

The Red Lake County Welfare Board met on Wednesday, November 20th, 2019 at 4:00 pm and adjourned at 4:55 pm.

The following Board members were present:

John Dudycha
Anthony Flage
Chuck Simpson
Ron Weiss

General Business:

Approval of Agenda:

Commissioner Flage moved to amend the agenda.

Commissioner Simpson seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Chuck Simpson	Yea
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Yea

Reading of the Minutes

Commissioner Simpson moved that the October 16th, 2019 minutes be approved as presented.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Chuck Simpson	Yea
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Yea

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 4 yeas, 0 nays & 0 abstention.

Chuck Simpson	Yea
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Yea

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.

Director Nelson reviewed the Quality Audit Procedure that will be effective in January.

Director Nelson reviewed the Time Reporting Procedure that will be effective in January.

Director Nelson reported that Fiscal Supervisor Grove completed the 245D Revalidation for DHS provider enrollment. Once approved this will be valid for five years. The cost of revalidation was \$586.

Discussion/Decision Items:

Discussion held on the need for a more streamlined system for addressing building repairs and general maintenance. Commissioners will follow up with other departmental authorities with the concerns.

Personnel:

None.

Licensing/Contracts:

None

Agency Unit Reports:

Handouts reviewed.

INCOME MAINTENANCE – 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
Chuck Simpson	YEA
Ron Weiss	YEA

Meeting Date: The next meeting is scheduled for Wednesday, December 18th, 2019 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary