IDAHO COUNTY BOARD OF COMMUNITY GUARDIANS

09/21/2017

Location: Idaho County Courthouse, Commissioner's Chambers

In attendance:

Board members: Tammy Everson, Debbie Hayes, Chris Hagenbuch, Klary Ewing, Tara Nida, and Twila Hornbeck Non-member: The Haalands-volunteer guardians, Richard Kremer, and Christin Findley Absent: Larry Clark, Darlene Clark, Andrea Solberg

Minutes:

Old Business: Minutes were not completed from last meeting. Will address at next meeting.

Update on a visitor status: Maja Ledgerwood from Syringa Hospital and Clinic will be our visitor for our two potential wards.

Tara is working on a press release and present more information at next meeting. It was discussed to maybe have Lori from the Idaho County Free Press do a follow story from last year to show our progress. A picture will be taken at the next meeting.

New Business:

Our new board member, Twila Hornbeck, was introduced and welcomed to the board.

We also discussed the need a more "set" standard for emergency situations for potential wards. We discussed other counties' methods for temporary guardianship for emergencies. We discussed an electronic notification and voting. There should be no need to change the bylaws as Idaho code does have the statute for temporary guardianship. A system will be developed a system for Idaho county to be presented at the next meeting,

Christin Findley-Conservatorship/Guardianship Coordinator was present to discuss the rules for background check/fingerprinting. She handed out the brochure in regards to this for guardians/conservators. It does state that Idaho Department of Health and Welfare must do the background check for this. It is possible the background checks done for the board and the volunteers maybe negate since it was done by the sheriff's office. Tara will check with Melinda Crawford with the criminal history unit of Health and Welfare and get clarification on the rules including: time limit on background checks, fingerprinting done by another source, the cost, and the location of the checks. Will present at the next meeting.

Closed session: Klary will attempt to get more documentation from the doctor on SL.

Our services are no longer being requested from Clearwater Health & Rehab as they found a person to be this person's guardian.

Our next meeting is set for 10/19/2017 at the Idaho County Court House, commissioner's chambers. Meeting was adjourned at this time.

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Approved Minutes 10/19/2017

IDAHO COUNTY BOARD OF COMMUNITY GUARDIANS

Location: Kirk MacGregor's Office

In attendance:

Board members: Tammy Everson, Debbie Hayes, Larry Clark, Darlene Clark, Chris Hagenbuch. Non-member: Kirk MacGregor- County Attorney, Joan Haaland-volunteer guardians Absent: Tara Nida. Andrea Solberg

Minutes:
Old Business: Minutes of the $\frac{6/5}{17}$ were read and Larry moved to approve with Tammy seconding. Passed unanimously.

Tara was not present at the meeting to give an update of the press release. Will address this at next meeting. Jesse at the courthouse will take the picture at the next meeting if all can be there.

New Business:

We will now use initials of potential wards to identify, no longer use the number system.

We have a new board member that was approved by the commissioners. We are now waiting on the background check to be completed for this person.

Christin Findley is now the Conservatory/Guardian Coordinator for 5 counties including Idaho county. This is a new position started by the state and she will be housed by the county (Latah.) The purpose of her position is to review all guardianship cases in these counties. She will also provide education and resources. There will be a scoring tool to determine the level of monitoring.

Kirk reported the petitions are done. We are also no have no visitors. The visitor we hoped could do this job cannot. It was discussed who else can be a visitor. Must have certain experience and credentials. The court will need to approve the visitor. Klary will make some calls for possible visitors (4 possible contacts.) We might need to provide reimbursement for a visitor. Klary will follow up with Kathy Ackerman to see if there can be a system for mileage reimbursement for the visitors.

Chris put together a packet for volunteer guardians including an information letter, a pamphlet, and an application. Packet was reviewed. It does look good. On cover letter, it was requested to add two steps: fill out application and be approved. Debbie has talked to 2 people who might be interested as volunteer guardians.

