

1st Quarter Meeting Agenda - AMENDED
Idaho Council on Domestic Violence and Victim Assistance

February 25, 2022

9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/85318927318?pwd=SDVaWDNOUmU0UkMrbmovS0FhdTZWQT09>

Meeting ID: 853 1892 7318

Passcode: 470821

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

ICDVVA Employees: Heather Cunningham, Jessica Marshall, Dana Wiemiller, Kristina Larkin

ICDVVA Interns: Julie Leavitt, Alaa Al Hamadani, Harmony Beagley

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 Member Meeting Materials for this Meeting are available here:

<https://idahogov.sharepoint.com/sites/ICDVVACouncilMembers/Shared%20Documents/Council%20Meeting%20Materials/Feb%202025%20Meeting?csf=1&web=1&e=UhhYQ1>

9:00am MST – Call to Order

1. Action Item: Minutes from December 3, 2021 Meeting

Review and approval or revision of December 3, 2021 Meeting Minutes

2. Action Item: Confirmation of Revised OIP Minimum Standards and Data Collection Commencement

Presentation by Director Cunningham

3. Action Item: Adoption of Council Governance Policy

Introduction by Director Cunningham

Presentation by ICDVVA Legal Intern Julie Leavitt

4. Action Item: Repeal of Council Bylaws

Presentation by ICDVVA Legal Intern Julie Leavitt

5. Historical Research Update

Presentation by Intern Harmony Beagley and ICDVVA Staff

6. Action Item: Adoption of Strategic Plan

Presentation by Director Cunningham

The draft strategic plan was open for public comment starting February 1. Summary of any comments received; Council discussion and vote.

10:30 a.m. Mid-Morning Break (15 minutes)

7. Statewide & Regional Historical Victimization Data

Presentation by ICDVVA Criminal Justice Intern Alaa Al Hamadani & Research Analyst Jessica Marshall

8. Report: First 6 Months of Housing and Counseling Demand Data

Presentation by Research Analyst Jessica Marshall

9. Review of available uses for supplemental FVPSA funds

Presentation by Director Cunningham and Council Discussion

10. Action Item: Caps on Subrecipient Workforce Benefits for FVPSA supplemental funds

Presentation by ICDVVA Staff

11. Action Item: Approval of FY22 FVPSA Immediate Need Awards

Presentation by Director Cunningham and Grants Supervisor Dana Wiemiller

Applications were released Feb. 7th and close Feb. 22 for a funding period March – Sept 2022, pending legislative approval of supplemental FVPSA funds

12. Action Item: Approval of FY23 “Underserved” Definition

Presentation by Director Cunningham and Research Analyst Jessica Marshall

13. Safety & Resilience Conference Updates

Presentation by Director Cunningham and Council Discussion

Current planned keynotes and content, discuss live vs. virtual and the possibility of alternating between live and virtual formats in future years; conference app; open position for assistant

14. BSU Contract: Emerging Issues Report Proposal, Victim Survey as of 10-1-22

Presentation by Director Cunningham and Research Analyst Jessica Marshall

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

15. Funding Updates on Available Funds for Victim Services

Presentation by Director Cunningham and Council Discussion

16. Action Item: FY23 Caps on Subrecipient Training, ED Salary

Presentation by ICDVVA Staff

17. Action Item: FY23 Grant Application Review, Set Special Meeting, Release 4/1/22

Presentation by ICDVVA Staff

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

18. OIP Staff Training

Invitation to Council; Virtual March 2, 1pm -2pm MST

19. Legislative Update: Bills Impacting ICDV

Presentation by Director Cunningham

Standing Items:

20. FY22 Update – Financial Report (Year to Date Grant Expenditures)

Presentation by Dana Wiemiller

21. Monitoring Update

Presentation by Dana Wiemiller

22. Reimbursement Payment Timing Update

Presentation by Jessica Marshall

4:00 pm – (or earlier if meeting items are covered) Adjourn