

**Idaho County Board of Community Guardians
Minutes of Jan., 12, 2023 Meeting**

Members Attending in Person: Chris Hagenbuch (Chair), Darlene Clark, Larry Clark, Debbie Hays, Alan Fox, and Nolene Weaver. Andrea Solberg (Secretary) was present for part of the meeting by telephone.

The meeting was called to order by Chris at 4:10 p.m. Minutes from the last meeting on 11-17-22 were not available. Chris called Andrea and asked her to send the minutes to his phone. He also inquired if she is willing to continue as secretary for the board.

Chris reported on the referral of M.R. that was discussed at the last meeting. After receiving updated medical information, Kirk McGregor is moving the process forward. A guardian will be needed for M.R.

A discussion of board member terms ensued. The board is required to have between 7 and 11 members. There are currently 8 members. Darlene and Larry Clark's terms both expire on 5-5-2023. They would prefer to rotate off but will continue to serve if new members cannot be found to replace them. They would need to be reappointed by the County Commissioners. Their nomination should be submitted in April.

It was noted that Jerry and Joan Haaland did an extraordinary amount of work for one of our wards. Alan moved and Debbie seconded a motion to send them a thank you card. The motion passed unanimously. Chris will work with Andrea to get this done.

Chris read the minutes aloud.

Election of officers was next on the agenda. The current officers are all willing to continue for another year and no one else expressed an interest in being an officer. By unanimous vote the following officers were elected for another one year term: Chris Hagenbuch, Chairperson; Lynda Fox, Co-Chair; and Andrea Solberg, Secretary.

Darlene and Larry Clark will ask the person who recruited them to serve on the board to replace them. Chris H. will approach the minister of the Seventh Day Adventist Church. Other members will also assist in recruiting new members.

Chris will send information to Nolene regarding the background check process.

The next meeting will be April 20, 2023 at 3:30.

Debbie moved and Alan seconded a motion to adjourn. The meeting ended at 4:50 p.m.

Minutes respectfully submitted by Nolene Weaver.

Debbie Hays
Lynda Fox
Larry Clark

Darlene Clark
Nolene Weaver
Ab Bx

Andrea Solberg