

## BANNOCK COUNTY BOARD OF COMMUNITY GUARDIANS MEETING NOTICE & AMENDED AGENDA

August 7, 2023



**The Bannock County Board of Community Guardians will hold a meeting on Monday, August 7, 2023 at 12:00 noon. Meeting to be held at 345 N. 5th Ave, Pocatello, ID in the Conference Room. Members and Agenda outlined below.**

### AGENDA

**Chairperson:** Jessica Strange

**Vice Chairperson:** Tina Anderson

**Secretary:** Shantal Laulu

**Board Members:** Morgan Bates, Janie Gebhardt, Josh Hill, Geneva Johnson

Joshua Hill, Jessica Strange, Tina Anderson, Stefanie Jones, Elizabeth Jansen, Tana Olson

**Visitors:** Sandra Thoen (Guardianship/Conservatorship Monitoring Coordinator), Susan Cronquist (Adult Protection), Brian Trammell (Bannock County Attorney), Amy Mulford (Civil Specialist/Paralegal, Bannock County), John Crowder (County Commissioner), Beth Ruud (to present case on referral), Rebecca Beitz (to present case on referral), Diane Peck (to present case on referral)

**Roll Call:**

**Minutes Approval:** July 2023 Minutes

**Lunch Assignment:** Today – Jessica   September – Sandra

**Action Items:**

1) Motion to go into Executive Session

Meeting to discuss potential referrals and update on Protected People, will go into Executive Session under Idaho Code 74-206(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

2) Motion to leave Executive Session

**Motion & Vote on Referrals:**

**Other Business:**

1) Work on Establishing Policies & Procedures for the Board of Community Guardians

**Motion to Close:**