

The Red Lake County Welfare Board met on Wednesday, August 17, 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
Anthony Flage

General Business:

Approval of Agenda:

Commissioner Flage moved to approve the agenda.

Commissioner Gerardy 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 July 20, 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:

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 reported that Taya Olson resigned her position with RLCSSC as of 8/19/2022.

At this time, the agency will not be replacing the position.

Director Nelson discussed program development areas that management was researching to bring more local programming availability to RLC residents.

Director Nelson reported discussions were held with Tri-county Community Corrections regarding the reduction in Transitions program staff.

Director Nelson discussed an upcoming collaboration between Intercounty Community Council and RLCSSC to administer the new Local Homelessness Prevention Aid funds.

Discussion/Decision Items:

None.

Agency Unit Reports:

Handouts reviewed.

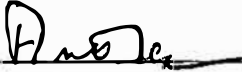
BE IT RESOLVED, the foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was on the adoption of the resolution; and the roll being called there were 5 YEAS and 0 NAYS as follows:

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

Meeting Date: The next meeting is scheduled for Wednesday, September 21, 2022, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary