

Meeting Agenda
Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards
 March 5, 2020
 1:00 p.m. (MDT)
 Springhill Suites, 424 East Parkcenter Blvd. Boise
 Selway Conference Room

Members: Wes Somerton, Doug Graves, Sarah Swanson, Lori Anne Nichols, Jeff Matsushita, Amber Moe
ICDVVA Team: Nicole Fitzgerald, Angie Lindsey, Dana Wiemiller, Sheena Gilbert, Amy Duque

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"> • December 5, 2019 	
	Committee Membership	Committee
	Action Item: Criminal Background Checks for Program Supervisor, Direct Service Provider, Trainee	Committee
	Program Supervisor & Direct Service Provider Domestic Violence Training Hour Criteria	Wes/Amber Moe
	Program and Provider Application Discussion	Nicole Fitzgerald
	Provider Telecommunication Survey	Amber
	Action Item: Approve applications <i>Renewal</i> <ul style="list-style-type: none"> • Mental Wellness Center <ul style="list-style-type: none"> ○ <i>Direct Service Provider</i> <ul style="list-style-type: none"> ▪ Brandi Warnke ▪ Jenny Decker ▪ Jared Bingham <i>New Program</i> <ul style="list-style-type: none"> • Affinity Behavioral Health, LLC <i>New Program Supervisor</i> <ul style="list-style-type: none"> • Wendy Perez 	

	<i>New Direct Service Provider</i> <ul style="list-style-type: none">• Matthew Millican• Ashley Weiss <i>Telecommunication Services</i> <ul style="list-style-type: none">• Therapeutic Intervention Abuse Clinic <i>Remote Supervision</i> <ul style="list-style-type: none">• Twin Falls County Treatment and Recovery Clinic (TARC)	
	Next meeting dates	
5:00 p.m.	Adjourn	Wes Somerton