

The Red Lake County Welfare Board met on Wednesday, March 20th, 2019 at 4:00 pm and adjourned at 5:15 pm.

The following Board members were present:

John Dudycha  
Ron Weiss  
Allen Remick

**General Business:**

**Approval of Agenda:**

Commissioner Remick moved to approve the agenda.

Commissioner Dudycha 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 February 20th, 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 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 concerns were brought forward.

Director Nelson updated the Board on director's activities.

Fiscal Supervisor Grove updated the board on financial reports.

Nelson provided an update on the request to develop a county donation policy. Suggestions to include in the policy were presented. Follow-up will be done in conjunction with the County Auditor to develop a proposed formal policy.

Nelson presented a letter from the MN Department of Human Services commending RLCSSC's fiscal department for timely reporting 32 major fiscal reports in 2018.

**Discussion/Decision Items:**

Grove presented an IT proposal from Corporate Technologies based in Fargo. Grove discussed the overall service package and cost. Grove contacted other businesses contracted with the

company and received mostly positive feedback regarding the services and costs. Grove requested to proceed with executing a service contract with the new vendor.

Commissioner Dudycha moved to approve moving forward with contracting.

Commissioner Remick seconded the motion.

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

**Personnel:**

Members present discussed potential phased retirement requests.

**Licensing/Contracts:**

Nelson reviewed the 2019 Support Services Agreement for the Red Lake County Children's Collaborative Serving Red Lake County Families between NWMHC and RLCSSC.

Commissioner Remick moved to approve the contract as presented.

Commissioner Dudycha seconded the motion.

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

**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 Dudycha, 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 3 YEAS and 0 NAYS as follows:

John Dudycha	YEA
Ron Weiss	YEA
Allen Remick	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, April 17th, 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