

The Red Lake County Welfare Board met on Wednesday, March 17, 2021 at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

Tony Gerardy
Ron Weiss
Anthony Flage
Allen Remick
John Dudycha (remote)

General Business:

Approval of Agenda:

Commissioner Flage moved to approve the agenda.

Commissioner Gerardy 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 February 17, 2021 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 issues were brought forward.

Director Nelson updated the Board on director's activities.

Nelson provided an update on the Caseworks project implementation. Staff were trained and files were being prepared and scanned. The project is on track with the initial implementation schedule with a go live date in May.

Nelson reviewed the updated 2021 Strategic Work Plan/Agency Goals. A discussion was held on prioritization and implementation.

Discussion/Decision Items:

Nelson presented bids on the server purchase. No motion to approve was needed as the costs were previously approved in the original budget.

Nelson discussed the need for cross-training in the fiscal department. Nelson requested that the SS Fiscal Department be granted access in IFS to begin training to back up journal entries for the Auditor's Office.

Commissioner Gerardy moved to approved the request to cross train the SS fiscal department in back up duties as allowed by the MN State Auditor; and to allow system access to staff for training purposes.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

Anthony Flage	Yea
Ron Weiss	Yea
Allen Remick	Yea
John Dudycha	Yea
Tony Gerardy	Yea

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 5 YEAS and 0 NAYS as follows:

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

Meeting Date: The next meeting is scheduled for Wednesday, April 21, 2021 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary