

The Red Lake County Welfare Board met on Wednesday, May, 18, 2022 at 4:00 pm and adjourned at 4:20 pm.

The following Board members were present:

Tony Gerardy  
Ron Weiss  
Allen Remick  
John Dudycha  
Anthony Flage

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**General Business:**

**Approval of Agenda:**

Commissioner Remick moved to approve the agenda.

Commissioner Flage 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 April 20, 2022 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 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 discussed the door repair. The vendor is waiting on parts in order to repair the damage.

Director Nelson reported that RLCSSC will be having a booth at the RLC Fair in Oklee, MN.

Director Nelson reported that the MCO audits for BCBS and UCARE were scheduled for May and June. Staff are preparing files for a desk audit.

**Discussion/Decision Items:**

None.

**Agency Unit Reports:**

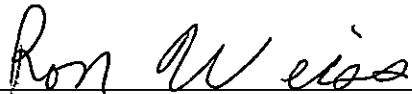
Handouts reviewed.

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
Allen Remick	YEA
Anthony Flage	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, June 15, 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