

# Idaho Council ON Domestic Violence AND Victim Assistance

450 W. State Street, 5<sup>th</sup> Floor Boise, ID 83702 | 208.332.1540 | [info@icdv.idaho.gov](mailto:info@icdv.idaho.gov)

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## 4th Quarter Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance  
450 W. State Street, Boise, ID 83702  
December 6, 2024  
9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/84269188078?pwd=ThzdLKgGGaYZfrxSHHud3fq12djN3v.1>

Meeting ID: 842 6918 8078

Passcode: 054097

**Members:** Wes Somerton-Chair, Jessica Uhrig-Vice Chair, Amber Moe, Jennifer Beazer, Rachel Kaschmitter, Jona Jacobson, Clint Lemieux

**ICDVVA Employees:** Dana Wiemiller, Amy Duque, Erin Vlamis

*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. MT

**1. 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**

2. Action Item: Meeting minutes from September 20, 2024  
*Review and approval or revision of September 20, 2024, meeting minutes*
3. Action Item: Meeting minutes from October 31, 2024, Special Meeting  
*Review and approval or revision of October 31, 2024, meeting minutes*
4. Action Item: Meeting minutes from November 12, 2024, Special Meeting  
*Review and approval or revision of November 12, 2024, meeting minutes*

5. Action Item: Election of Council Chair and Vice Chair  
*Accept nominations and conduct election of Council Chair and Vice Chair for 2025*
6. Action Item: Offender Intervention Program (OIP) Committee Appointment  
*Appointment of council member to serve on OIP Committee*
7. Discussion Item: 2025 Council Meeting Dates  
*Schedule meetings for 2025*
8. Discussion Item: Updated Risk Assessment  
*Presentation by Amy Duque on updates made to the subrecipient risk assessment form*

### ***Standing Items***

9. Discussion Item: Financial Report  
*Amy Duque, Program Administration Manager and Erin Vlamis, Grants Manager*
10. Discussion Item: Monitoring Report  
*Erin Vlamis, Grants Manager*
11. Discussion Item: Executive Director Report  
*Dana Wiemiller, Executive Director*
  - Staffing Update
  - 2025 Conference
  - FY26 Budget & Legislative Session
  - VOCA & FVPSA Updates
12. Councilmember Reports

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