

The Red Lake County Welfare Board met on Wednesday, September 20, 2023, at 4:00 pm and adjourned at 4:26 pm.

The following Board members were present:

Tony Gerardy
Allen Remick
Ron Weiss

General Business:

Approval of Agenda:

Commissioner Remick moved to approve the amended agenda.

Commissioner Gerardy seconded the motion.

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

Reading of the Minutes

None.

Administrative Bills:

Commissioner Gerardy moved to approve the administrative bills as presented.

Commissioner Remick seconded the motion.

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

Informational Items:

Supervisor Grove asked for constituent concerns to be brought forward. No concerns were raised.

Discussion/Decision Items:

Supervisor Grove requested that the payment to commissioners for the board meeting be made to them at the following meeting to avoid having to edit the batch after approval when a board member misses a meeting.

Commissioner Gerardy moved to approve the administrative bills as presented.

Commissioner Remick seconded the motion.

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

Supervisor Grove asked to move Medical Assistance reimbursement claims to their own payment batch ongoing and indicate a total for the MA batch on the regular Admin bills. Discussion was held on the proposed change. Members agreed to make the change but reserved the right to go back to the current practice if it did not meet the membership's needs in the future.

Commissioner Gerardy moved to approve the administrative bills as presented.

Commissioner Remick seconded the motion.

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

Supervisor Grove discussed the possibility/availability of a state grant for cybersecurity. Members agreed that looking further into possible grants offered would be warranted. Further information will be brought forward for a formal decision at a future meeting.


Agency Unit Reports:

Handouts reviewed.

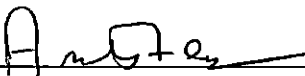
BE IT RESOLVED, the foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was on the adoption of the resolution; and the roll being called there were 4 YEAS and 0 NAYS as follows:

Tony Gerardy	YEA
Ron Weiss	YEA
Allen Remick	YEA

Meeting Date: The next meeting is scheduled for Wednesday, October 18, 2023, at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary