

The Red Lake County Welfare Board met on Wednesday, February 17, 2021 at 4:00 pm and adjourned at 4:25 pm.

The following Board members were present:

Tony Gerardy
Ron Weiss
Anthony Flage
Allen Remick
John Dudycha (remote)

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 Gerardy moved that the January 20, 2021 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 Remick 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 issues were brought forward.

Director Nelson updated the Board on director's activities.

Nelson reported that the initial meetings for Caseworks implementation were held. Business processes were being finalized for implementation. The next step would be to sort and organize files to prepare for scanning. Staff are to be trained sometime in April.

Discussion/Decision Items:

None.

Agency Unit Reports:

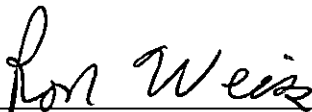
Handouts reviewed.

INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Remick, 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.

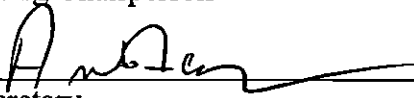
BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was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

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

Meeting Date: The next meeting is scheduled for Wednesday, March 17, 2021 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary