

Idaho Council on Domestic Violence and Victim Assistance Meeting Minutes – Riverside Hotel – March 24, 2017

Members Present: Maggie Strowd, Chair, Sarah Swanson, Doug Graves, Dan Bristol, Dr. Karen Neill, Len Humphries

Staff Present: Luann Dettman, Anne Chatfield, Kimberly Conklin, Angela Wissel

Guests Present: Jennifer Landhuis

Topic	Discussion	Action
Welcome	Maggie Strowd, Chair, called the meeting to order. Introductions were conducted.	
Meeting Minutes	Maggie requested approval/disapproval action on the December 2, 2016 meeting minutes.	Len made a Motion to approve the December 2, 2016 meeting minutes as presented. Karen seconded the Motion, and the Motion was carried unanimously.
Two Days in June Update	Anne reported that she is currently finalizing the Conference workshops. Registration should be open by April 10, 2017. The 24 th Annual Two Days in June Conference will be held in Boise on June 6-7, 2017.	
Coalition Update	Jennifer Landhuis, Director of Social Change at the Idaho Coalition Against Sexual & Domestic Violence, provided the Council with an update and overview on the Coalition's current projects.	
Grant Application Update	Luann reported that the office was in receipt of 39 grant applications for the 2017-2018 grant funding. There were 32 currently funded programs, one previously funded program and six new programs. The total request for funding was \$9.8 million, which is \$2.3 million over the 2016-2017 grant funding. Luann stated that the funding available for 2017-2018 would be the same amount that was granted out for 2016-2017.	

	<p>A staff member from the Council Office will conduct an on-site visit to each of the new programs applying for funding. Per funding regulations, a new program must demonstrate a record of providing services and be in a position to adhere to all financial and administrative requirements.</p> <p>Grant applications will be sent out for the review process by April 1, 2017.</p>	
<p>Office Update</p>	<p><i>Luann provided the Council with the following updates:</i></p> <p>The grant funding meeting will be in Boise on May 12, 2017.</p> <p>The ICDVVA office staff is continuing to work with funded programs to ensure that all programs are maintaining the proper reimbursement documentation, as well as following all ICDVVA requirements, in accordance with the new VOCA regulations that are now in effect from The Office for Victims of Crime (OVC).</p> <p>The office conducted a survey with all currently funded programs requesting training needs and is currently coordinating logistics for regional trainings to utilize the VOCA training grant.</p> <p>Luann stated that she has been asked to serve on the Federal Planning Committee for the update to the VOCA Administrators' Toolkit project. The current Administrators' Toolkit has been in existence for many years, so this will be a major</p>	

	project.	
Program Updates	There were no program updates to report.	
Monitoring Update	Monitoring site visits to Regions 3-4 programs will be scheduled for May-June.	
Meeting Schedule	The next Council meeting is scheduled for May 12, 2017.	
Adjourn	The Meeting adjourned.	Dan made a Motion to adjourn the meeting. Sarah seconded the Motion, and the Motion was carried unanimously.