

The Red Lake County Welfare Board met on Wednesday, October 18, 2023, at 4:00 pm and adjourned at 4:50 pm.

The following Board members were present:

Ron Weiss
Erik Mickelson
Allen Remick
Anthony Flage

General Business:

Approval of Agenda:

Commissioner Flage moved to approve the amended agenda.

Commissioner Remick 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 that the September 20, 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 a resignation had been received from Crystal Stene, Child Support Officer. Mrs. Stene's last day of employment will be October 28, 2023. The agency is in the process of refilling the position.

Director Nelson reported that the additional AMHI funds discussed previously were put on hold. The State of MN failed to execute the contracts in a timely manner resulting in a substantial loss of federal funding that would have been available to Minnesotans. Future contracting timelines have not yet been established, which will potentially result in additional funding losses. Many key stakeholders have sent letters to voice concerns over the matter. A letter was sent on behalf of our local AMHI.

Director Nelson reported that the Family Childcare Audit Review had been completed. The agency met all measures, and no corrective action plan will be needed.

Discussion/Decision Items:

Director Nelson reviewed the Biennial MFIP Plan with board members. The plan had been publicly posted for comment for the required 30 days. No public feedback was received on the

plan. Director Nelson requested that the plan be approved as written, and that she be authorized to sign the plan on behalf of the county lead agency.

Commissioner Remick moved to approve the plan as written and authorize Kristi Nelson as the county lead agency designee.

Commissioner Flage 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.

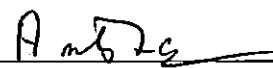
The question was on the adoption of the resolution; and the roll being called there were 4 YEAS and 0 NAYS as follows:

Ron Weiss	YEA
Erik Mickelson	YEA
Allen Remick	YEA
Anthony Flage	YEA

Meeting Date: The next meeting is scheduled for Wednesday, November 15, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary