

Meeting Minutes
Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards

June 12, 2020

1:00 p.m. (MDT)

<https://idahogov.webex.com/meet/nicole.fitzgerald>

Meeting number (access code): 286 476 544

Tap to join from a mobile device: [+1-415-655-0001](tel:+14156550001)

Members: Wes Somerton, Doug Graves, Sarah Swanson, Lori Anne Nichols, Jeff Matsushita (Not in attendance - Voted by email), Amber Moe

ICDVVA Team: Nicole Fitzgerald, Angie Lindsey, Dana Wiemiller

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"> • March 5, 2020 	ACTION: Amber Moe motioned to approve March 5, 2020 meeting minutes. Sarah Swanson seconded. Motion carried unanimously.
	Committee Membership Follow-up	ACTION: Nicole Fitzgerald was unsuccessful in reaching Corie Cook via email. Amber will reach out to Corie via cell phone. Committee discussed other possible additions. ACTION: Amber will reach out to Trevor Castleton (Public Defender, Bingham County) to inquire about membership.
	Provider Telecommunication Survey Follow-up <ul style="list-style-type: none"> • Review draft survey here: https://www.surveymonkey.com/r/ZHLRZD3 	ACTION: Questions to add to the survey due to COVID-19: Did you apply to be a temporary provider? What were lessons learned that the Committee should consider? What were barriers you experienced in providing access to telecommunication services? Timing for survey distribution. Discussed alignment with Courts resuming in-person. Committee determined to disseminate the survey next week. Nicole updated questions and shared with the group. The survey was disseminated to providers on June 12 th . Amber suggested putting together a Best Practices Guide for internal policy writing <ul style="list-style-type: none"> • Ensure headphones are used by individual at home

	<p>Temporary Telecommunications Providers</p>	<p>Dana Wiemiller described current communication with providers on status of temporary telecommunication. Some had resumed services as usual, others were continuing. Committee determined continuing temporary status. The Committee will reevaluate at the next meeting in September.</p> <p>ACTION: Dana will send list of approved providers to the Committee. Dana will follow up with approved providers to gauge who is still utilizing telecommunication services.</p> <p>Group discussed whether if someone applied now, what status would they be operating under. Committee agreed it depended on needs of provider. Dana clarified that if they were wanting long-term approval under the current policy they would wait until September for approval. For those needing to provide services now, they would be able to get temporary approval now.</p>
	<p>Conditional Approval Deadline Extension</p>	<p>Dana discussed the potential need for extending conditional approval for CEUs due to the reliance many providers had on the Council and Court conferences for their CEU credits. The Committee deliberated options for continuation.</p> <p>ACTION: Amber motions for a 3- month extension for providers who have not received all training – online training.to substitute training</p>
	<p>Notifications:</p> <ul style="list-style-type: none"> • Additional Location – Affinity Behavioral Health • Program Name Change – Mental Wellness Centers to High Country Behavioral Health 	<p>Dana provided the Committee with updates to location and program name for currently approved providers. The Committee is not required to vote approval for these notifications but should be made aware of the changes.</p>

	<p>Action Item: Approve applications</p> <p><i>New Program Supervisor</i></p> <ul style="list-style-type: none"> Jenny Decker-High Country Behavioral Health <p><i>New Direct Service Provider</i></p> <ul style="list-style-type: none"> Melissa Goeckner-Twin Falls Recovery Center (TARC) Dusty Orr-Terry Reilly <p><i>New Trainees</i></p> <ul style="list-style-type: none"> Jacqueline Bowcutt-High Country Behavioral Health Susannah Pipkin-High Country Behavioral Health Amanda Marotz Roemer-High Country Behavioral Health Melissa Bishop – Good Relationships Counseling 	<p>New Program Supervisor: ACTION: Doug Graves motioned for Jenny Decker approval with recommendation for her to expand Intimate Partner violence. ACTION: Sarah seconded. Motion carried unanimously.</p> <p>New Direct Service Provider: ACTION: Lori Nichols motioned for Melissa Goeckner approval. ACTION: Sarah seconded. Motion carried unanimously. ACTION: Amber motioned for Dusty Orr approval. Doug seconded.</p> <p>Amber complimented Dana on all her hard work in getting information organized and to the committee.</p> <p>New Trainees: ACTION: Amber motions for Jacqueline Bowcutt conditional approval based on background check coming back with no problems. ACTION: Sarah seconded. Motion carried unanimously. ACTION: Amber motions for Susannah Pipkin approval. ACTION: Doug seconded. Motion carried unanimously. ACTION: Amber motions for Amanda Marotz Roemer conditional approval based on background check coming back with no problems. ACTION: Lori seconded. Motion carried unanimously. ACTION: Doug motioned for Melissa Bishop conditional approval based on background check coming back with no problems. ACTION: Lori seconded. Motion carried unanimously.</p>
	Next meeting dates	September 17, 2020 1 pm to 5 pm (possible virtual meeting)
4:00 p.m.	Adjourn	ACTION: Doug motioned to adjourn. ACTION: Amber seconded. Motion carried unanimously. Meeting adjourned at 2:20 pm