

The Red Lake County Welfare Board met on Wednesday, April 20, 2022 at 4:00 pm and adjourned at 4:20 pm.

The following Board members were present:

Tony Gerardy
Ron Weiss
Allen Remick
John Dudycha

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 Dudycha moved that the March 16, 2022 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:

Bills were approved at the April 19, 2022 County Board meeting.

Informational Items:

Fiscal Supervisor, Penny Grove, informed the board that the Live Well at Home Grant application was completed and submitted before the deadline. Funds would begin 7/1/22 if the grant is approved, we should know in May or June what funding to expect.

Discussion/Decision Items:

The estate settlement request for case 63-PR-20-158 was reviewed by the board. Discussion held regarding the unique situation and circumstances around the request to settle for less than the MA expenditures on this case.

Commissioner Gerardy moved that the Board make a counter-offer to settle the estate for \$175,000.

Commissioner Remick seconded the motion.

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

The Social Service office participated in a re-procurement process to evaluate health plans for MCO contracting. The State responded for the 2023 Seniors MCO Contracting with five plans to choose from in recommending which plans to contract with.

Commissioner Dudycha moved that the Board recommend Blue Plus and UCare for contracting.

Commissioner Remick seconded the motion.

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


Agency Unit Reports:

Handouts reviewed. Grove answered questions regarding the fund balance and whether everything from the auditor's office was up to date. It is, and Grove reported that receipt processing is going much better since the Cash Drawer system, which was available to the county as an IFS add-on with no cost, was implemented in January.

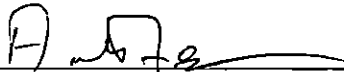
BE IT RESOLVED, the foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was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

John Dudycha	YEA
Tony Gerardy	YEA
Ron Weiss	YEA
Allen Remick	YEA

Meeting Date: The next meeting is scheduled for Wednesday, May 18, 2022 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary