

Idaho Council ON Domestic Violence AND Victim Assistance

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

Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

7th Floor, Conference Room 7A

July 31, 2026

9:00 a.m. MDT

Members: Jessica Uhrig-Chair, Jennifer Beazer-Vice Chair, Neil Uhrig, Amber Moe, Francine Bailey, Susan Nalley, Tony Glenn

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 appear 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 conclude its business in the event that agenda items are 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: Minutes from June 12, 2026, Meeting**

Review and approval or revision of June 12, 2026, meeting minutes.

3. **Discussion Item: Funding Overview and FY27 Funding Availability**

Dana Wiemiller, Executive Director

Review of available funding for Federal Fiscal Year 2027 grant awards and forecast for future award years.

4. **Discussion Item: Review and Discussion of FY27 Grant Applications**

Staff and Council discussion of funding applications for Federal Fiscal Year 2027 including review of regional funding distribution.

5. Action Item: FY27 Grant Awards
Approval of Federal Fiscal Year 2027 grant award recommendations.
6. **Break** – Noon – 12:30 p.m. MDT
7. Discussion Item: Recommendations for FY28 Grant Application & Scoring
Council and staff debrief on Federal Fiscal Year 2027 grant process and discussion on potential changes for Federal Fiscal Year 2028.
8. Action Item: Review and Approval of Revisions to Grant Administration Policies and Procedures
Amy Duque, Program Administration Manager
9. Action Item: Review and Approval of Revisions to Grant Administration Financial Policies and Procedures
Amy Duque, Program Administration Manager
10. Discussion Item: Executive Director's Report
Dana Wiemiller, Executive Director
 - DOJ Monitoring Follow-up
 - Complaint Follow-up
 - Statewide Needs Assessment
 - All-Regions Roundtable
 - OMB Proposed Rule
11. Discussion Item: Councilmember Reports

Adjourn - 3:00 p.m. MDT (or earlier if meeting items are covered)