

**Minutes of Meeting
North Idaho CASA
May 23, 2019
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Administrative Supervisor Leighanna Keiser, Communications Manager Nancy Jones and Deputy Clerk Ronnie Davisson. Also present were CASA Executive Director KJ Brant and CASA attorney Alycia Moss.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 2:35 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Overview of Programs and Review of FY20 Funding Request with Chief Executive Officer KJ Brant (Discussion)

CASA CEO KJ Brant presented their FY20 Budget request of \$100,000 and stated it was a 20% increase over the prior year of \$80,000. She explained that since 2015, the program had doubled while the budget had remained constant. Ms. Brant then presented the Board with statistics related to the increases in cases, advocates and the number of children served.

After a brief discussion, the Board had no further questions.

- 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 were no public comments.
- E. Adjourn:** Chairman Fillios adjourned the meeting at 3:06 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
