

Meeting Agenda (Amended)
 Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards
 June 7, 2019 – Riverside – Boise, Idaho
 Aspen Room
 3:00 p.m.

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.

Members Present: Wes Somerton, Doug Graves, Angela Wissel, Nicole Fitzgerald, Kimberly Conklin, Barb Boyer, Lori Anne Nichols, Sarah Swanson
 Others Present: Skip Clapp, Joe Toms, Tara Lzicar, Krysta Vitek, Juliette Jennings, Gina Osterloth, Alexis Pierson, Vince Nelson

Time	Description	Notes/Discussion
3:00 p.m.	Welcome & Introductions	
3:05 p.m.	Approval of November 2, 2018 and February 1, 2019 Meeting Minutes	November 2, 2018 meeting minutes approved as written February 1, 2019 meeting minutes approved as written
3:10 p.m.	Applications/Providers: <ul style="list-style-type: none"> • A Restored Life: Todd Rosenberger, Supervisor and Gina Osterloth, Direct Service Provider • Mental Wellness Center: Application for Eric Pettingill • Emmett Family Services: Cristy Schroeder, Trainee • A New Path: Ashley Weiss, Trainee • A New Path: Jose Alfredo Hernandez, Curriculum Review Action Item: Vote to approve/disapprove applications	A Restored Life application approved Eric Pettingill application approved Cristy Schroeder trainee application approved Ashley Weiss trainee Application approved A New Path curriculum not voted on to allow the Committee to review further information regarding the proposed curriculum. The Committee will vote on the curriculum at the June 19, 2019 meeting.
3:40 p.m.	Monitoring Update	Kim Conklin has monitored all regions of the state. Monitoring reports will be completed over the summer 2019.
3:45 p.m.	Complaint Procedure Discussion <ul style="list-style-type: none"> • Discuss complaint process, investigation, notice and opportunity for due process, and any action by the Committee. Action: Vote on procedure direction	The Committee discussed CODVDOIPS authority to investigate complaints regarding approved providers/programs. Action item: Nicole Fitzgerald will

		follow up with the Council’s Deputy Attorney General regarding authority to investigate and discipline. The Committee discussed ensuring due process of programs/providers and what an investigation might involve. The Committee did not vote to allow for the authority question to be asked and develop a draft complaint procedure for the Committee to discuss in future meetings.
4:15 p.m.	Distance Learning Concerns	Joe Toms described his “distance learning” program to the Committee and asked that the Committee consider his program as a candidate for online intervention to accommodate offenders living or working in remote areas. Skip Clapp discussed how well the model works for offenders living in the Valley County area.
4:25 p.m.	<p>Program Standards Policy Discussion</p> <ul style="list-style-type: none"> Discuss policy and procedure for online intervention exemptions that go into effect July 1, 2019 <p>Action Item: Vote on policy direction</p>	The Committee discussed the pros and cons to online intervention, sideboards in allowing online intervention, application process and approval. The Committee did not vote. Action item: Lori Anne Nichols and Nicole Fitzgerald will draft online intervention policy and application to be voted on at the June 19, 2019 CODVOIPS meeting.
4:55 p.m.	<p>Out of Town Supervision Request</p> <ul style="list-style-type: none"> Committee discussion regarding out of town supervision and updated standards <p>Action: Vote on policy direction</p>	Tara Lzicar of Terry Reilly and representatives from TARC described the need for remote supervision of Direct Service Providers to develop sustainability of Supervisors in Region V. The Committee discussed the need for remote access options in certain situations and how to effectively develop a policy that ensures quality. The

		Committee did not vote but chose to draft a policy to vote on at the June 19, 2019 meeting.
5:15 p.m.	Adjourn	Committee adjourned at 5:30 p.m.