

**Meeting Agenda**  
**Idaho Council on Domestic Violence and Victim Assistance**  
**March 31, 2022: Special Meeting**

**9:00 a.m. MST**

Join Zoom Meeting

<https://us06web.zoom.us/j/87232869584?pwd=VzAxVWhEbTIGVGh3YnlManVkUVJTZz09>

Meeting ID: 872 3286 9584

Passcode: 970467

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

**Members Absent & Excused:** Alan Boehme

**ICDVVA Employees:** Heather Cunningham, Jessica Marshall, Dana Wiemiller, Amy Duque, 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 Member Meeting Materials for this Meeting are available here:

<https://idahogov.sharepoint.com/sites/ICDVVACouncilMembers/Shared%20Documents/Council%20Meeting%20Materials/March%2031%20Meeting%20Materials?csf=1&web=1&e=uQ9t6Z>

Call to Order

**1. Action Item: Minutes from February 25, 2022 meeting**

Review and approval or revision of February 25, 2022 meeting minutes

**2. Action Item: Approval of FY23 Grant Application Announcements/RFP's**

Presentation by Director Cunningham and Council Discussion

Consistent with adopted policy, each Council member has been assigned one grant and tasked with a review of the applicable regulations and a comparison to the RFP, ensuring that it accurately and completely reflects the state and federal requirements. FY23 assignments were:

VOCA: Jodi, Rachel, Clint

FVPSA: Wes, Alan, Laura

State DV: Jessica

**3. Action Item: Approval of FY23 Grant Applications and Scoring Rubric**

Presentation by ICDVVA Staff and Council Discussion

Review of revised and updated FY23 combined grant application and scoring rubric; review of simplified State DV grant application.

- 4. Action Item: Review and Approval of Strategic Plan - Revised Statewide Planning Section**  
Presentation by Director Cunningham and Council Discussion  
At the Feb 25<sup>th</sup> meeting the Council voted to approve the updated strategic plan, but requested minor changes, and agreed that the plan could be slightly revised to meet the requirements of the FVPSA required statewide plan. The data section was revised to be a statewide planning session; the Council will vote to ratify and approve the plan as revised.
- 5. (Approx. 9:30am) Action Item: Executive Session. Executive Session re Employee compensation**  
**Pursuant to I.C. § 74-206(1)(b)**
- 6. Update: VOCA Monitoring Underway**  
Presentation by Heather Cunningham and Council Discussion  
VOCA monitoring has commenced; required documents are required to be uploaded by both ICDVVA and DHW by May 2; formal interviews will be conducted May 9 – 14, 2022.
- 7. Update: Region 7 Program Meetings**  
Presentation by Heather Cunningham and Council Discussion  
Council staff met this week with Upper Valley CAC (Rigby), Family Crisis Center (Rexburg) and Domestic Violence and Sexual Assault Center (Idaho Falls) regarding collaboration and service delivery concerns in Region 7.
- 8. Update: Lykke provider complaint investigation**  
Presentation by Heather Cunningham and Council Discussion  
The Council was recently presented with several complaints from Ms. Lykke, which were investigated. There was no breach of ICDVVA standards found and the complaints are now closed. This is on the agenda in case members have questions about the investigation, results or process.

11:00 am – (or earlier if meeting items are covered) Adjourn