

The Red Lake County Welfare Board met on Wednesday, August 21<sup>st</sup>, 2019 at 4:00 pm and adjourned at 4:45 pm.

The following Board members were present:

John Dudycha  
Anthony Flage  
Allen Remick  
Chuck Simpson

**General Business:**

**Approval of Agenda:**

Commissioner Simpson moved to amend the agenda.

Commissioner Flage seconded the motion.

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

Chuck Simpson	Yea
Anthony Flage	Yea
Ron Weiss	Absent
John Dudycha	Yea
Allen Remick	Yea

**Reading of the Minutes**

Commissioner Flage moved that the July 17<sup>th</sup>, 2019 minutes be approved as presented.

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
Anthony Flage	Yea
Ron Weiss	Absent
John Dudycha	Yea
Allen Remick	Yea

**Administrative Bills:**

Commissioner Simpson moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

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

Chuck Simpson	Yea
Anthony Flage	Yea
Ron Weiss	Absent
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.

Fiscal Supervisor Grove updated the board on financial reports.

Director Nelson followed up on a previous presentation regarding an RFP that had been released to develop, implement and/or expand programs and initiatives that will reduce out-of-home placement of children and/or address the disproportionate representation of marginalized communities in the MN child welfare system. Nelson reported that the grant RFP had since been rescinded and was no longer for application.

Director Nelson provided an update on the Salvation Army Backpack program that Kathie Johanneck volunteers to help coordinate. The program was on track to provide 85-100 backpacks to qualifying school age children in Red lake County. Sixty of the backpacks had already been distributed.

**Discussion/Decision Items:**

Director Nelson reviewed an updated handout with the members on the 2019 Management Team Action Plan.

Director Nelson reviewed the Social Service Foster Care Transportation Agreement. The agreement will be reviewed by the Red Lake County Attorney. The agreement will be scheduled to go to the regular county board for a formal motion sometime in October.

**Personnel:**

Director Nelson provided an update on the open positions. Applications were being reviewed and interviews were being scheduled over the next two weeks.

**Licensing/Contracts:**

None

**Agency Unit Reports:**

Handouts reviewed.

**INCOME MAINTENCE – MFIP, GA, GAMC, MA MA-NC, and MSA:** Upon a motion made by Commissioner Simpson and seconded by Commissioner Flage, 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:

John Dudycha	YEA
Anthony Flage	YEA
Allen Remick	YEA
Chuck Simpson	YEA
Ron Weiss	ABSENT

**Meeting Date:** The next meeting is scheduled for Wednesday, September 18<sup>th</sup>, 2019 at 4:00 p.m. in the Conference Room of the Social Services Building.



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Acting Chairperson



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Secretary