

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

The following Board members were present:

John Dudycha  
Anthony Flage  
Chuck Simpson  
Allen Remick

**General Business:**

**Approval of Agenda:**

Commissioner Simpson 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 Simpson moved that the April 17th, 2019 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 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:**

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 reviewed the management task list that was drafted for 2019.

Nelson reviewed information on the Family First Prevention Services Act which invests in the prevention for children at risk of foster care by expanded access to evidence based prevention efforts and increases funding for placement by adjusting IVE reimbursement eligibility criteria.

Nelson provided an overview on highlights of the regional Local Advisory Council's Mental Health Fair.

**Discussion/Decision Items:**

Nelson provided quotes for desk purchases that were necessary due to the remodel. Quotes from Innovative Office Supplies and National Business Furniture were reviewed.

Commissioner Dudycha moved to purchase 9 desks for a total of \$8523.54 from National Business Furniture.

Commissioner Flage seconded the motion.

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

Nelson provided a quote that upgrades the building security system and temperature control that had not been replaced in 15 years.

Commissioner Simpson moved to authorie the Garden Valley quote to upgrade the security system.

Commissioner Dudycha seconded the motion.

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

**Personnel:**

None.

**Licensing/Contracts:**

None

**Agency Unit Reports:**

Handouts reviewed.

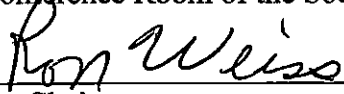
**INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA:** Upon a motion made by Commissioner Flage and seconded by Commissioner Dudycha, and unanimously carried, the Board approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

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.

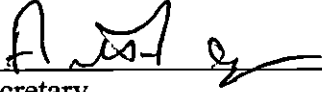
The question was on the adoption of the resolution; and the roll being called there were 4 YEAS and 0 NAYS as follows:

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

**Meeting Date:** The next meeting is scheduled for Wednesday, June 19th, 2019 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary