

The Red Lake County Welfare Board met on Wednesday, September 18th, 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
Ron Weiss

General Business:

Approval of Agenda:

Commissioner Remick moved to amend the agenda.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Reading of the Minutes

Commissioner Dudycha moved that the August 21st, 2019 minutes be approved as presented.

Commissioner Remick seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays and 0 abstention.

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

Administrative Bills:

Commissioner Remick moved to approve the administrative bills as presented.

Commissioner Dudycha seconded the motion.

Upon being put to a voice vote, the motion prevailed 5 yeas, 0 nays & 0 abstention.

Chuck Simpson	Yea
Anthony Flage	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.

Fiscal Supervisor Grove updated the board on financial reports.

Director Nelson reviewed an Internal Communication Procedure that had been developed.

Director Nelson reviewed the IV-D Child Support agreement that which was due by the end of February 2020. The document had been reviewed and signed by the County Attorney and County Sheriff. The agreement would need to go to the next county board for final approval before being sent to the state.

Director Nelson reported that a communication was received from DHS regarding the most recent procurement. Due to a court order issued on Friday, August 30, 2019 relate to South Country Health Alliance v. Minnesota Department of Human Services, DHS exercised their right to cancel the RFP of the families and children; and senior health care programs. This may create a disruption of care for enrollees going forward.

Discussion/Decision Items:

Director Nelson reported that the county vehicle was involved in an accident resulting in no injuries. The vehicle was totaled. Fiscal Supervisor Grover is working with insurance adjusters on the claim. Bids will be sought for the purchase of a new (AWD) vehicle in the local service area to be brought forward at the next board meeting.

Personnel:

Director Nelson provided a hiring update. The interviews for the vacant Office Support Specialist and the vacant Eligibility Worker positions had been held. The agency hopes to make offers to the selected candidates the following week.

Licensing/Contracts:

None

Agency Unit Reports:

Handouts reviewed.

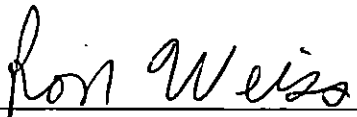
INCOME MAINTENANCE – MFIP, GA, GAMC, MA MA-NC, and MSA: Upon a motion made by Commissioner Remick and seconded by Commissioner Dudycha, and unanimously

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:

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

Meeting Date: The next meeting is scheduled for Wednesday, October 16th, 2019 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary