

The Red Lake County Welfare Board met on Wednesday, July 17th, 2019 at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

John Dudycha
Anthony Flage
Allen Remick
Ron Weiss

General Business:

Approval of Agenda:

Commissioner Flage moved to amend the agenda.

Commissioner Remick moved to approve the amended agenda.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 3 yeas, no nays and 1 abstention.

Chuck Simpson	Absent
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Abstained
Allen Remick	Yea

Reading of the Minutes

Commissioner Remick moved that the June 19th, 2019 minutes be approved as presented.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 3 yeas, no nays and 1 abstention.

Chuck Simpson	Absent
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Abstained
Allen Remick	Yea

Administrative Bills:

Commissioner Remick moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

Upon being put to a voice vote, the motion prevailed 3 yeas, 1 nays & 0 abstention.

Chuck Simpson	Absent
Anthony Flage	Yea
Ron Weiss	Yea
John Dudycha	Nay
Allen Remick	Yea

Informational Items:

Director Nelson asked the Board for any constituent concerns to be raised. Commissioner Dudycha voiced concerns about a client outside of his district not being served. Director Nelson explained data privacy and reported that client specific information would not be discussed in an open meeting. Nelson described the general process for requesting MNCHOICE assessments, the MNCHOICE assessment process, and programs that are available to assist individuals if they choose to allow and accept services once they are determined to be eligible.

Director Nelson updated the Board on director's activities.

Fiscal Supervisor Grove updated the board on financial reports.

Director Nelson reviewed the budget that was sent to DHS for the Child Welfare/Juvenile Justice Screening Grant. Nelson reported that a formal contract would be received from the State of MN sometime this fall that would need to be approved by the County Board for acceptance of the funds.

Discussion/Decision Items:

None.

Personnel:

Nelson reported that a request for phased retirement had been approved for Judy Schmitz, Fiscal Officer. Judy's last day of employment will be January 31st, 2020.

Nelson reported that a resignation had been received from Meagen Solie, Eligibility Worker.

Nelson reported that due to the retirement and resignations, position descriptions had been updated to better meet the agency's needs. Internal postings for the newly created Account Technician Position to replace the previous Fiscal Officer position and an Eligibility Worker position. If no internal candidates apply, the positions will be posted to public applicants.

Licensing/Contracts:

None

Agency Unit Reports:


Handouts reviewed.

INCOME MAINTENANCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Remick and seconded by Commissioner Flage, 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 3 YEAS and 1 NAYS as follows:

John Dudycha	NAY
Anthony Flage	YEA
Allen Remick	YEA
Chuck Simpson	ABSENT
Ron Weiss	YEA

Meeting Date: The next meeting is scheduled for Wednesday, August 21st, 2019 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary