

The Red Lake County Welfare Board met on July 20, 2022, at 4:00 pm and adjourned at 4:40pm.

The following Board members were present:

Tony Gerardy
Allen Remick
Anthony Flage
John Dudycha

General Business:

Approval of Amended Agenda:

Commissioner Gerardy 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 Gerardy moved that the Wednesday, June 15, 2022, minutes be approved as presented.

Commissioner Dudycha seconded the motion.

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

Administrative Bills:

Commissioner Dudycha moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

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

Informational Items:

Supervisor Hanson reported that our health plan audits went well. Ms. Sarah Kollin and Care Coordinators were given was accolades by BCBS stating "Your Care Coordination team at RLC is outstanding!" Audit was 100%, no corrective action. We do have a few correction actions for UCare that will be followed up on.

Supervisor Hanson stated that our Child Safety and Permanency and Self-Support Index (which is part of the Human Services Performance Management System) stated, "You will be pleased to learn your county does not require a performance improvement plan for any of the measures in this report." Accolades to Ms. Kathie Johanneck, Ms. Peggy Nord, and the Eligibility Staff.

Supervisor Hanson stated that the Veteran's Affair and Services training has been set up for August 15, 2022, at 2:00pm. Supervisor Hanson invited the Commissioners to attend.

Supervisor Hanson informed the Commissioners that we are in health plan negotiations.

Discussion/Decision Items:

Supervisor Hanson called for the annual board re-organization.

All elected officers were voted again unanimously as previously elected.

Financial Reports:

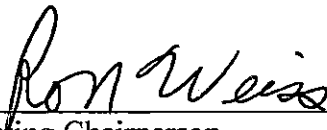
Reports including Receipts and Disbursements made during the previous month along with Fund Balance report and graph were provided and reviewed as prepared by Supervisor Penny Grove. Commissioner Dudycha had a question regarding the Child Support Officer, this Supervisor stated that the Child Support Officer remains split between the Norman County and this agency.

Supervisor Hanson presented the Social Services annual budget document for the year 2023. Commissioner Gerardy moved to approve the 2023 Social Services Budget as presented. Commissioner Flage Seconded the motion. Upon being put to a voice vote, the motion prevailed all yeas and no nays.

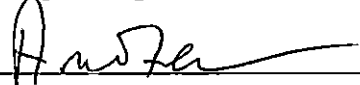
Agency Unit Reports:

NA

Meeting Date: The next meeting is scheduled for Wednesday, August 17, 2022 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary