

The Red Lake County Welfare Board met on July 21, 2021 at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

Tony Gerardy
Allen Remick
Anthony Flage
Ron Weiss

General Business:

Approval of Amended Agenda:

Commissioner Flage 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 Gerardy moved that the Wednesday, June 16, 2021 minutes be approved as presented.

Commissioner Flage, seconded the motion.

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

Administrative Bills:

Commissioner Remick 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 asked the Board for any constituent concerns to be raised. No issues were brought forward.

Director Nelson updated the Board on director's activities.

Nelson provided a hiring update on the vacant case aide position. Taya Olson accepted the position. The Office Support Services position is now vacant and posted as a result of the internal promotion.

Nelson reported that the initial budget for the Children's Mental Health Screening grant was submitted to DHS for approval in the amount of the \$1694 awarded.

Nelson reported that the UCARE Care Coordination audit had been performed. RLCSSC passed the audit without any corrective action.

Discussion/Decision Items:

Supervisor Grove discussed moving social service funds into a dedicated account as requested. Discussion was held on the amount of and usage of committed funds.

Commissioner Flage made a motion to commit 500,000 into a dedicated fund to be put toward new program development.

Commissioner Gerardy seconded the motion.

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

Director Nelson called for the annual board re-organization.

Commissioner Gerardy made a motion for elected officers to remain in place as previously elected.

Commissioner Remick seconded the motion.

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

Director Nelson presented the various options and costs associated with each option to transition the county to a different management structure going forward. Discussion was held on the various options. A meeting is scheduled with Norman County to determine how the counties' shared management structure will transition.

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 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:

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

Meeting Date: The next meeting is scheduled for Wednesday, August 18, 2021 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson

Secretary