

The Red Lake County Welfare Board met on Wednesday, August 19, 2020 at 4:00 pm and adjourned at 4:35 pm.

The following Board members were present:

Ron Weiss
Anthony Flage
Allen Remick
Chuck Simpson
John Dudycha

General Business:

Approval of Agenda:

Commissioner Simpson moved to approve the agenda.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Reading of the Minutes

Commissioner Remick moved to approve the minutes from the June 17, 2020 and July 15, 2020 Social Service Board Meeting.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Administrative Bills:

Commissioner Simpson moved to approve the administrative bills as presented.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

Chuck Simpson	Yea
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Yea
Allen Remick	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 discussed adult protective service training opportunities and costs. Nelson reported that the BCBS and UCARE audits had been completed.

Discussion/Decision Items:

Director Nelson reported that the vacant Social Service Supervisor position was being refilled in Norman County. Nelson reviewed the qualifications and experience that had been increased prior to refilling the position. Nelson reported that once filled, contracts for the shared position would need to be negotiated.

Director Nelson discussed the need to renegotiate the 2021 shared management contracts between Red Lake County and Norman County. Commissioner Weiss and Commissioner Flage will serve as representatives for Red Lake County. Management staff currently under contract are not seeking to amend the contract language. The only contract amendment would be in the wage addendum to reflect the agreed upon COLA increases for each member's respective county.

Personnel:

None.

Licensing/Contracts:

None.

Agency Unit Reports:

Handouts reviewed.

INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Simpson, 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:

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

Meeting Date: The next meeting is scheduled for Wednesday, September 16, 2020 at 4:00 p.m. in the Conference Room of the Social Services Building.

Ron Weiss

Acting Chairperson

Secretary