

Idaho Council on Domestic Violence & Victim Assistance MINUTES

March 29, 2019

Teleconference or Borah Building
304 N 8th St, Ste 140 Boise, ID 83720

Members Present: Doug Graves, Wes Somerton, Monica Morrison, Sarah Swanson, Dan Bristol, Len Humphries

Staff Present: Nicole Fitzgerald, Angela Wissel

2:00 p.m.	Roll Call	Doug Graves, Board Chairman, called the meeting to order.
2:05 p.m.	Discuss FY2020 Grant Application Review process and date	The Council discussed the FY20 application review process. The Council discussed conflict of interests and if reviewing their own region would create a conflict. The Council agreed that it would not inherently be a conflict of interest to review and score ones own region but could create a perceived conflict of interest. The Council also discussed the notification process for applicants. The Council determined that it would not ask applicants to attend a meeting in Boise, but would that Nicole Fitzgerald would send a memo to applicants stating that funding decisions would be posted to the website on May 8 th and would send Notices of Award to successful applicants the same week.
2:55 p.m.	Board Decision	Len made a motion that each council member would review two randomly assigned regions that would not include the region they would represent. Monica seconded. The motion passed unanimously.
3:00 p.m.	Adjourn	The next Council meeting will be May 3 rd from 8:00 a.m. – 5:00 p.m.

All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion.