

Minutes of Meeting
Board of Community Guardians
March 22, 2021
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio. Also present were Kootenai County Board of Community Guardians (KCBCG) Chair David Levine, Members Kay Kindig, Peggy Fairfield, Carol Ridge, Peggy Albertson, Case Manager Emily Jakubec and Kootenai County Resident Erin Barnard.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 10:00 a.m.

B. Changes to the Agenda (Action):

Commissioner Duncan asked that item number four on the agenda be removed.

No objections were voiced; Chairman Fillios agreed.

C. Business (Action):

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

Kootenai County Board of Community Guardians (KCBCG) Chair David Levine remarked that it had been a tough year for them, but they had been able to take good care of their wards. He said that their Case Manager, Emily Jakubec, had been a great resource for them.

Mr. Levine stated that one concern they had was continuity of service into the future. He noted that Peggy Fairfield had served as their Chair for many years, until very recently when she turned the post over to him. He stated that Carol Ridge was now their Treasurer, and Peggy Albertson had become their Secretary. He said they were starting to plan for succession, including documenting all their procedures to help in training new members.

Mr. Levine said they had added three new members last year and had signed a three year contract with Kootenai Health, which could be renewed if mutually agreed upon at the end of that term.

All the Board of Community Guardians Members present introduced themselves.

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

Commissioner Duncan moved that the Board, per Idaho Code 15-5-603(b), continue with the Board of Community Guards, with \$20,000 support. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Chairman Fillios: Aye

The motion carried.

Review FY22 Budget Request

Mr. Levine said that their budget request for FY2022 would again be \$20,000. He noted that, due to their wards receiving Stimulus Payments, KCBCG was able to be reimbursed at an increased rate for 2020 and would probably also be for 2021.

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

This item was removed from the agenda.

Chairman Fillios stated that he felt the KCBCG did an amazing job for the community. He thanked them for their efforts.

D. Public Comment: 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. Adjournment (Action): Chairman Fillios adjourned the meeting at 10:08 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
