

The Red Lake County Welfare Board met on Wednesday, October 19, 2022, at 4:00 pm and adjourned at 4:50 pm.

The following Board members were present:

Tony Gerardy  
Ron Weiss  
Allen Remick  
Anthony Flage

**General Business:**

**Approval of Agenda:**

Commissioner Remick requested to make additions to the agenda.

Commissioner Gerardy moved to approve the amended 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 Flage moved that the September 21, 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 Gerardy 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 reported that the budget for the Children's Mental Health/Juvenile Justice Screening Grant for \$1858 for FY 2023/2024 had been submitted to DHS.

Director Nelson reported that the Adult Protective Services Assurance Letter had been submitted for an additional \$500 in funding.

Director Nelson reported that both grants were being used toward community outreach projects due to the small allocation amounts.

**Discussion/Decision Items:**

Director Nelson discussed creating a Community Advisory Committee to open dialogue between RLCSSC and community members in Red Lake County. The purpose would be to provide community outreach and education opportunities on what Social Services is able to do and to discuss each community's strengths and needs. The group is intended to be solutions focused to increase partnership with key community stakeholders on community projects/initiatives. A discussion was held on the creation of the group. Commissioners will assist with community outreach to potential members. Director Nelson and Supervisor Hanson will start developing the

structure and governing processes for the group. Further discussion will be held at the November board meeting with a goal of having the committee in place by January 1, 2023.

Commissioner Remick discussed a meeting conflict for the Commissioners for the next SS Board meeting.

Commissioner Remick discussed the difficulty of replacing/recruiting leadership positions when it was necessary. Discussion was held on ideas for developing internal programs to encourage future leadership within the organization.

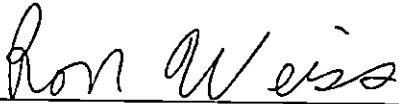
**Agency Unit Reports:**

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 4 YEAS and 0 NAYS as follows:

Tony Gerardy	YEA
Ron Weiss	YEA
Allen Remick	YEA
Anthony Flage	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, November 16, 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