

**Committee for the Oversight of Domestic Violence Offender Intervention Programs and Standards (CODVOIPS)**

**Meeting Minutes – February 1, 2019 – The Riverside – Boise, Idaho**

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

**Staff Present:** Nicole Fitzgerald, Kimberly Conklin, Angela Wissel

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome and Introductions</b>	Wes called the meeting to order and welcomed everyone.	
<b>Approval of November Meeting Minutes</b>	Wes requested to suspend the approval on the November 2, 2018 meeting minutes, pending review, until the May 3, 2019 meeting.	
<b>Application/Providers</b>          <b>Program Renewal</b>	<b>Mental Wellness Center;</b> Application for Ashley Bringham to gain full approval as Direct Service Provider (currently approved on a provisional)  <b>Mental Wellness Center;</b> Application for Marc Searle to become Program Supervisor  <b>Center for Behavioral Health Idaho, Inc.</b>  Program Supervisor Todd Rosenberger	Lori Anne made a Motion to grant approval for <i>New Direct Service Provider – Ashley Bringham</i> . Barbara seconded the Motion, and the Motion was carried unanimously.  Doug made a Motion to grant approval for <i>Marc Searle to become Program Supervisor</i> . Monica seconded the Motion, and the Motion was carried unanimously.  Monica made a motion to grant <i>Program Renewal for Center for Behavioral Health Idaho, Inc.</i> Barbara seconded the Motion, and the Motion was carried unanimously. Barbara made a motion to grant approval for <i>Todd Rosenberger to be</i>

	Direct Service Provider Gina Osterloth	<p><i>Program Supervisor.</i> Lori Anne seconded the Motion, and the Motion was carried unanimously.</p> <p>Barbara made a motion to grant approval for <i>Gina Osterloth to be a Direct Service Provider.</i> Doug seconded the Motion, and the Motion was carried unanimously.</p>
<b>Program Updates/Monitoring</b>	Kimberly informed The Council she will monitor Region I in March and Region V and VI in April.	
<b>Program Standards Rule Update</b>	Nicole informed the Committee that the House health and Welfare committee unanimously approved the changes to the standards manual. Nicole will present to the Senate Health and Welfare committee to approve the updated changes to The Standards on February 4, 2019.	
<b>Other Business</b>	<p>Kimberly offered to upload future applications in their entirety to Google Docs for The Council to review and they agreed.</p> <p>The Council was asked if they would like to moderate a roundtable discussion at the Two-Days in June Conference, for Offender Intervention programs and they felt this would be beneficial.</p> <p>Discussion regarding the need for offender intervention training into Idaho's rural areas was</p>	

	discussed; possibly creating webinars to fill the need	
<b>Future Meetings Dates</b>	The Committee meeting dates will be:  May 3, 2019	
<b>Adjourn</b>	The meeting adjourned.	Doug made a Motion to adjourn the meeting. Sarah seconded the Motion, and the Motion was carried unanimously.