Idaho County Board of Community Guardians, Annual Meeting 2/18/21 Location: Idaho County Courthouse Submitted by: Andrea Solberg, secretary

In attendance:

Board Members: Alan Fox, Lynda Fox, Larry Clark, Darlene Clark, Chris Hagenbuch, Andrea Solberg Non-members: Kirk MacGregor, Idaho County Prosecutor, Jerry Haaland, Joan Haaland, guardians

The annual meeting of ICBOCG was called to order at 3:45 p.m. The minutes from the previous meeting were reviewed, accepted and submitted.

Idaho County Clerk/Auditor, Kathy Ackerman clarified current board members official terms of office:

- Chris Hagenbuch's term expired 3/2020.
- Andrea Solberg's term will expire 5/2021
- Alan and Lynda Fox, along with Debbie Hays' terms will expire in Sept and Oct/2021, respectively.

Kathy will ask the Idaho County Commissioners to renew all of the above board members' terms, with month of renewal, staggered.

Jerry and Joan Haaland provided a report on their ward, LB:

- LB fell, and upon examination it was discovered she suffers from mild hydro-cephalous. Her health is declining, but it is not clear, at this point, what or if any, treatment will follow this discovery.
- Jerry and Joan have submitted applications on LB's behalf for her grocery credit and her circuit breaker.
- In Nov. 2020 LB was diagnosed with covid and has now recovered, however, she does seem more confused.
- LB now wears an "anti-escape" bracelet as she has caused alarm by wandering away from the building.
- LB's daughter has a boyfriend and spends time at both his home and LB's home. All bills for LB's home are current. Jerry and Joan are keeping watch to make sure bills get paid.
- LB's visits with her daughter, via covid protocols, have improved. Daughter's boyfriend seems to be having a positive effect on daughter and he seems to be looking out for her.

Alan and Lynda Fox provided a report on their ward, LM:

- LM had covid in late 2020 and is now recovered.
- LM's health is slowly declining.
- LM's habit of picking at wounds has improved, dramatically, since daughter has not been able to have in-person visits with LM due to covid protocols.
- LM has lost a lot of weight. Alan and Lynda purchased new clothes for her that fit.

Kirk MacGregor provided a report on the status of obtaining a professional guardian for DA. Kirk contacted, professional guardian, David Keene, in Moscow and asked if he would serve as DA's guardian. Mr. Keene said he would. It was moved by Andrea and seconded by Chris, to approve Kirk to work out the necessary details with Mr. Keene to become DA's professional guardian. The motion passed. Kirk will keep the board informed via email on the progress of this endeavor. Lynda informed Kirk that Dr. Told said he would be writing a referral letter for DA's need of a guardian. Kirk will follow up with Dr. Told.

The following slate of officers for 2021 was approved by unanimous consent: Chairman-Chris Hagenbuch Vice Chair-Klarey Ewing Secretary-Andrea Solberg

Our next meeting will be April 22nd at 3:30 p.m. in the Commissioners Rm at the Idaho County Courthouse. The meeting was adjourned at 4:30 p.m.

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