

The Red Lake County Welfare Board met on Wednesday, March 16, 2022 at 4:00 pm and adjourned at 4:30 pm.

The following Board members were present:

Tony Gerardy  
Ron Weiss  
Anthony Flage  
Allen Remick  
John Dudycha

**General Business:**

**Approval of Agenda:**

Commissioner Flage moved to approve the 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 Remick moved that the February 16, 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 Gerardy 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:**

Fiscal Supervisor, Penny Grove, presented information about estate collection activities, how collections occur through probate court versus MA clearance form requests. This information was given as a potential settlement request may need to be brought to the board for decision as the estate is not wanting to settle for the full MA amount being claimed and appears to have more assets than what they are proposing for a settlement. Grove is still working on the case and may request that it be brought to a future board meeting for decision.

Director Nelson updated the Board on director's activities.

Nelson provided a summary of the Live Well at Home Grant application that is being submitted to improve transportation options for seniors in Red Lake County and will fund half of the Social Service Supervisor position as her work will largely be coordinating the grant, if received. Supervisor, Kristen Hanson was present to discuss as well. Total budget being requested is \$152,432, which is half grant funded (\$76,216) and the other half is matching funds through the Social Service budget.

**There were no Discussion/Decision Items.**

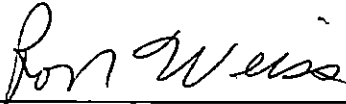
**Agency Unit Reports:**

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 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 20, 2022 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