

The Red Lake County Welfare Board met on Wednesday, February 19, 2020 at 4:00 pm and adjourned at 4:20 pm.

The following Board members were present:

Chuck Simpson
Anthony Flage
Ron Weiss

General Business:

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

Minutes: Motion by Commissioner Simpson, seconded by Commissioner Flage, and unanimously carried to approve the January 15th, 2020 minutes.

Administrative Bills:

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

Informational Items:

None.

Discussion/Decision Items:

None.

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 Flage, and seconded by Commissioner Simpson, 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 3 YEAS and 0 NAYS as follows:

Anthony Flage	YEA
Ron Weiss	YEA
Chuck Simson	YEA

Meeting Date: The next meeting is scheduled for Wednesday, March 18, 2020 at 4:00 p.m. in the Conference Room of the Social Services Building.



Ron Weiss, Chairperson



Anthony Flage, Secretary