

The Red Lake County Welfare Board met on January 19, 2022. Meeting was called to order at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

Tony Gerardy  
Allen Remick  
Anthony Flage  
Ron Weiss  
John Dudycha

**General Business:**

**Addition to Agenda:**

None.

**Approval of Agenda:**

Commissioner Gerardy moved to approve the agenda.

Commissioner Remick seconded the motion.

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

**Reading of the Minutes**

Commissioner Flage moved to approve the December 15, 2021 minutes.

Commissioner Dudycha seconded the motion.

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

**Administrative Bills:**

Commissioner Gerardy 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 updated the members on the director's activities for the previous month.

Director Nelson presented the Adult Mental Health Local Advisory Committee report for 2022.

**Discussion/Decision Items:**

Director Nelson presented the Local Children's' Collaborative Coordination Contract.

Discussion was held on the contract.

Commissioner Flage moved to authorize the Local Children's' Collaborative Coordination Contract as presented.

Commissioner Remick seconded the motion.

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

Director Nelson presented the bids to purchase a new copier. Discussion was held on the bids.

Commissioner Remick moved to authorize \$7395.00 from Loeffler bid for purchase.

Commissioner Gerardy seconded the motion.

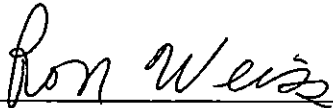
Upon being put to a voice vote, the motion prevailed all yeas and no nays.

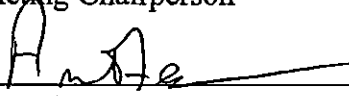
Director Nelson discussed the MDH Education Grant. The lead agency is not eligible to apply but information will go out to area agencies.

**Agency Unit Reports:**

Reports including Receipts and Disbursements made during the previous month along with Fund Balance report and graph were provided and reviewed.

**Meeting Date:** The next meeting is scheduled for Wednesday, February 16, 2022 at 4:00 p.m. in the Conference Room of the Social Services Building.

  
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Acting Chairperson

  
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Secretary