

Meeting Minutes
 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, Lori Anne Nichols (telephone), Jeff Matsushita, Amber Moe, Larry Terherst

Excused: Barbara Boyer

ICDVVA staff: Nicole Fitzgerald, Sandra Shea

Others Present: Chelsey 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 	Minutes were not made available; will add as action item to next meeting.
	Complaint Investigation Discussion <ul style="list-style-type: none"> • Action Item: determine CODVOIPS next step 	Action: Larry motioned to adopt a process to draft a letter to provider of notification of complaint and state corrective actions, and to draft a letter to the complainant that complaint has been reviewed and action has been taken. Further discussion for CODVOIPS to form a standard.
	Program Supervisor & Direct Service Provider Domestic Violence Training Hour Criteria	Tabled for next meeting.
	Action Item: Approve applications <i>Renewal</i> <ul style="list-style-type: none"> • Family Services Counseling Center • Tueller Counseling • Ostermiller Counseling <i>New Program Supervisor</i>	Family Services Counseling Center; Action: Larry motioned to deny due to insufficient education hours for the Program Supervisor and a Direct Service Provider, and prior program approval ended Aug. 2019, Amber seconded. CODVOPS application states 30 hours and the updated

- Juliette Jennings
- New Program*
- D6 Treatment
- Telecommunication Services*
- Eric Pettingill (Mental Wellness Centers)

Minimum Standards that went into effect on July 1, 2019 states 60 hours. Larry motioned to withdraw original denial and to send a letter to FSCC putting them on notice of being out of compliance with the program approval ending August 12 and conditional approval requesting completion of the 60 education hours. Amber seconded.
Approved.

Tueller Counseling, **Action:** Amber motioned to conditionally approve with a letter to be sent notifying them the Program Supervisor does not have enough education hours and will need to complete additional hours, and a background check needed for a Direct Service Provider, seconded by Sarah.
Approved.

Ostermiller Counseling Services, Inc.
Action: Larry motioned to conditionally approve with a letter to be sent notifying them the Program Supervisor does not have the required 60 education hours and that no more than 30 of those hours can be self-study, and proof of education hours for Direct Service Provider is needed. Amber seconded.
Approved.

Emmett Family Services
Action: Larry motioned to conditionally approve Juliette Jennings as a Direct Service Provider with submission of a background check, Amber seconded.
Approved.

D6
Action: Amber motioned to conditionally approve new program and requiring the Program Supervisor to complete the 60 education hours and 2 additional

		<p>letters of support. Jeff seconded. Approved.</p> <p>Mental Wellness Centers Action: Doug Motioned to approve the, new telecommunication services program under Eric Pettingill. Doug motioned to approve, Sarah seconded. Approved.</p> <p>Twin Falls County Treatment & Recover Clinic (TARC) Action: Amber motioned to approve the new program and providers, Doug seconded. Approved.</p> <p>A New Path Action: Doug motioned to approve Steve Mitchley as new Direct Service Provider, Amber seconded. Approved.</p> <p>All programs, program supervisors, and direct service providers conditionally approved have a deadline of July 1, 2020 to be compliant.</p>
	Roundtable discussion on potential policies and procedures for CODVOIPS	Committee discussed revising the program applications and will form a FY2021 Application Subcommittee.
	<p>Next Meeting Dates</p> <ul style="list-style-type: none"> Action: Determine meeting dates and locations for the 2020 calendar year 	Next meeting is scheduled for Dec. 5; 2020 meetings to be discussed at Dec. meeting.
4:00 p.m.	Adjourn	Meeting adjourned at 4:20 p.m.