

The Red Lake County Welfare Board met on August 18, 2021 at 4:00 pm and adjourned at 4:50 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 Remick moved that the Wednesday, July 21, 2021 minutes be approved as presented.

Commissioner Dudycha, 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 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.

Nelson provided an update on the building remodel.

Nelson updated the members on the Cashdrawer implementation progress.

Nelson shared the MDT-CPS presentation that was created by the team to increase understanding of Child Protective Services, roles and responsibilities and coordination efforts/needs between team members.

**Discussion/Decision Items:**

Discussion was held on ending the shared positions with Norman County.

Commissioner Dudycha moved to end all contractual agreements with Norman County as of September 17<sup>th</sup>, 2021.

Commissioner Gerardy seconded the motion.

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

A request was made to update to the phone system at Social Service. Proposals to install Polycom Communication Equipment was presented. The total cost of the proposal to upgrade the phone system was \$8097.75. Discussion was held on the purchase request. Members present asked that the request be tabled until COVID funding options could be explored.

Discussion was held on hiring status of the vacant front desk position and social work position to be filled.

**Agency Unit Reports:**


Handouts reviewed.

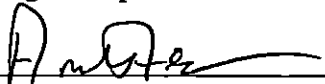
**INCOME MAINTENCE -- MFIP, GA, GAMC, MA MA-NC, and MSA:** Upon a motion made by Commissioner Gerardy, and seconded by Commissioner Dudycha, and unanimously carried, the Board approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

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 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, September 15, 2021 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