

The Red Lake County Welfare Board met on Wednesday, January 17, 2024, at 4:00 pm and adjourned at 4:30 pm.

The following Board members were present:

Ron Weiss  
Eric Mickelson  
Tony Gerardy  
Al Remick  
Anthony Flage

**General Business:**

**Approval of Agenda:**

Commissioner Remick moved to approve the amended 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 Gerardy moved that the December 20, 2023, 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 Mickelson seconded the motion.

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

**Informational Items:**

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

Director Nelson provided a director's report of activities since the last board meeting.

Director Nelson reviewed meeting notes from the Caseworks IT meetings related to the Clay County data breach.

Director Nelson reported that the biennial health care access plan that specifies how the local county or tribal agency will make transportation and other enabling services available to help Minnesota Health Care Programs (MHCP) enrollees obtain medically necessary health services. The current approved plan is valid through December 31, 2025.

**Discussion/Decision Items:**

Director Nelson reviewed the Children's Collaborative Contract from Alluma with the members.

Commissioner Flage moved to approve the 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 reviewed the 2024 SS meeting calendar with the members. The June 19, 2024 meeting falls on a holiday. Director Nelson asked the members to decide on rescheduling the

meeting. The members opted to not have the SS board meeting in the month of June, and instead have bills and items for the month of June reviewed at either of the scheduled county board meetings during that month.

**Agency Unit Reports:**

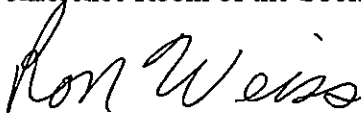
Handouts reviewed.

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 5 YEAS and 0 NAYS as follows:

Ron Weiss	YEA
Eric Mickelson	YEA
Al Remick	YEA
Tony Gerardy	YEA
Anthony Flage	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, February 21, 2024, 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