

The Red Lake County Welfare Board met on Wednesday, June 19<sup>th</sup>, 2019 at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

John Dudycha  
Anthony Flage  
Chuck Simpson  
Allen Remick  
Ron Weiss

**General Business:**

**Approval of Agenda:**

Commissioner Dudycha moved to amend the agenda.

Commissioner Flage moved to approve the amended 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 Dudycha moved that the May 15<sup>th</sup>, 2019 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 Dudycha seconded the motion.

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

**Informational Items:**

Commissioner Dudycha voiced concerns about not being able to get through to Social Services when calling the main phone number. Discussion was held. Commissioners will be given generic business cards that include prompts on how to dial for assistance that can be given to constituents with questions regarding social service related matters.

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


Director Nelson updated the Board on director's activities.

Fiscal Supervisor Grove updated the board on financial reports.

The question was on the adoption of the resolution; and the roll being called there were 5YEAS and 0 NAYS as follows:

John Dudycha	YEA
Anthony Flage	YEA
Allen Remick	YEA
Chuck Simpson	YEA
Ron Weiss	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, July 17<sup>th</sup>, 2019 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