

The Red Lake County Welfare Board met on November 15, 2021. Meeting was called to order at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

Tony Gerardy
Allen Remick
Anthony Flage
Ron Weiss
John Dudycha

General Business:

Addition to Agenda:

None.

Approval of Agenda:

Commissioner Gerardy 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 Remick moved to approve the October 20, 2021 minutes.

Commissioner Gerardy 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 Remick seconded the motion.

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

Informational Items:

Director Nelson updated the members on the director's activities for the previous month.

Director Nelson requested to hear any constituent concerns. No concerns were brought forward.

Director Nelson provided the most recent HPMS report. The agency exceeded the required measurements across the board. Director Nelson commended staff for their hard work and dedication to the agency.

Discussion/Decision Items:

Director Nelson presented the Polk County Coordination Agreement. Discussion held on the agreement.

Commissioner Dudycha moved to authorize the Polk County Coordination Agreement as presented.

Commissioner Flage seconded the motion.

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

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12/15/2021