

The Red Lake County Welfare Board met on Wednesday, November 15, 2023, at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

Ron Weiss
Erik Mickelson
Anthony Flage

General Business:

Approval of Agenda:

Commissioner Flage moved to approve the amended agenda.

Commissioner Mickelson seconded the motion.

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

Reading of the Minutes

Commissioner Flage moved that the October 18, 2023, minutes be approved as presented.

Commissioner Mickelson seconded the motion.

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

Administrative Bills:

Commissioner Mickelson moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

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

Informational Items:

Director Nelson asked for constituent concerns to be brought forward. No concerns were raised.

Director Nelson provided a director's report of activities since the last board meeting.

Director Nelson reported that Brenda Chisholm accepted the Child Support Officer position. Her first day was November 13, 2023.

Director Nelson reported that a resolution would need to be reviewed at the County Board meeting authorizing Kristi Nelson as the designee to sign the Child Support Cooperative Agreement on behalf of the county.

Director Nelson reported that the Biennial MFIP plan had been rejected due to not meeting DEI requirements. RLCSS will continue to work with the state to agree on a plan.

Discussion/Decision Items:

Supervisor Grove presented contracts from Pavillio (accounting software). Supervisor Grove presented information on the purpose of the software and the efficiencies that it would create.

Commissioner Mickelson moved to approve the contract as presented.

Commissioner Flage seconded the motion.

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

Supervisor Grove presented contracts from Caseworks (accounting file software). Supervisor Grove presented information on the purpose of the software and the efficiencies that it would create.

Commissioner Mickelson moved to approve the contract as presented.

Commissioner Flage seconded the motion.

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

Director Nelson reviewed the proposed 2024 Alluma contract with the members present.

Commissioner Flage moved to approve the contract as presented.

Commissioner Mickelson seconded the motion.

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

Agency Unit Reports:

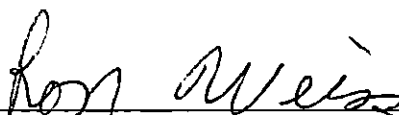
Handouts reviewed.

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 3 YEAS and 0 NAYS as follows:

Ron Weiss	YEA
Erik Mickelson	YEA
Anthony Flage	YEA

Meeting Date: The next meeting is scheduled for Wednesday, December 20, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson

Secretary