

The Red Lake County Welfare Board met on Wednesday, January 15th, 2020 at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

Allen Remick  
Anthony Flage  
Ron Weiss

**General Business:**

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

Minutes: Motion by Commissioner Remick, seconded by Commissioner Flage, and unanimously carried to approve the December 18, 2019 minutes.

**Administrative Bills:**

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

**Informational Items:**

Director Nelson asked the Board for any constituent concerns to be raised. No concerns were brought forward.

Director Nelson updated the Board on director's activities.

**Discussion/Decision Items:**

Nelson reported that the building was again leaking due to the ice damn that was built up. Nelson requested to stop the painting and sheetrock repair until the roof/insulation issues could be addressed. Members present agreed that the repairs should stop until the underlying issue can be fixed this spring.

Nelson reviewed the Children's Collaborative Agreement with NWMHC.

Motion by Commissioner Flage, seconded by Commissioner Remick and unanimously carried to accept the contract as presented.

**Personnel:**

None.

**Licensing/Contracts:**

None.

**Agency Unit Reports:**

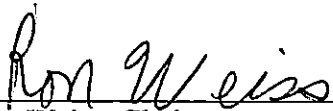
Handouts reviewed.

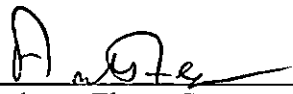
**INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA:** Upon a motion made by Commissioner Remick, and seconded by Commissioner Flage, and unanimously carried, the Board approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

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
Allen Remick	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, February 19th, 2020 at 4:00 p.m. in the Conference Room of the Social Services Building.

  
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Ron Weiss, Chairperson

  
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Anthony Flage, Secretary