

Board of Community Guardians Meeting Minutes

March 9, 2017

Board Members present: Klarey Ewing, Chris Hagenbuch, Larry Clark, Darlene Clark, Tammy Everson

Others present: Kirk McGregor; Richard Kremer

Call to order at 3:10 PM

Open meeting:

Reviewed minutes from February 2, 2017 BOCG meeting.

Meeting minutes were reviewed. Tammy made a motion to approve the minutes. Larry seconded. Passed. Later discussed that we are really unable to approve any minutes without a full board.

We will not be able to make decisions as a board without a full board. Priority needs to be to recruit more board members.

Clarified that our board was formed in November of 2015. Quarterly meetings are expected and the board must conduct at least one annual meeting? Clarify.

Recruiting efforts:

Tammy reported speaking with someone who stated she was willing to apply to become a volunteer guardian. No follow up yet on that.

Richard K reported he had some ideas for people to reach out to ask to volunteer.

Suggested that individual copies of board applications be taken to the human needs meeting. Tammy agreed to provide the Human Needs group with information on applying both to the board and as volunteer guardians.

Also need to recruit perhaps for visitors. See more info below. Richard had idea of reaching out to Karen H and Tammy suggested Maja L, both LCSWs.

Roles of the BOCG:

Discussed potential conflicts of interest if they arise and the importance of recusing oneself if needed. Richard advised the board about this.

Kirk again clarifies role of the board. If the board is guardian with surrogate guardian, the board is still culpable on the case.

Our board prefers to be designated administrator while the volunteer guardian carries out the tasks.

State law requires one time per year meeting with the ward and an annual report to be completed by the guardian.

The board's job is to screen applications. The volunteer guardian does their background check through the county commissioner's officer with the clerk. This is covered by the city.

In order for our board to be a functional board, we must have at least 7 members and no more than 11. At this time we have Klarey, Chris, Larry, Darlene, Tara and Tammy. We need one more member to be a functional board and we need to be recruiting board members in addition to volunteer guardians.

Question was asked regarding whether current individual board members could serve as individual volunteer guardians. This was unclear.

Visitor: We still need court visitors. The potential ward must have a court visitor/visit before going before the judge. The visitor is an unbiased person who talks to the ward. Initially it was discussed that there are not specific qualifications for this person but in fact there are. Refer to 15-5-308 of Idaho Statute. See above discussion.

Online training: Board agrees that all board members should try to take the training online before the next board meeting. Klarey and Chris have sent out the link and can send again.

DISCUSSION REGARDING POTENTIAL WARDS: CLOSED:


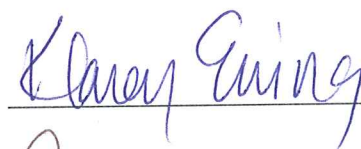

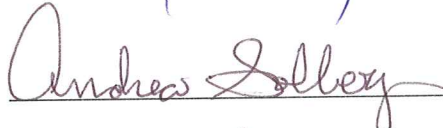
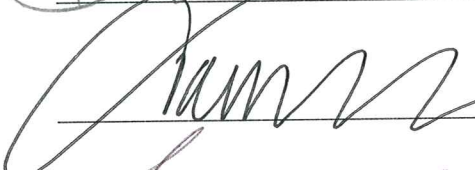

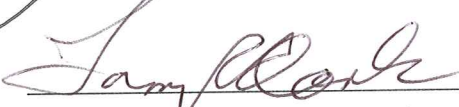
Kirk reported he was not yet done with guardian petitions.

Board agreed it is best in minutes and on our documents to simply use client initials when referring to them.

Move forward on LM and SL.

Kirk has possibly found an attorney for potential wards and will follow up.

Board member signatures:

	
	
	
	
Approved 5/4/2017	