

The Red Lake County Welfare Board met on Wednesday, January 18th, 2017 at 4:15 pm and adjourned at 4:40 pm.

The following Board members were present:

John Lerohl
Patricia Purath
Ron Weiss

General Business:

Agenda: Motion by Commissioner Lerohl, seconded by Commissioner Weiss, and unanimously carried to approve the agenda.

Minutes: Commissioner Weiss, made a motion, seconded by Commissioner Lerohl, to approve the minutes of the December 21st, 2016 welfare board meeting as presented, and unanimously carried to approve the minutes.

Informational Items:

Nelson asked Board Members for constituent concerns. No concerns were noted by the Board Members. Nelson gave an update on Director's activities since the last board meeting.

Nelson briefly discussed the Salvation Army project. Further program specific information will be brought to the next meeting.

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:

An approved family child care license variance for Jenelle Remick was reviewed.

Agency Unit Reports:

Handouts reviewed.

Administrative Bills:

Claims: Motion by Commissioner Weiss, seconded by Commissioner Lerohl, 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 Weiss, and seconded by Commissioner Lerohl, 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.

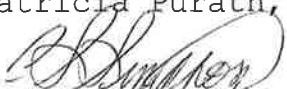
BE IT RESOLVED, The foregoing record is a true and accurate re-
cording of the official actions and recommendations of the
county welfare board and as such, constitutes the official
minutes thereof. Payment of assistance relief and claims
indicated in those minutes is hereby ordered.
The question was on the adoption of the resolution; and the roll
being called there were 3 YEAS and 0 NAYS as follows:

John Lerohl	YEA
Patricia Purath	YEA
Ron Weiss	YEA

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



Patricia Purath, Chairperson



Chuck Simpson, Secretary