

The Red Lake County Welfare Board met on May 19, 2021 at 4:00 pm and adjourned at 5:15 pm.

The following Board members were present:

Tony Gerardy
Anthony Flage
Allen Remick
John Dudycha

General Business:

Approval of Agenda:

Commissioner Flage 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 Gerardy moved that the Wednesday, April 21, 2021 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 Dudycha moved to approve the administrative bills as presented.

Commissioner Gerardy 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. The project is completed.

Nelson provided follow up information on training for back-up duties related to IFS. Nelson reviewed the Cash Drawer software available in IFS as an add-on and reported that a meeting would be scheduled with various departments to discuss possible implementation and eventually updating procedures.

Nelson reported the BCBS audit was completed.

Discussion/Decision Items:

Nelson reviewed Family First Prevention Services information and upcoming implementation. Nelson requested to develop an Intensive Family Preservation Service (IFPS) full time position that could deliver evidence-based programming approved by DHS when the program goes into effect.

Commissioner Dudycha moved to approve adding the new position.

Commissioner Flage seconded the motion.

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

Agency Unit Reports:

Handouts reviewed.

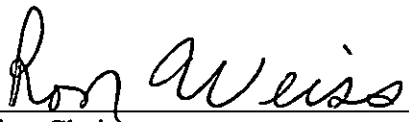
INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Dudycha, and seconded by Commissioner Gerardy, and unanimously carried, the Board approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

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
Tony Gerardy	YEA
Anthony Flage	YEA
Allen Remick	YEA

Meeting Date: The next meeting is scheduled for Wednesday, June 16, 2021 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson

Secretary