Matt Jessup has agreed to provide pro bono work for the 2 potential wards.

Ward Records-It was discussed the need for follow up with the clerk on where these records are. Kirk states he has the records in his office and will make sure the records are secured and kept confidential. **Closed session:** LM- we now have an updated health report. We are still waiting for the doctor to submit a report on SL.

A referral from Clearwater Health and Rehab was sent in regards to potential ward that is a resident of Idaho county. Needs a guardian. In need of paperwork to show the need and also to see if the resident will be staying in Clearwater county. If so, this ward can then by submitted to their county. If he is returning to Idaho county, we can then review the application for guardianship.

Our next meeting is set for 9/21/2017 at the Idaho County Court House, commissioner's chambers. Meeting was adjourned at this time.

Approved Minutes 10/19/2017

IDAHO COUNTY BOARD OF COMMUNITY GUARDIANS

06/15/2017

Location: Kirk MacGregor's Office

In attendance:

Board members: Debbie Hayes, Tara Nida, Tammy Everson, Larry Clark, Darlene Clark, Chris Hagenbuch, Andrea Solberg. Non-member: Kirk MacGregor- County Attorney, Jerry and Joan Haaland-volunteer guardians Absent: Klary Ewing

Minutes:

Old Business: Minutes from 5/2017 was dispersed. Minutes were reviewed Andrea motioned for the correct minutes and Larry Clark seconded. Minutes were approved unanimously.

Update for online training: Andrea had a question regarding the on-line training. It asked for a 20.00 fee for certification. Chris and the Haalands stated that can be disregarded and you can proceed on-line. There was also a discussion regarding the need of more training. It was previously decided that since there is no statute for training, we will stick with the on-line training. We will however add a packet for all new volunteer guardians of a copy of the statute for guardianship, the pamphlet on guardianship and conservatorship, and information regarding the on-line training. Tara motioned for this addition of training, and Larry Clark seconded. The vote passed unanimously.

Update on fingerprinting: 3 board members still need to get this done. The Sheriff's office can then send the batch to Kathy Ackerman so she can send this and payment for the background checks.

New Business:

We welcomed new board member, Debbie Hayes. We also welcomed Jerry and Joan Haaland as volunteer guardians.

Kirk informed that we now have access to a court visitor with the appropriate credentials that will volunteer for this service.

Chris has checked the references for the volunteer guardian applicant discussed last month and states these all passed. He also stated she is still interested in this role. We then voted on her conditional acceptance. Andrea motioned for her approval and Debbie seconded. The vote passed unanimously. She now will take the on-line training and then need to pass a background check. Chris will notify her of this.

Kirk discussed with is the need to have a health care provider have their documentation current (no more than 6 months,) for presentation to the court.

In regards to a question of time lines for approval of community guardianship of an individual, Kirk stated it depends on timeliness of documentation, assigning of guardian, attorney, and court visitor. Also, it depends on the schedule of the court docket. Each case will be different for this reason.

We discussed of outreach to attempt to find more members of Idaho county to be a part of this organization. Chris would like to find members from each part of the county. Members are reaching out to individuals. We will also develop a press release to give to all the newspapers in the county. It will also be sent to the Riggins City Hall for distribution. Tara Nida will develop the news release and will present it to the members for approval.

No emails have been received at this time for review. No new referrals for guardianship and no new applications for board member or volunteer guardians received at this time.

Closed session: We assigned case 2016/001 for the JJH for possible guardianship. We then assigned Chris Hagenbuch and Andrea Solberg to case 2016/002 for temporary guardianship, until another volunteer guardian is available. Kirk will now complete the documentation and reach out to a potential attorney and our court visitor. Will have update at next meeting.

Our next meeting is set for July 20, 2017 at Kirk MacGregor's law office. Meeting was adjourned at this time.

Approved Minutes-07/20/2017