

The Red Lake County Welfare Board met on Wednesday, October 16th, 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 Simpson 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 Flage moved that the September 18th, 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 reported that the Biennial Service Agreement Plan will be brought to the County Board for final approval on October 22nd, 2019 prior to submitting it to DHS.

Director Nelson reported DHS is upgrading the software that runs MMIS, MAXIS and PRISM. As a result, the county will need to upgrade to the more secure version. There is no purchase price for the upgrade. There will be costs related to the reinstallation from our IT vendor.

Discussion/Decision Items:

Director Nelson reported that the insurance had paid \$5298.75 toward the cost of the totaled vehicle. Director Nelson presented bids received for the purchase of a replacement vehicle. Members reviewed the bids.

Commissioner Flage moved to select the bid from Northern Motors in the amount of \$19,100. Commissioner Dudycha seconded the motion. Upon being put to a voice vote, the motion prevailed all yeas and no nays.

Personnel:

Director Nelson provided hiring updates to the Board Members. Taya Olson accepted the vacant Office Support position as of September 30, 2019. Jindallay Warne accepted the vacant Eligibility Worker position as of September 23, 2019.

Licensing/Contracts:

None

Agency Unit Reports:

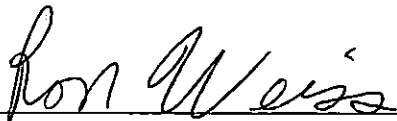
Handouts reviewed.

INCOME MAINTENCE – 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.

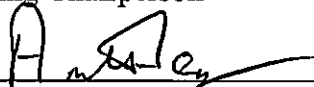
BE IT RESOLVED, The foregoing record is a true and accurate re-cording of the official actions and recommendations of the county welfare Board and as such, constitutes the official minutes thereof. Payment of assistance relief and claims indicated in those minutes is hereby ordered. The question was 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, November 20th, 2019 at 4:00 p.m. in the Conference Room of the Social Services Building.



Acting Chairperson



Secretary