

# Idaho Council ON Domestic Violence AND Victim Assistance

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## 2nd Quarter Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance  
450 W. State Street, Boise, ID 83702  
June 27, 2025  
9:00 a.m. MDT

Join Zoom Meeting

<https://us06web.zoom.us/j/89247935856?pwd=e1ar30SSVW93e4whLlqeh5qfSi1Yzs.1>

Meeting ID: 892 4793 5856

Passcode: 744145

**Members:** Jessica Uhrig-Chair, Jennifer Beazer-Vice Chair, Wes Somerton, Amber Moe, Rachel Kaschmitter, Susan Nalley, Clint Lemieux, Francine Bailey (effective July 1)

**ICDVVA Employees:** Dana Wiemiller, Amy Duque, Chelsea Hiatt, Erin Summers, Erin Vlamis

**Deputy Attorneys General:** Matt Maurer, David Myers, Lisa Stewart

*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 Council. Time frames on the agenda are approximate. The Council will continue its business in the event that an agenda item is resolved in less than the allotted time.*

### Call to Order – 9:00 a.m. MDT

1. Welcome and Introductions

*Introduction of new Council appointees Francine Bailey from Region 5 and Susan Nalley from Region 6*

2. **Action Item: Motion to Enter Executive Session with Roll Call Vote**

*Executive Session pursuant to I.C. § 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*

**Action Item: Motion to Leave Executive Session**

3. Action Item: Meeting Minutes from March 21, 2025

*Review and approval or revision of March 21, 2025, strategic planning meeting minutes*

4. Action Item: Meeting Minutes from May 8, 2025

*Review and approval or revision of May 8, 2025, special meeting minutes*

5. Action Item: Meeting Minutes from May 22, 2025  
*Review and approval or revision of May 22, 2025, special meeting minutes*
6. Action Item: Complaint Follow-up  
*Dana Wiemiller, Executive Director and Amy Duque, Program Administration Manager*  
*Discuss program complaint and a potential Council action based on investigation results*
7. Action Item: Executive Agency Legislation Proposal for 2026 Legislative Session  
*Dana Wiemiller, Executive Director*  
*Discussion of Code Clean-up Project and approval or denial of proposed revisions to Title 39, Chapter 52 of Idaho Code*

### **Break**

8. Action Item: Safety and Resilience Conference  
*Dana Wiemiller, Executive Director*  
*Recap of the 2025 conference and discussion of future conference funding and format*
9. Action Item: Update to ICDVVA Grant Administration Policy and Procedure Manual  
*Amy Duque, Program Administration Manager*  
*Review and approval of updates to grant reimbursement procedures resulting from AmpliFund and Luma integration*
10. Discussion Item: AmpliFund Refresher Training  
*Amy Duque, Program Administration Manager*  
*Review of grant application review and scoring process in the AmpliFund grant management system*
11. Discussion Item: Offender Intervention Proposal  
*Amber Moe, Council Member*  
*Discussion of Offender Intervention Program curriculum proposal submitted by Trivium Life Services*

### **Standing Items**

12. Discussion Item: Financial Report  
*Chelsea Hiatt, Grants Manager*
13. Discussion Item: Monitoring Report  
*Erin Vlamis, Grants Manager*

14. Discussion Item: Executive Director Report

*Dana Wiemiller, Executive Director*

- a. FY26 State CAC Funding
- b. FY27 Budget Development
- c. Regional Roundtables

15. Councilmember Reports

**Adjourn** - 12:00 p.m. MDT (or earlier if meeting items are covered)