

Meeting Agenda
 Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards
 October 10, 2019
 1:00 p.m. (MDT)
 Call-in: 1-877-820-7831
 Access code: 958880
 304 N. 8th St., Suite 146
 Boise, ID 83702

Members: Wes Somerton, Doug Graves, Sarah Swanson, Barb Boyer, Lori Anne Nichols, Jeff Matsushita, Amber Moe, Larry Terherst
ICDVVA staff: Nicole Fitzgerald, Sandra Shea
Others Present: Chelsea Kidney, Office of Attorney General

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 appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

Time	Description	Person Responsible/Discussion
1:00 p.m.	Welcome & Introductions	Wes Somerton, Chair
	Action Item: Approve meeting minutes <ul style="list-style-type: none"> • June 19, 2019 • July 9, 2019 	
	Complaint Investigation Discussion <ul style="list-style-type: none"> • Action Item: determine CODVOIPS next step 	Jeff Matsushita
	Program Supervisor & Direct Service Provider Domestic Violence Training Hour Criteria	Wes/Amber Moe
	Action Item: Approve applications <i>Renewal</i> <ul style="list-style-type: none"> • Family Services Counseling Center • Tueller Counseling • Ostermiller Counseling <i>New Direct Service Provider</i> <ul style="list-style-type: none"> • Steve Mitchley <i>New Program Supervisor</i> <ul style="list-style-type: none"> • Juliette Jennings <i>New Program</i> <ul style="list-style-type: none"> • D6 Treatment 	

	<ul style="list-style-type: none"> • TARC <i>Telecommunication Services</i> <ul style="list-style-type: none"> • Eric Pettingill (Mental Wellness Centers) 	
	Roundtable discussion on potential policies and procedures for CODVOIPS	Wes
	Next Meeting Dates <ul style="list-style-type: none"> • Action: Determine meeting dates and locations for the 2020 calendar year 	
4:00 p.m.	Adjourn	Wes Somerton