

Meeting Minutes
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/Discussion	Action
1:00 p.m.	Welcome & Introductions	
	Action Item: Approve meeting minutes from December 5, 2019 Error on minutes – Amber Moe noted a misspelling in action item – should be Tara Lzicar not Terra Lzicar	FOLLOW UP: Angie Lindsey will correct the meeting minutes to reflect the proper spelling for the final version of the minutes. Doug motioned to approve minutes after acknowledgment of name misspelling. Sarah seconded. Motion carried unanimously.
	Discussion of Committee Membership	Larry Terherst resigned from Committee for personal reasons. The Committee discussed perspectives currently missing from membership including: <ul style="list-style-type: none"> • Treatment providers • Criminal defense FOLLOW UP: Nicole Fitzgerald will reach out to Cory Cook FOLLOW UP: Amber Moe will review Children & Family & Domestic Violence Conference attendees for possibilities. The Committee will review at next meeting.
	Program and Provider Application Discussion & Coordination of Licensure & Standards	Nicole shared the current requirement on the application for background checks is within 6 months. Discussion centered on whether that is a realistic requirement for applicants and if the Committee should increase the length of time (e.g. 1 year). Committee decided 6 months is appropriate.

	<p>Program Supervisor & Direct Service Provider Domestic Violence Training Hour Criteria</p>	<p>Wes would like the applications and forms to more accurately reflect what the rules what the rules require. FOLLOW UP: Council staff will edit/clean up and update forms to reflect the changes in training hours rules. Discussion on having possible online training through the Council. Amber and Nicole agree changes should be made during the rewrite of the training hour rules.</p>
	<p>Provider Telecommunication Survey</p>	<p>Amber brought a draft survey for all currently approved program providers to provide feedback on the current Telecommunication Policy and application. The Committee suggested changes to the survey. FOLLOW UP: Nicole and Sheena will format the survey in Survey Monkey and disseminate to currently approved providers. Survey results will be shared at the next meeting in June. UPDATE: Due to COVID-19 the distribution of the survey was put on hold.</p>
	<p>Action Item: Approve applications <i>Renewal</i></p> <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 <p><i>New Program</i></p> <ul style="list-style-type: none"> • Affinity Behavioral Health, LLC <p><i>New Program Supervisor</i></p> <ul style="list-style-type: none"> • Wendy Perez <p><i>New Direct Service Provider</i></p> <ul style="list-style-type: none"> • Matthew Millican • Ashley Weiss <p><i>Telecommunication Services</i></p> <ul style="list-style-type: none"> • Therapeutic Intervention Abuse Clinic <p><i>Remote Supervision</i></p>	<p>Action: Amber motioned for Brandi Warnke approval – Action: Lori seconded Motion carried unanimously Action: Sarah motioned for Jenny Decker approval Action: Amber seconded Motion carried unanimously Jared Bingham – Conditional with 3 years or proof of 15 or more credits by June meeting Action: Wes motioned for approval with conditions Action: Jeff seconded Motion carried unanimously Affinity Behavior Group Action: Amber motioned for approval Action: Doug seconded Motion carried unanimously Wendy Perez Action: Amber motioned for approval Action: Sarah seconded</p>

	<ul style="list-style-type: none"> • Twin Falls County Treatment and Recovery Clinic (TARC) 	<p>Motion carried unanimously Matthew Millican Action: Lori motioned for approval Action: Amber seconded Motion carried unanimously Ashley Weiss Action: Amber motioned for approval Action: Jeff seconded Motion carried unanimously Therapeutic Intervention Abuse Clinic Action: Amber motioned for approval Action: Jeff seconded and applauds the format Motion carried unanimously Remote Supervision Twin Falls County Treatment and Recovery Clinic (TARC) Action: Amber motioned for approval Action: Lori seconded Motion carried unanimously</p>
	Next meeting dates	<p>Friday June 5, 2020 after conference UPDATE: Date was moved to June 12, due to cancellation of conference and changes in schedules from COVID-19.</p>
5:00 p.m.	Adjourn	<p>Action: Amber motioned to adjourn Action: Jeff seconded Motion carried unanimously.</p>