

**Committee for the Oversight of Domestic Violence Offender Intervention Programs and Standards (CODVOIPS)
Meeting Minutes – December 1, 2017 – The Riverside – Boise, Idaho**

Members Present: Chair, Wes Somerton, Sarah Swanson, Doug Graves, Lori Anne Nichols, Barbara Boyer, Monica Morrison, and Dr. Karen Neill (via telephone)

Staff Present: Luann Dettman, Kimberly Conklin, Angela Wissel, Lisa Just

Topic	Discussion	Action
Welcome and Introductions	Wes Somerton called the meeting to order and welcomed everyone. Dr. Neill is stepping down as Chair. Wes Somerton was appointed Chair. Monica Morrison joined the Committee as the Region 3 Representative.	
Approval of September Meeting Minutes	Wes requested approval/disapproval action on the September 8, 2017 meeting minutes.	Doug made a Motion to approve the September 8, 2017 meeting minutes. Barb seconded the Motion, and the Motion was carried unanimously.
Program Renewal Applications	<p>Abundant Wellness Center is requesting approval for program renewal.</p> <p><i>Program Supervisor: Eve Adams</i> <i>Direct Service Providers: George Smiledge, Michelle Polmanteer, Keryn Richards</i> <i>Trainee: Anna McGuire</i></p>	<p>Lori Anne made a Motion to approve the program renewal of Abundant Wellness Center and supervisor Eve Adams. Barb seconded the Motion, and the Motion was carried unanimously.</p> <p>Lori Anne made a Motion to approve Anna McGuire as a trainee under the direct supervision of Eve Adams. Monica seconded the Motion, and the Motion was carried unanimously.</p>

		<p>Direct Service Providers: George Smiledge, Michelle Polmanteer, Keryn Richards, were not approved at this time, due to incomplete applications.</p>
<p>New Program Applications</p>	<p>Restored Paths is requesting approval for a New Program.</p> <p><i>Program Supervisor: Jennifer Romero</i> <i>Direct Service Provider: Jennifer Jackson</i></p> <p>Abilities In Coping is requesting approval for a New Program.</p> <p><i>Program Supervisor: Lisejean Freed</i></p> <p>D7 Treatment Program is requesting approval for a New Program.</p> <p><i>Program Supervisors: Jared Bingham, Michelle Perrenoud, Marc Searle</i> <i>Direct Service Provider: Brandi Warnke</i> <i>Trainee: Shayna Norton</i></p>	<p>Lori Anne made a Motion to grant full approval of New Program Restored Paths. Karen seconded the Motion, and the Motion was carried unanimously.</p> <p>Doug made a Motion to grant full approval of New Program, Abilities In Coping. Monica seconded the Motion, and the Motion was carried unanimously.</p> <p>Barb made a Motion to grant D7 Treatment Program a 30 day provisional for Program Supervisor Marc Searle and Trainee Shayna Norton, with full program approval pending additional required documentation. Karen seconded the Motion, and the Motion was carried unanimously.</p>

New Trainee	Redford Counseling & Family Services is requesting approval for <i>New Trainee – Ifereimi Tabakece</i> .	Doug made a Motion to grant full approval of the New Trainee, Ifereimi Tabakece. Monica seconded the Motion, and the Motion was carried unanimously.
Program Updates/Monitoring	There were no program updates/monitoring to report. Kimberly reported that she will be conducting monitoring site visits to treatment programs in Region 1-2 in March 2018.	
Committee Discussion: Program Survey, Online Treatment, Training	The Committee reviewed the survey form utilized the previous year to obtain outcome data and elected to make no revision to the survey. The Committee discussed the approval of On-line Treatment options. The Committee discussed providing training/meeting opportunities for the Offender Intervention Programs.	Kimberly will send out the program survey in January to the approved Offender Intervention Treatment Providers for the year January 1, 2017 – December 30, 2017. The Committee elected not to consider any On-line Treatment options at this time. Tabled. This will be on the agenda for the next Committee meeting for further discussion.
Standards Rewrite Discussion	The Committee worked on the revision of the current Minimum Standards for Domestic Violence Offender Intervention Programs that were adopted in 2011.	The Committee will continue to work on the revision of the Standards, with a completion date in March 2018. The revised Standards will then be made available for public review.

Upcoming Meeting	The next CODVOIPS meeting is scheduled for March 2, 2018 in Boise.	
Adjourn	The meeting adjourned.	Doug made a Motion to adjourn the meeting. Sarah seconded the Motion, and the Motion was carried unanimously.