

**Committee for the Oversight of Domestic Violence Offender Intervention Programs and Standards (CODVOIPS)
Meeting Minutes – November 2, 2018 – The Riverside – Boise, Idaho**

Members Present: Wes Somerton (Chair), Doug Graves, Sarah Swanson, Lori Anne Nichols, Jeff Matsushita

Staff Present: Luann Dettman, Kimberly Conklin, Angela Wissel

Topic	Discussion	Action
Welcome and Introductions	Wes called the meeting to order and welcomed everyone.	
Approval of August Meeting Minutes	Wes requested approval/disapproval action on the August 24, 2018 meeting minutes.	Doug made a Motion to approve the August 24, 2018 meeting minutes. Sarah seconded the Motion, and the Motion was carried unanimously.
New Direct Service Provider	Terry Reilly Health Services is requesting approval for <i>New Direct Service Provider – Francisco Javier Aguilar Pizano</i>	Lori Anne made a Motion to grant approval for <i>New Direct Service Provider – Francisco Javier Aguilar Pizano</i> . Sarah seconded the Motion, and the Motion was carried unanimously.
Program Renewal	Solutions and More is requesting program renewal, Sue Manley Larsen	Doug made a Motion to grant approval for program renewal. Jeff seconded the Motion, and the Motion was carried unanimously.
New Direct Service Provider	Emmett Family Services has applied to become a <i>New Offender Intervention Program – April Browne, Supervisor</i>	Doug made a Motion to grant approval for New Offender Intervention Program. Lori Anne seconded the Motion, and the Motion was carried unanimously.

Program Updates/Monitoring	There were no program updates/monitoring to report.	
Committee Discussion: Program Standards Update, Training, Other Business	There were no program standards update, training, or other business to discuss.	
Future Meetings Dates	The Committee meeting dates will be: February 1, 2019 May 3, 2019	
Adjourn	The meeting adjourned.	Lori Anne made a Motion to adjourn the meeting. Doug seconded the Motion, and the Motion was carried unanimously.