

**Meeting Agenda**  
**Idaho Council on Domestic Violence and Victim Assistance**  
**August 13, 2021**  
**10:00 a.m. MST**

**Join Zoom Meeting**

<https://zoom.us/j/93144770965?pwd=bXZKQmcvUIJLU3ZPMTFhVIBzekIGUT09>

**Members:** Alan Boehme, Wes Somerton, Jodi Nafzger, Rachel Kaschmitter, Jessica Uhrig, Laura Diaz, Clinton Lemieux

**ICDVVA Employees:** Heather Cunningham, Angie Lindsey, Dana Wiemiller, Kristina Larkin

*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.*

*All times (except start time) approximate*

Council Meeting Materials for this Meeting are available here:

<https://idahogov.sharepoint.com/sites/ICDVVACouncilMembers/Shared%20Documents/Council%20Meeting%20Materials/Aug%20Meeting%20Materials?csf=1&web=1&e=fZylpB>

10:00am MST – Call to Order

**1. Action Item: Minutes from April 23, 2021 Meeting**

Review and approval or revision of April 23, 2021 Meeting Minutes

**2. New Council Member Introductions**

*The Legislature established the ICDVVA in 1982 (I.C. chp. 52, sec.39) and required that a diverse group make up the Council. (I.C. § 39-5201) Members shall be representative of persons who have been victims of domestic violence, care providers, law enforcement officials, medical and mental health personnel, counselors, and interested and concerned members of the general public.*

Councilmembers can all introduce themselves and talk about the perspective they bring to the Council in relation to the statutory goals for membership listed above

**3. Action Item: Election of Council Chair & Vice-Chair**

*Per the Council Bylaws, Article V, Section 1(b): Election and Term of Office: The Chairperson and Vice-Chairperson shall be elected by the members of the Council from among its membership. Each officer of the Council shall hold office for two (2) years or until the successor shall have been duly elected, or until their death, or until they shall resign, or shall have been removed.*

Duties of the Chair and Vice-Chair are set forth in the Bylaws, Art. V, Section 1(e) & (f) & Section 3

**4. Action Item: Revision of Bylaws Regarding Standing Committees and/or Formation of Bylaw Revision Subcommittee**

Per the Council Bylaws, Article V, Section 5: *Election and Term of Office: The Chairperson and Vice-Chairperson shall be elected by the members of the Council from among its membership. Each officer of the Council shall hold office for*

Revision of bylaws or potential formation of Bylaw revision subcommittee?

**5. Action Item: OIP Committee Appointments**

The OIP Committee has vacant seats due to the resignation of members Doug Graves, Sarah Swanson (when their Council terms were up June 30) and Lori Nichols (who had other obligations she needed to attend to). Presentation by OIP Chair Wes Somerton/Dana Wiemiller and consideration of applicants for appointment to the OIP Committee: Erin Tomlin, Heidee McMillin, Kimberly Talbot

**6. Action Item: Set Public Input and Future Council/Strategic Planning Dates**

Presentation by Director Cunningham and Council Discussion

**7. Action Item: Policy Manual Revisions**

Presentation by Director Cunningham and Council Discussion regarding updated ICDVVA policies

**8. Action Item: Legislative Rulemaking Subcommittee or public input dates**

Presentation by Director Cunningham & Dana Wiemiller; Council Discussion  
Possible subcommittee, rule changes to funding formulas should be developed

**9. Annual ICDVVA Conference Report & 2022 Conference Planning**

Presentation by Director Cunningham and Council Discussion  
546 Registered attendees for the virtual conference/Gov. kickoff  
Some sessions on our new YouTube Channel  
Pursuing social worker credit for victim presentation  
RFPs for talks for 2022  
Planning Committee for 2022 & possible consultant  
Feedback

**10. 2022 ICDVA Legislative Proposal**

Presentation by Director Cunningham and Council Discussion regarding proposed revisions to I.C. § 39-6316

12:00 MST/11:00am PST Mid-day Lunch Break (1 hour)

**11. Encumbrance for FY21 and DHW Relationship Update**

Presentation by Director Cunningham and Council Discussion

**12. ICDVVA Financial & Grant Overview & FVPSA ARP Update**

Presentation by Director Cunningham and Council Discussion

FVPSA ARPA Funding: One time award of \$629,043. First application cycle closed 8/12/21. Update on applications and plan to award remaining funds w/additional cycles  
VOCA & FVPSA Grant Applications/Amounts & balances; FY23 Budget Request

**13. VOCA Fix Update**

Presentation by Director Cunningham and Council Discussion regarding the passage of the VOCA Fix bill and the timing and impact to VOCA funded programs in Idaho

**14. ICDVVA ARP Budget Request**

Presentation by Director Cunningham and Council Discussion

**15. Switch to Federal Fiscal Year for Federal Grant Funds**

Presentation by Director Cunningham and Council Discussion

Discussion of the need & benefits of the switch; timing and impact on grant application and review cycle

2:30 p.m. Mid-Afternoon Break (15 minutes)

**16. ICDVVA Schedule/Date Selection for Strategic Planning**

Presentation by Director Cunningham and Council Discussion

**17. Roundtable Reports**

Presentation by Director Cunningham and Council Discussion

**18. Road Trip Reports**

Presentation by Director Cunningham and Council Discussion

**19. ICDVVA Social Media Update**

Presentation by Director Cunningham and Council Discussion

**20. ICDVVA Collaboration, Groups & Partners update**

Presentation by Director Cunningham and Council Discussion

**21. Data Dashboard Under Development**

Presentation by Director Cunningham and Council Discussion  
Additional data collection on demand in FY22

**Standing Items:**

**22. FY21 Update – Financial Report (Year to Date Grant Expenditures)**

Presentation by Dana Wiemiller

**23. Reimbursement Tracking Update**

Presentation by Director Cunningham

## **24. Monitoring Update**

1. Presentation by Dana Wiemiller

4:00 pm - Adjourn