## IDAHO COUNTY BOARD OF COMMUNITY GUARDIANS

# 05/04/2017

Location: Kirk MacGregor's Office

### In attendance:

Board members: Klarey Ewing, Tara Nida, Tammy Everson, Larry Clark, Darlene Clark, Chris Hagenbuch, Andrea Solberg. Non-member: Richard Kremer-Advisor, Kirk MacGregor- County Attorney, Jerry and Joan Haaland-visitors, Debbie Hays-visitor

#### Minutes:

Old Business: Minutes from 01/2017, 02/2017, and 03/2017 were dispersed. All Minutes were reviewed and approved unanimously.

Klary has contacted the county to update the information for website since the resignation of Ann Hoene. Information will be updated on the website soon. The county is currently in process of updating the whole Idaho County website. Tara Nida will deliver the minutes to the county clerk for uploading and Klary will check to see where the hard copies of the minutes are kept by the county.

Update for online training: training for all board members will be completed soon. As Darlene and Larry did so much research for the handbook (that has been disregarded,) the board considers them to be trained and will not have to do the online training.

Board approved applications for guardianship: Kirk updated us that they are ready to go before the court. He just needs to know who the guardian on record will be for each applicant.

#### **New Business:**

We decided we would vote for a new chairman for the Board of Community Guardians. Chris Hagenbuch was nominated. Tara Nida motioned for this and Darlene Clark seconded the motion. No other name as brought forth. Chris was unanimously voted to be chairman.

It was discussed of what happens when a referral for guardianship is rejected. Kirk instructed that a letter is sent to who the referral to state the decision.

There was a discussion of the process of approving a volunteer guardian. After the discussion, Tara Nida motioned the for a vote and Larry Clark seconded it. The process was unanimously passed. We will review each application and check with references. If this process clears, they will be then notified to do the online course and test to see if they want to continue the process. If they complete the course and want to continue, they will then proceed with a background check and fingerprinting through the Sheriff's office. Klary will make sure the Sheriff's office is ready for this.

We have received an application for a volunteer guardian, she was not present for the meeting. Chris will check the references of this applicant.

We welcomed our visitors to the meeting. They are interested in becoming volunteers. We discussed the reason why the group was started and the process of becoming a guardian.

A discussion about the preference for the board to choose guardians. Will we be a group that assigns an approved volunteer guardian (individually,) to be appointed by the court, or will the board itself be the court-appointed guardian with an approved volunteer guardian working with the ward under the board's name. Kirk informed us that the law states we can choose on an individual basis of who (volunteer guardian or board members-at least 2,) is the court-appointed guardian of the ward. This helps ensure that if the volunteer(s) have a conflict of interest with the ward and/or family, the board can then step into this role. Andrea Solberg motioned for this method and Klary Ewing seconded it. The motion was passed unanimously.

Since the board members will now be potential guardians, the members will now also need to be fingerprinted and background checked too. Klary will let us know when we can do this with the Sheriff's office.

No emails have been received at this time for review.

Our next meeting is set for June 15, 2017 at Kirk MacGregor's law office. Meeting was adjourned at this time.

Approved Minutes 06/15/2017