

The Red Lake County Welfare Board met on Wednesday, April 19, 2023, at 4:00 pm and adjourned at 5:30 pm.

The following Board members were present:

Ron Weiss
Allen Remick
Anthony Flage
Tony Gerardy

General Business:

Approval of Agenda:

Commissioner Remick moved to approve the agenda.

Commissioner Flage 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 March 15, 2023, minutes be approved as presented.

Commissioner Gerardy 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.

Director Nelson reported that there was a vacant Office Support Specialist position. Interviews will be scheduled the 2nd week of May.

Director Nelson reported that an Eligibility/Employment and Training position had been posted internally for replacement. Director Nelson reported that Natalie Beyer had applied and interviewed for the position. Ms. Beyer was offered and accepted the position as of 4/17/2023. Ms. Beyer will be replacing Jindallay Warne. Ms. Warne's last day with the agency was 4/7/2023.

Director Nelson reported that due to underspending in the Employment and Training Services programming across the state, Red Lake County Social Service Center (RLCSSC) was awarded an additional \$16,408.56. RLCSSC made improvements to the technology and infrastructure for the program in 2022. The additional funds offset the costs of the improvements made in 2022.

Discussion/Decision Items:

Director Nelson reported that in order to purchase a .gov domain name a special request needed to be made to the Office of Gov Domain Registration. Director Nelson requested authorization to send the request on behalf of RLCSSC.

Commissioner Flage moved to approve Kristi Nelson to send the request for the .gov domain name 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
Tony Gerardy	Yea

Director Nelson presented a contract for review between RLCSSC and Encounter Alert Service (EAS). The entity is supported by MN DHS and provides alerts to lead agencies to perform hospital transition of care coordination more efficiently. The service is at no cost to the county lead agency.

Commissioner Gerardy moved to approve the contract between RLCSSC and EAS as presented.

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

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, May 17, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary