

The Red Lake County Welfare Board met on Wednesday, September 16, 2020 at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

Ron Weiss
Chuck Simpson
Allen Remick
John Dudycha

General Business:

Approval of Agenda:

Commissioner Simpson moved to approve the agenda.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Chuck Simpson	Yea
Ron Weiss	Yea
John Dudycha	Yea
Allen Remick	Yea

Reading of the Minutes

Commissioner Dudycha moved to approve the minutes from the August 19, 2020 Social Service Board Meeting.

Commissioner Simpson seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Chuck Simpson	Yea
Ron Weiss	Yea
John Dudycha	Yea
Allen Remick	Yea

Administrative Bills:

Commissioner Dudycha moved to approve the administrative bills as presented.

Commissioner Simpson seconded the motion.

Upon being put to a voice vote, the motion prevailed 4 yeas, 0 nays and 0 abstention.

Chuck Simpson	Yea
Ron Weiss	Yea
John Dudycha	Yea
Allen Remick	Yea

Informational Items:

Director Nelson asked the Board for any constituent concerns to be raised. No concerns were brought forward.

Director Nelson updated the Board on director's activities.

Director Nelson reported that Nancy Rhen was offered and accepted the vacant shared social service supervisor position. Ms. Rhen will remain an employee of Norman County Social

Services and will assume the shared management team role left vacant by Kristen Hanson's departure. Ms. Rhen will begin her supervisory duties as of October 1, 2020 while transitioning from her previous role as a Mental Health Social Worker for NCSS.

Director Nelson discussed the re-opening of the Social Service building as of Monday September 21, 2020. Staffing levels will remain as they were during the closure. DHS changes to the delivery of services are still in place which removes the need for in-person visits with the exception of protective services and certain licensing activities.

Director Nelson reported that information had been received from the Auditor Office allowing Social Services to reconcile their books from previous years.

Discussion/Decision Items:

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 Dudycha, 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:

Ron Weiss	YEA
Allen Remick	YEA
Chuck Simpson	YEA
John Dudycha	YEA

Meeting Date: The next meeting is scheduled for Wednesday, October 20, 2020 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson
