

The Red Lake County Welfare Board met on Wednesday, January 18, 2023, at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

Ron Weiss
Allen Remick
Anthony Flage
Tony Gerardy

General Business:

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 that the, December 21, 2022, 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 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 Commissioners for any constituent concerns that had been brought forward. There were no concerns.

Director Nelson provided a brief director's report of activities.

Director Nelson updated the Commissioners on the status of the WFE project.

Director Nelson updated the Commissioners on the status of the mental health crisis contracts.

Director Nelson reviewed the agency's 2023 goals and objectives.

Discussion/Decision Items:

Commissioner Remick reported that a meeting conflict existed for the scheduled February Social Service Board meeting. Discussion was held on approving necessary bills via email and carrying forward any other agenda items to the March meeting date.

Commissioner Gerardy moved to approve the February claims via email vote.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

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

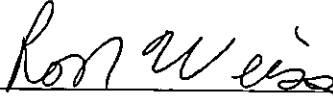
Agency Unit Reports:

Handouts reviewed.

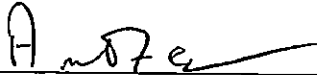
BE IT RESOLVED, the foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was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

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

Meeting Date: The next meeting is scheduled for Wednesday, March 15, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary