

The Red Lake County Welfare Board met on Wednesday, June 14th, 2017 at 4:00 pm and adjourned at 4:20 pm.

The following Board members were present:

Ron Weiss  
Anthony Flage  
Chuck Simpson  
John Lerohl  
Dave Sorenson  
Gayle Flateland

**General Business:**

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

Minutes: Commissioner Sorenson, made a motion, seconded by Commissioner Lerohl, to approve the amended minutes of the May 17th, 2017 welfare board meeting as presented, and unanimously carried to approve the minutes.

**Informational Items:**

Nelson asked Board Members for constituent concerns. No concerns were presented. Nelson gave an update on Director's activities since the last board meeting.

Nelson reported that another rural symposium featuring Ben Winchester was scheduled for June 13<sup>th</sup> at 6:30 in Thief River Falls and June 28<sup>th</sup> at 6:30 in Crookston.

**Discussion Items/Decision Items:**

New IM Performance standards that will be implemented as part of the internal quality assurance review process was presented.

Discussion was held on the Managed Care Organization Disclosure of Ownership forms that were sent to MCOs which RLCSSC contracts with for the new fiscal year.

Discussion was held on the possibility of future contracting with Magellan the new credentialing agency for BCBS for behavioral health services.

**Personnel:**

Carol Carriere will be retiring from the agency as of 06/28/2017.

**Licensing:**

A variance for Mandy Klasen was reviewed.

Request to approve MN Class C2 License for Laurie Malwitz in Red Lake Falls, MN from 05/01/2017 through 05/01/2019 was reviewed.

Commissioner Lerohl moved to approve the Child Day Care License as presented. Commissioner Simpson seconded the motion.

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

Request to approve MN Class C2 License for Robyn Morinville in Brooks, MN from 06/01/2017 through 06/01/2019 was reviewed.

Commissioner Lerohl moved to approve the Child Day Care License as presented. Commissioner Simpson seconded the motion.

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

Request to approve MN Class C2 License for Amanda Swendra in Red Lake Falls, MN from 06/01/2017 through 06/01/2019 was reviewed.

Commissioner Lerohl moved to approve the Child Day Care License as presented. Commissioner Simpson seconded the motion.

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

**Agency Unit Reports:**

Handouts reviewed.

**Administrative Bills:**

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

**INCOME MAINTENCE - MFIP, GA, GAMC, MA MA-NC, and MSA:** Upon a motion made by Commissioner Simpson, and seconded by Commissioner Sorenson, and unanimously carried, the Board

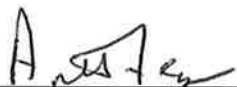
approved the income maintenance agenda as it is shown in the County Social Service agenda file and the recipient case record.

BE IT RESOLVED, The foregoing record is a true and accurate recording 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 6 YEAS and 0 NAYS as follows:

Anthony Flage	YEA
Gayle Flateland	YEA
Ron Weiss	YEA
John Lerohl	YEA
Dave Sorenson	YEA
Chuck Simpson	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, July 19th, 2017 at 4:00 p.m. in the Conference Room of the Social Services Building.



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Patricia Purath, Chairperson



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Chuck Simpson, Secretary

