

The Red Lake County Welfare Board met on Wednesday, December 21, 2022, at 4:00 pm and adjourned at 4:15 pm.

The following Board members were present:

Ron Weiss
Allen Remick - Remote
Anthony Flage
Tony Gerardy

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 Flage moved that the, November 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:

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 presented the NW Local Advisory Council on Mental Health's annual report to the board for review.

Director Nelson updated the Commissioners on the status of the Community Advisory Group formation.

Director Nelson reported that the UCARE care coordination contract had been fully executed.

Discussion/Decision Items:

Director Nelson presented the contract for Alluma that had been reviewed and approved by the County Attorney prior to the meeting. Discussion was held on the contract.

Commissioner Gerardy moved to approve the contract with Alluma 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 the contract to purchase the WFE CaseWorks software from Next Chapter Technology that had been reviewed and approved by the County Attorney prior to the meeting. Discussion was held on the contract.

Commissioner Flage moved to approve the contract Next Chapter Technology Inc 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 the ICCC Homelessness Grant Contract. Discussion was held on the contract.

Commissioner Gerardy moved to approve the contract ICCC Homelessness Grant Contract 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

Director Nelson presented the Collaborative Support Service Contract through Alluma. Discussion was held on the contract.

Commissioner Flage moved to approve the contract Collaborative Support Service Contract as presented.

Commissioner Gerardy 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 the position posting for CP/CMH social worker. Discussion was held on the new position.

Director Nelson discussed employee feedback received on the new health insurance plans.

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.

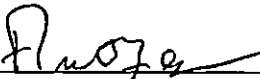
The question was on the adoption of the resolution; and the roll being called there were 4 YEAS and 0 NAYS as follows:

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

Meeting Date: The next meeting is scheduled for Wednesday, January 18, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary