

The Red Lake County Welfare Board met on Wednesday, July 19th, 2017 at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

Ron Weiss  
Anthony Flage  
John Lerohl  
Dave Sorenson  
Gayle Flateland

**General Business:**

Agenda: Motion by Commissioner Lerohl, seconded by Commissioner Sorenson, 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 June 14th, 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.

The proposed shared management team members were introduced. Members present included Penny Grove, Denise McCarty, Peggy Nord, Jamie Stewart, Kristen Hanson and Crystal Stene. Each member briefly discussed their education and experience in Social Service related fields and shared their thoughts on the efficiencies and quality that this would bring to overall service delivery within the two lead agencies.

Nelson reported that legislation was passed that shifts 15% of program costs for MNCHOICES programs to the local county share.

Nelson reported that Board Member Patty Purath had asked to resign from the Social Service Board. Discussion held on possible replacements.

**Discussion Items/Decision Items:**

Nelson requested authorization for Kristi Nelson to be assigned as agency representative to set up the HIE application and user accounts.

Commissioner Sorenson moved to approve Kristi Nelson to be assigned as agency representative for the HIE. Commissioner Weiss seconded the motion.

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

Nelson provided the updated job description for the CSO vacancy. The position will be combined into a current position at the agency. The new position will cover Child Support and Collections (fiscal).

The Annual Board Reorganization: July 19<sup>th</sup>, 2017. Director Nelson requested the election of officers. Board Member Sorenson made a motion to elect Anthony Flage as chairperson. Board Member Lerohl asked that all nominations cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Anthony Flage as chairperson.

Board Member Weiss made a motion to elect Chuck Simpson as vice chairperson. Board Member Lerohl asked that all nominations cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for Chuck Simpson as vice chairperson.

Board Member Sorenson made a motion to elect John Lerohl as secretary. Board Member Weiss asked that all nominations cease and members cast their ballot by a show of hands for the candidate and that the majority ballot be cast for John Lerohl as secretary.

The new slate of officers approved are:

Anthony Flage, Chairperson

Chuck Simpson, Vice Chairperson

John Lerohl, Secretary

**Personnel:**

None.

**Licensing:**

A variances approved for Jenelle Remick and Amber Kvasager were reviewed.

Request to approve MN Class C2 License for Jenelle Remick in Red Lake Falls, MN from 07/01/2017 through 07/01/2019 was reviewed.

Commissioner Sorenson moved to approve the Child Day Care License as presented. Commissioner Weiss 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 Holly Kringlen in Red Lake Falls, MN from 07/01/2017 through 07/01/2019 was reviewed.

Commissioner Sorenson moved to approve the Child Day Care License as presented. Commissioner Weiss 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 Lerohl, 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 Lerohl, 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.

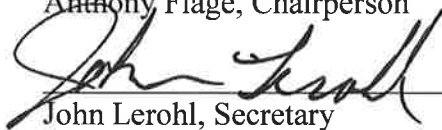
BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was on the adoption of the resolution; and the roll being called there were 5 YEAS and 0 NAYS as follows:

Anthony Flage	YEA
Gayle Flateland	YEA
Ron Weiss	YEA
John Lerohl	YEA
Dave Sorenson	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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Anthony Flage, Chairperson



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John Lerohl, Secretary

