

The Red Lake County Welfare Board met on Wednesday, January 16th, 2019 at 4:00 pm and adjourned at 4:30 pm.

The following Board members were present:

Chuck Simpson
Anthony Flage
Ron Weiss
Delane Dudycha
Allen Remick

General Business:

Approval of Agenda:

Commissioner Simpson moved to approve the agenda.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

Reading of the Minutes

Commissioner Simpson moved that the December 19th, 2018 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 Flage 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 requested the election of officers. Nelson called three times for nominations for Chairperson. Commissioner Simpson made a motion to elect Commissioner Weiss as Chairperson. No further nominations were put forward. Commissioner Simpson asked that all nominations cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Commissioner Weiss as Chairperson. Commissioner Dudycha seconded the motion. Upon being put to a vote, the motion prevailed all yeas and no nays.

Chairperson Weiss called three times for nominations for Vice Chairperson. Commissioner Flage made a motion to elect Commissioner Remick as Vice Chairperson. No further nominations were put forward. Commissioner Flage asked that all nominations cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Commissioner Remick as Vice Chairperson. Commissioner Dudycha seconded the motion. Upon being put to a vote, the motion prevailed all yeas and no nays.

Chairperson Weiss called three times for nominations for Secretary. Commissioner Simpson made a motion to elect Commissioner Flage as Secretary. No further nominations were put

forward. Commissioner Remick asked that all nominations cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Commissioner Flage as Secretary. Commissioner Dudycha seconded the motion. Upon being put to a vote, the motion prevailed all yeas and no nays.

Director Nelson asked Board Members present to share constituent concerns. No concerns were brought forward.

Director Nelson updated the Board on director's activities.

Director Nelson reviewed fiscal handouts with the members.

Kathie Johanneck reviewed a handout regarding the 2018 Salvation Army Fundraising efforts. A total of \$8,521 was raised in the Red Kettle Campaign. Many area organizations hosted Giving Tree events or provided matching funding. The annual Back to School Program provided 87 Red Lake County children and teens with backpacks filled with school supplies.

Nelson reviewed the Child Welfare/Juvenile Justice Screening Grant Award received from DHS.

Commissioner Remick made a motion to accept the CW/JJ Screening Grant Award in the amount of \$3131.00.

Commissioner Simpson seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

Discussion/Decision Items:

Nelson requested confirmation on the Red Lake County Commissioner representative to serve on the NWMHC Board. Allen Remick will be the representative for Red Lake County. Nelson provided information on the next meeting date and time.

Personnel:

Nelson reported that all previously open positions had been filled.

Nelson discussed the need to fill future positions that are currently in phased retirement prior to the termination of the phased retirements ending to allow for the extensive training needed to perform the positions. Further discussion will be held which will include specific timelines, temporary anticipated training costs and the reorganization of positions/duties.

Licensing/Contracts:

Nelson presented the 2019 NWMHC Contract for review and approval.

Commissioner Flage made a motion to approve the NWMHC contract as presented.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed all yeas and no nays.

Agency Unit Reports:

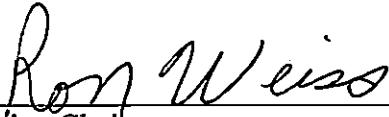
Handouts reviewed.

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

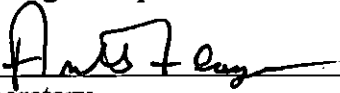
BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was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

Chuck Simpson	YEA
Delane Dudycha	YEA
Ron Weiss	YEA
Anthony Flage	YEA
Allen Remick	YEA

Meeting Date: The next meeting is scheduled for Wednesday, February 20th, 2019 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary