wiemiller, Executive Director
Dana proposed dates for scheduling quarterly, strategic planning, and grant awards meetings for 2026. The following are the proposed dates:

Strategic Planning (in-person)	Friday, February 20
Q1	Friday, March 27
Q2	Friday, June 12
Grant Awards (in-person)	Friday, July 31
Q3	Friday, September 11
Q4	Friday, December 11

10. **Discussion Item: Financial Report**
Erin Vlamis, Grant Manager
97% of grant funds were fully expended at end of FY25.
25 of 44 agencies fully expended all funds, 9 expended over 95%. Nez Perce never spent any of their award for a variety of reasons. They did not submit an FY26 application so ICDVVA is not currently funding them. LillyBrooke and Twin Falls also had high balances remaining. Our reimbursement processing time right now is an average of 1.5 days. Average time from submission to payment is 5 days.

11. **Discussion Item: Monitoring Report**
Chelsea Hiatt, Grant Manager
25 monitoring visits were completed in 2025. 15 are already closed out. 21 agencies will be monitored in 2026; 3 are new agencies.

12. **Discussion Item: Executive Director Report**
Dana Wiemiller, Executive Director
    a. A VOCA monitoring is anticipated in the spring of 2026.
    b. The 2026 Legislative Session will begin January 12. Agency heads will be meeting December 15 about governor priorities for the session.
    c. The 6th FTE for ICDVVA, the Research Analyst position, is being reverted in the SFY27 budget. 5 FTEs are sufficient for our agency operations.
    d. The Idaho Network of Child Advocacy Centers and their lobbyist intends to pursue an ongoing appropriation of state general funds for CAC programs/services. Given the state's budget projections, it is unknown how successful this effort will be.
    e. Annual reports for federal awards are underway and due the end of December.

f. The ICDVVA annual report for the legislature was included in meeting materials for Council review. The report is due on December 15 and comments can be emailed to Dana.

g. No-cost extensions from VOCA will be more difficult to obtain this year. Dana will meet with our VOCA rep to see how to best qualify. We need this in order to balance out each year of VOCA funding for our subawards.

13. **Councilmember Reports - None**

Wes Somerton moved to adjourn the meeting, Jessi Uhrig seconded. Motion passed.
The meeting adjourned at 11:25 am