

The Red Lake County Welfare Board met on Wednesday, March 15, 2023, at 4:00 pm and adjourned at 5:10 pm.

The following Board members were present:

Ron Weiss  
Allen Remick  
Anthony Flage  
Tony Gerardy

**General Business:**

**Approval of Agenda:**

Commissioner Gerardy moved to approve the agenda.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

**Reading of the Minutes**

Commissioner Flage moved that the, January 18, 2023, minutes be approved as presented.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

**Administrative Bills:**

Commissioner Gerardy moved to approve the administrative bills as presented.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

**Informational Items:**

Director Nelson asked the Commissioners for any constituent concerns that had been brought forward. There were no concerns.

Director Nelson provided a brief director's report of activities.

Supervisor Grove updated the Commissioners on the status of IT updates.

Director Nelson reviewed current legislative proposals that were of concern to Social Services.

The proposal to establish and transition to a Department of Children, Youth and Families was of specific concern.

Director Nelson reported that a CPR/First Aid Training had been coordinated for Social Services staff members to attend on March 30, 2023.

**Discussion/Decision Items:**

Director Nelson requested to look at purchasing a replacement vehicle in the spring. A discussion was held on the purchase. Director Nelson will begin looking for a vehicle to meet the agency's needs to be purchased through a local car dealership for up to 20,000 with trade in. The motion will be brought to the Commissioners once bids are received.

Director Nelson discussed the need to update the current website so that it is more user friendly. A request for up to \$500 was made to purchase a hosted site and theme to start the process. Demos of available hosted themes were presented.

Commissioner Remick moved to approve \$500 toward the IT purchase to begin site development.

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
Tony Gerardy	Yea

Director Nelson discussed sending two individuals to attend a Family Mediation training held in St. Cloud. The total cost for registration would be \$1400 plus travel costs. The funds would be taken out of the existing training/travel budget already approved for 2023.


**Agency Unit Reports:**

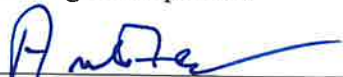
Handouts reviewed.

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
Tony Gerardy	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, April 19, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.

  
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Acting Chairperson

  
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Secretary