

The Red Lake County Welfare Board met on Wednesday, December 16, 2020 at 4:00 pm and adjourned at 5:03 pm.

The following Board members were present:

Ron Weiss
Anthony Flage
Allen Remick
John Dudycha

General Business:

Approval of Agenda:

Commissioner Flage moved to approve the agenda.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea
John Dudycha	Yea

Reading of the Minutes

Commissioner Remick moved to approve the November 18, 2020 minutes.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea
John Dudycha	Yea

Administrative Bills:

Commissioner Dudycha moved to approve the administrative bills as presented.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea
John Dudycha	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 2021 Agency Goals

Director Nelson presented the Annual Local Advisory Committee Report on mental health for review.

Discussion/Decision Items:

Director Nelson a PowerPoint presentation for the purchase of Caseworks software and file storage for the social work unit.

Commissioner Flage moved to approve the contract Next Chapter Technology Inc as presented. Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea
John Dudycha	Yea

Director Nelson reported that the management team was looking at enrolling in the Leadership Training program available from NACO. This would be purchased using funds already allotted in the approved 2021 budget.

Agency Unit Reports:

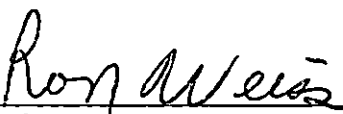
Handouts reviewed.

INCOME MAINTENANCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Dudycha, and seconded by Commissioner Remick, 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.

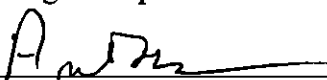
BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was on the adoption of the resolution; and the roll being called there were 4 YEAS and 0 NAYS as follows:

Ron Weiss	YEA
Allen Remick	YEA
Anthony Flage	YEA
John Dudycha	YEA

Meeting Date: The next meeting is scheduled for Wednesday, January 20, 2021 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary