

The Red Lake County Welfare Board met on Wednesday, November 18, 2020 at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

Ron Weiss
Anthony Flage
Allen Remick

General Business:

Approval of Agenda:

Commissioner Flage moved to approve the agenda.

Commissioner Remmick seconded the motion.

Upon being put to a voice vote, the motion prevailed 3 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea

Reading of the Minutes

Commissioner Remick moved to approve the October 21, 2020 minutes.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 3 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea

Administrative Bills:

Commissioner Remick moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 3 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea

Informational Items:

Director Nelson asked the Board for any constituent concerns to be raised. No concerns were brought forward.

Director Nelson updated the Board on director's activities.

Director Nelson reviewed the Return to Work Protocol draft that will be implemented when we are at a point of increasing on-site staff.

Director Nelson reviewed the No Wait Inside Procedure & COVID related costs.

Discussion/Decision Items:

Director Nelson reviewed the MN DHS Grant Contract for mental health screenings, assessments, and referrals for diagnostic assessment and/or uninured and underinsured children.

Commissioner Flage moved to approve the contract as presented.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 3 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea

Director Nelson reviewed the Northwest Mental Health Center contract. Discussion was held on the support costs included in the contract.

Commissioner Remick moved to approve the contract as presented.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 3 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea

Director Nelson requested clarification on the board members interpretation of the county policy manual in reference to 4.6 Determination of Conflicts of Interest, 36.0 Outside Employment and Appendix I Conflict of Interest. Discussion was held on issues brought up in other departments recently within the court house which caused the overall interpretation to be brought into question. Director Nelson asked for clarification as to how this should be interpreted going forward for Social Service employees as many had current or in the past been allowed to engage in employment outside of the county lead agency.

Board members stated their interpretation of the personnel manual as follows: outside employment that does not interfere with performing county work hours as set by the Department Head for the employee and does not create a performance issue are activities allowed under both the conflict of interest and outside employment sections of the personnel manual.

Agency Unit Reports:

Handouts reviewed.

INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Remick, and seconded by Commissioner Flage, and unanimously carried, the Board approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

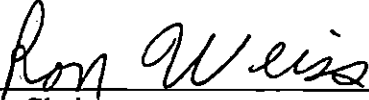
BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was on the adoption of the resolution; and the roll being called there were 3 YEAS and 0 NAYS as follows:

Ron Weiss	YEA
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Allen Remick
Anthony Flage

YEA
YEA

Meeting Date: The next meeting is scheduled for Wednesday, December 16, 2020 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary