

The Red Lake County Welfare Board met on Wednesday, April 17<sup>th</sup>, 2019 at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

Chuck Simpson  
John Dudycha  
Ron Weiss  
Anthony Flage  
Allen Remick

**Approval of Agenda:**

Commissioner Simpson moved to approve the agenda.

Commissioner Dudycha seconded the motion.

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

**Reading of the Minutes**

Commissioner Remick moved that the March 20<sup>th</sup>, 2019 minutes be approved as presented.

Commissioner Flage, seconded the motion.

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

**Administrative Bills:**

Commissioner Flage moved to approve the administrative bills as presented.

Commissioner Dudycha seconded the motion.

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

**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.

Fiscal Supervisor Grove updated the board on financial reports.

Nelson reviewed the a draft Training Policy.

Nelson shared an RFP to develop, implement and/or expand programs and initiatives that will reduce out-of-home placement of children, and or address the disproportionate representation of marginalize communities in the Minnesota Child Welfare System which was made available on March 18, 2019. Nelson reported that research on the grant application and deliverables had begun with the intent to submit an application prior to the end of the year.

Nelson reported that Kathie Johanneck was working with community organizations in Red Lake Falls and Oklee to increase awareness to child abuse prevention. "Pinwheel Gardéns", which are designated as a symbol for prevention campaigns through Prevent Child Abuse MN, will be placed in both communities.

**Discussion/Decision Items:**

Nelson requested that funds be allocated to the purchase of 5 Safe Signal Alert licenses for a total cost of \$250 annually. The Safe Signal Alert is an application-based system that plugs into the user’s phone. In the event of an emergency it sends your location and information to the designated law enforcement agency. The application would be used on agency cell phones that are assigned to workers that go out regularly into the field.

Commissioner Simpson made a motion to purchase 5 Safe Signal Alert licenses.  
Commissioner Flage seconded the motion.  
Upon being put to a voice vote, the motion prevailed all yeas and no nays.

**Personnel:**

None.

**Licensing/Contracts:**

None.

**Agency Unit Reports:**


Handouts reviewed.

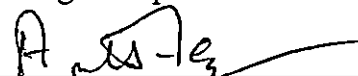
**INCOME MAINTENANCE – MFIP, GA, GAMC, MA MA-NC, and MSA:** Upon a motion made by Commissioner Flage and seconded by Commissioner Dudycha, and unanimously carried, the Board approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

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 5 YEAS and 0 NAYS as follows:

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

**Meeting Date:** The next meeting is scheduled for Wednesday, May 15th, 2019 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