

The Red Lake County Welfare Board met on Wednesday, March 18, 2020 at 4:20 pm and adjourned at 4:50 pm.

The following Board members were present:

Chuck Simpson
Anthony Flage
Ron Weiss (by phone)
Allen Remick

General Business:

Agenda: Motion by Commissioner Remick, seconded by Commissioner Simpson, and unanimously carried to approve the agenda.

Minutes: Motion by Commissioner Simpson, seconded by Commissioner Remick, and unanimously carried to approve the February 19, 2020 minutes.

Administrative Bills:

Claims: Motion by Commissioner Remick, seconded by Commissioner Simpson, and unanimously carried to approve the payment of claims as presented.

Informational Items:

Nelson reported that the Social Service Supervisor in Norman County had resigned resulting in the end of the shared supervisor contract with Norman County until a replacement can be found.

Nelson provided updates to the board on COVID related issues affecting social services along with initial mitigation strategies for moving forward.

Nelson reported that the BCBS audit had been scheduled for April.

Discussion/Decision Items:

None.

Personnel:

None.

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 Simpson, 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 4 YEAS and 0 NAYS as follows:

Anthony Flage	YEA
Ron Weiss	YEA
Chuck Simson	YEA
Allen Remick	YEA

Meeting Date: A decision was made to forego the April SS Board meeting due to COVID. Bills will be brought to the regular County Board meeting scheduled for April to reduce the need for unnecessary in-person meetings. The next meeting is scheduled for Wednesday, May 20, 2020 at 4:00 p.m. in the Conference Room of the Social Services Building.



Ron Weiss, Chairperson



Anthony Flage, Secretary