

ICBOCG MEETING MINUTES

Agenda items

- I. Call to order – Meeting was called to order by Chris Hagenbuch at 3:35 PM
- II. Roll call – Andrea Solberg, Matt Jessup, Chris Hagenbuch, Jene Spencer, Debbie Hays, Lynda Fox, and Summer Duman
- III. Approval of last meeting's minutes – May meeting minutes reviewed and approved. Motion to approve by Summer Duman, 2nd by Lynda Fox all agreed. There were no June meeting minutes to review.
- IV. Open issues – Updates given by board members on their guardians
 - Lynda gave updates on MR, MC, and LM. MR is on comfort care. MC is doing fine. LM is failing but a court appointed full code. Question arose if Lynda or the board could adjust her code status.
 - Matt Jessup researched and explained for LM Lynda would need to get a letter from doctor that it is in her best interest to no longer be full code. Lynda would need to provide a letter or declaration as her guardian to support this. The board would then need to move to approve the decision. An attorney would then draft petition and get an order from the judge to change status. Plan will be to approve at the next planned meeting. This needs to be a line item on the agenda to comply with open meeting laws. Chris to schedule the meeting.
 - Debbie gave update on LB. No concerns presented
 - Chris gave an update on FE. No concerns present. Caregiver communicates. Provider had asked for no code status but that was not able to be adjusted.
- V. New business – Officer Election and continuation of board appointment was held.
 - Debbie motioned to approve Nolene's continued appointment to the board, Lynda second, and all approved.
 - Board appointments expiring on 3/1 on Andrea, Debbie, Lynda, and Allen. All wish to remain on the board and will continue to serve.
 - Debbie moved and Lynda 2nd that we keep Chris as Chair and Lynda as Co Chair. All agreed.
 - Summer volunteered as secretary and all approved.
- VI. Old Business - None
- VII. Adjournment – Lynda moved to adjourn and Andrea 2nd. All agreed. Next meeting to be held on 4/16 with an expected on demand meeting for LM. If there is no new business the April meeting will be cancelled.



Location: Commissioners meeting room



Date: 1/22/26



Time: 3:30 PM