

The Red Lake County Welfare Board met on Wednesday, February 15th, 2017 at 4:00 pm and adjourned at 4:15 pm.

The following Board members were present:

Patricia Purath
Ron Weiss
Anthony Flage
Gayle Flateland
Patricia Purath
Dave Sorenson

General Business:

Agenda: Motion by Commissioner Simpson, seconded by Commissioner Flage, and unanimously carried to approve the amended agenda.

Informational Items:

None.

Discussion Items/Decision Items:

Nelson reported the current status of the shared contract agreements between Norman County Social Services and Red Lake County Social Services.

Personnel:

None.

Licensing:

None.

Agency Unit Reports:

None.

Administrative Bills:

Claims: Motion by Commissioner Sorenson, seconded by Commissioner Weiss, and unanimously carried to approve the payment of claims as presented.

INCOME MAINTENCE - MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Sorenson, and seconded by Commissioner Weiss, 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 recording 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.

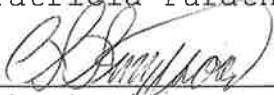
The question was on the adoption of the resolution; and the roll being called there were 6 YEAS and 0 NAYS as follows:

Anthony Flage	YEA
Patricia Purath	YEA
Ron Weiss	YEA
Gayle Flateland	YEA
Dave Sorenson	YEA
Chuck Simpson	YEA

Meeting Date: The next meeting is scheduled for Wednesday, March 15th, 2017 at 4:00 p.m. in the Conference Room of the Social Services Building.



Patricia Purath, Chairperson



Chuck Simpson, Secretary