

The Red Lake County Welfare Board met on Wednesday, June 21, 2023, at 4:00 pm and adjourned at 4:45 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 Flage 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 May 17, 2023, minutes be approved as presented.

Commissioner Gerardy 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 Flage 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 reported that an additional interview was extended to a potential candidate for the vacant OSS position. The candidate had not yet accepted the position. The posting remains open until filled.

Director Nelson reported that the UCARE care coordination audit resulted in a perfect performance rating on all measures.

Director Nelson reported that a notice was received from Prairie Community Services regarding closure of their Clearwood Group Home located in Red Lake Falls. We will be authorizing the closure as the moratorium liaison for the State of MN and assisting the guardians and case managers to transition the existing residents.


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, July 19, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson

Secretary