

**Minutes of Meeting
Board of Community Guardians
March 18, 2020
1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda items. Also present was Deputy Clerk Tina Ginorio. Also present were Kootenai County Board of Community Guardians (KCBOCG) Chair Peggy Fairfield, KCBOCG Case Manager Emily Jakubek and KCBOCG Treasurer Dave Levine. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:05 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action Items):**

Per Idaho Code 15-5-603(a) Review of the Annual Report

Kootenai County Board of Community Guardians (KCBOCG) Chair Peggy Fairfield called the Commissioners' attention to their 2019 Annual Report. She noted that their current number of wards was thirteen. She said they had received ten referrals as of 12-31-2019 and accepted four, with one additional referral pending. She stated they had also received twenty-six inquiries.

Ms. Fairfield said that the program was doing well financially. She commented that \$20,000 seemed to be a good amount for them to work with; they only draw on it if necessary. She stated they would ask for the same amount this year.

Per Idaho Code 15-5-603(b) Annual Determination Whether to Dissolve or Continue the Board of Community Guardians in Kootenai County

Commissioner Leslie Duncan moved, per Idaho Code 15-5-603(b) that the Board of County Commissioners continue the Board of Community Guardians program for FY21. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Excused
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

Review FY21 Budget Request

It was generally agreed that their Budget request of \$20,000 was acceptable and would be included in the FY21 Budget process.

Review/Update the Kootenai County Board of Community Guardians Case Management Contract

Ms. Fairfield reported that there had been no changes made or proposed for the Case Management Contract.

Advisory Board Meeting Dates/Location

Ms. Fairfield stated they met on the third Wednesday of each month, as in prior years.

- D. Public Comment (Discussion):** This section is reserved for citizens wishing to address the Board regarding a County-related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There was no public comment.

- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 1:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
