Idaho County Board of Community Guardians Meeting Minute Meeting Date: Sept. 19, 2024 **Location: Idaho County Courthouse**

Board Members in Attendance: Chris Hagenbuch (Chair), Lynda Fox (Vice-Chair), Nolene Weaver (Secretary), Alan Fox, Darlene Clark, Larry Clark and Jane Spencer.

The meeting was called to order at 3:34 p.m. Chris introduced and welcomed a new member to the board, Jane Spencer.

Updates on Wards. The annual report to the court for LM (Alan and Lynda's ward) has been filed. The annual report for Debbie's ward, LB, is finished and filed. She is holding her own with comfort care only. LM's health continues to decline. She got a new wheel chair specifically for her. MR is doing well and her storage shed has been cleared out.

Nolene read the minutes aloud. Lynda noted that the potential ward RB was incorrectly referred to as JB in the minutes. This was corrected by Nolene. Lynda moved and Larry seconded the motion to adopt the corrected minutes. The motion passed unanimously.

The board received a new referral for a 65 year old woman with the initials MC. She has dementia due to a previous stroke. Lynda moved and Nolene seconded the motion to accept the application and refer it to Kirk's office. The motion passed unanimously. Nolene said she would serve as guardian with assistance and mentoring from Alan and Lynda.

Chris briefly mentioned an additional referral (89 year old with initial VD). He said the referral is premature. Lynda moved and Alan seconded the motion to table this referral. The motion passed unanimously.

Alan attended a Zoom conference regarding deceased LB. Jerry and Joan Haaland were her guardians. The judge ordered the board to probate her estate. Kirk said he could take care of everything and that he just needed someone's name to serve as executor. Chris said he could use his name.

There is an online training that should be completed by Jane and Nolene.

The next meeting will be January 16, 2024 at 3:30 p.m. Lynda moved and Larry seconded the motion to adjourn. It passed unanimously. The meeting was adjourned 4:37 p.m.

Submitted by: Nolene Weaver, Secretary

Approved by Board of Guardians

Molene Weaver 1-16-2025