

The Red Lake County Welfare Board met on Wednesday, January 20, 2021 at 4:00 pm and adjourned at 5:15 pm.

The following Board members were present:

Tony Gerardy
Ron Weiss
Anthony Flage
Allen Remick

General Business:

Approval of Agenda:

Commissioner Remick 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 Remick moved that the December 16, 2020 minutes be approved as presented.

Commissioner Gerardy, 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 Remick 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.

Director Nelson updated the Board on director's activities.

Fiscal Supervisor Grove and Income Maintenance Supervisor Nord presented information on revenue recapture and estates.

Nelson reported that staffing patterns on-site would be changing as of February 1, 2021. All staff will be returning to the worksite and the Safe Return to Work Protocol will be adjusted to reflect the change.

Discussion/Decision Items:

Director Nelson presented the Children's Collaborative Contract received from Northwest Mental Health Center.

Commissioner Remick moved to approve the contract as presented.

Commissioner Gerardy seconded the motion.

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

Director Nelson discussed proposed changes to be made to the shared management contracts between Red Lake and Norman counties. The contracts will be brought to the regular County Board meeting for approvals in February.

Agency Unit Reports:

Handouts reviewed.

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

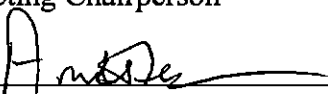
BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was on the adoption of the resolution; and the roll being called there were 4 YEAS and 0 NAYS as follows:

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

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



Acting Chairperson



Secretary