

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – March 2, 2018

Members Present: Doug Graves (Chair), Wes Somerton, Sarah Swanson, Monica Morrison, Dan Bristol, Len Humphries (Vice Chair) Dr. Karen Neill (via telephone).

Staff Present: Luann Dettman, Kimberly Conklin, Angela Wissel, Lisa Just

Topic	Discussion	Action
Welcome & Introductions	Doug called the meeting to order. Introductions were conducted.	
Meeting Minutes	Doug requested approval/disapproval action on the December 1, 2017 meeting minutes.	Karen made a Motion to approve the December 1, 2017 meeting minutes as presented. Len seconded the Motion, and the Motion was carried unanimously.
Office Update	<p>Luann reported the following:</p> <p>This year the Council did not have a budget hearing in front of the Joint Finance Appropriations Committee as the Council had a maintenance level budget.</p> <p>The awarding amount allocated for the 2018-2019 contract year, will remain the same as the 2017-2018 contract year.</p> <p>The receipts for our dedicated funding account for protection order violations has continually decreased each month and is projecting to be substantially lower than in the past few years. Council members provided input that this may be due to a new system being utilized.</p> <p>The Council sponsored a training event on February 21-22, 2018 in Bonner County hosted by LillyBrooke Family Justice Center on Investigating</p>	

	Child Abuse and Neglect. The feedback from evaluations was very positive. Coordination for additional regional trainings is being conducted by office staff.	
Two Days in June Conference	The 25 th Annual Two Days in June Conference will be June 7-8, 2018 at the Boise Riverside. The Save the Date email has been sent out. The majority of presenters have been secured and registration will be available in early April.	
Program Updates	The Elmore Domestic Violence Council will be returning funding granted in the 2017-2018 contract year due to not being in a position to fulfill the contract requirements.	
Monitoring Update	Kimberly and Angela conducted site visits to Programs in Region 2. They will be conducting site visits in Region 1 during the last week of March and early April. Luann reported that upon the completion of the site visits in Region 1 all of the Victim Assistance Programs will have been monitored. The federal monitoring requirements have been changed from every three years to every two years. A monitoring schedule has been completed to ensure that all funded programs will be monitored every two years.	There were no findings that required Council action.
2018-2019 Grant Application Discussion	Luann reported that the office received 45 letters of intent. The grant application (RFP) will be due March 16, 2018. The received grant applications will be sent out to reviewers via flash drive within a few days following the grant application due date.	

	The annual funding meeting for the 2018-2019 contract year will be May 11, 2018 in Boise.	
Other Business	The Council discussed current and pending legislation relating to crime victims.	
Upcoming Meeting	The next Council meeting is scheduled for May 11, 2018 in Boise.	
Adjourn	The Meeting adjourned.	Len made a Motion to adjourn the meeting. Monica seconded the Motion, and the Motion was carried unanimously.