IDAHO COUNTY BOARD OF COMMUNITY GUARDIANS

10/19/2017

Location: Idaho County Courthouse, Commissioner's Chambers

In attendance:

Board members: Tammy Everson, Debbie Hays, Chris Hagenbuch, Klarey Ewing, Tara Nida, Twila Hornbeck, Andrea Solberg, and Larry and Darlene Clark Non-member: Kirk MacGregor-attorney

Minutes:

Old Business: Minutes from the 6/15/17, 8/17/17, and 9/21/17 minutes were reviewed and approved. Larry Clark motioned for approval and Klarey Ewing seconded. They were approved unanimously. The 7/20/2017 meeting was cancelled.

Update on Background check/fingerprinting: Tara Nida talked with Melinda Crawford of the Criminal History Unit (CHU) of Health and Welfare. Idaho statute that was updated in 2013 states any person who is to be a guardian and/or conservator in Idaho must pass the background check with Idaho Department of Health and Welfare. The fingerprinting is to be done by Health and Welfare. The cost is 65.00 per person. The closest place for this is Lewiston, Idaho at the Health and Welfare State Building. In light of this information, the commissioners have decided that only volunteer guardians and board members who are willing to be guardians will have this completed, instead of the whole board. It was also decided by the commissioners that the fees and mileage cost to Lewiston will be reimbursed to individual when they complete this. The process can be started online at https://chu.dhw.idaho.gov. Tara Nida will enroll the Idaho County Board of Community Guardians with CHU. She will then notify Kirk and Chris of completion of enrollment so the potential guardians can start this process.

Press Release: Tara Nida presented a general press release of the update for the BOCG with the request for having citizens of Idaho County to consider to be guardians. This will be sent to Idaho County Free Press, Cottonwood Chronicle, The Clearwater Progress, and to the city clerk of Riggins. The press released was reviewed and approved for release. Tara will also contact Lori Palmer of the ICPR to see if she may do a follow up article.

New Business:

Kirk MacGregor gave us an update on the progress of the two potential wards. The visitor, Maja Ledgerwood, will be conducting her visits soon and Matt Jessup has volunteer his services to be their attorney (pro bono.) Kirk is ready to present these applications for guardianship to the judge. Kirk and his assistant have created standardized document forms for the courts. This will help streamline the process for the potential wards.

Kirk also discussed the applications for two potential board members. He will take these applications to the commissioners next week for approval. These applicants have expressed interest in also being

guardians. If the applicants are approved by the commissioners, we will then have the maximum amount for board members.

Closed session: Klarey is still waiting for an updated doctor's report on SL. All documentation for LM is in place. No new referrals have been made at this time.

Our next meeting is set for 11/16/2017 at the Idaho County Court House, commissioner's chambers. Meeting was adjourned at this time.

Approved Minutes 10/19/2017