



**The Bannock County Board of Community Guardians will hold a meeting on Monday, January 9, 2023 at 12:00 noon. Meeting to be held at 214 E. Center, Pocatello, ID in the Conference Room. Members and Agenda outlined below.**

## **AGENDA**

Chairperson: Ray Rosen  
Vice Chairperson: Jessica Strange  
Secretary: Deanna Rosen

Board Members: Morgan Bates, Janie Gebhardt, Josh Hill, Geneva Johnson  
Ray Rosen, Jessica Strange, Tina Anderson

Visitors: Sandra Thoen (Guardianship/Conservatorship Monitoring Coordinator), Susan Cronquist (Adult Protection), Brian Trammell (Bannock County Attorney), Amy Mulford (Civil Specialist/Paralegal, Bannock County), Ernie Moser (County Commissioner)

Roll Call:

Minutes Approval: November Minutes

Lunch Assignment: Today – Please sign up for this coming year!

### **Action Items:**

- 1) Nomination & Election: New Vice-Chairperson
- 2) 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.

- 3) Motion to leave Executive Session

### **Motion & Vote on Referral:**

### **Other Business:**

- 1) Increase in Social Security & Retirement Funds
  - a. New Cost of Share to Providers
  - b. New Spending Allowance
- 2) Bill Pay through Citizen's Community Bank
- 3) True Link vs. Citizen's My Card Rules Debit Card
- 4) Spend Down Stimulus and Other Funds

### **Motion to Close:**