

The Red Lake County Welfare Board met on Wednesday, December 18, 2024 at 4:00 pm and adjourned at 5:30 pm.

The following Board members were present:

Allen Remick
Anthony Flage
Eric Mickleson
Ron Weiss
Tony Gerardy

General Business:

Approval of Agenda:

Commissioner Gerardy moved to approve the agenda.

Commissioner Weiss seconded the motion.

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

Reading of the Minutes:

Commissioner Flage moved to approve November 20, 2024, Social Service's board meeting minutes as presented.

Commissioner Mickelson seconded the motion.

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

Administrative Bills:

Commissioner Gerardy moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

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

Informational Items:

Director Nelson, asked for constituent concerns to be brought forward. No concerns were raised.

Director Nelson provided a director's summary since the previous board meeting.

Director Nelson reported that the internet issues at Resource Center located in the basement of the Zion Lutheran Church in Oklee, MN had been resolved.

Discussion/Decision Items:

Director Nelson provided the Trivalley Transportation contracts for review. Discussion was held.

Commissioner Weiss moved to approve the administrative bills as presented.

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

Director Nelson requested board authorization allowing social services to do additional check runs quarterly. The additional check run would be specifically to utilize grants or allocations to avoid loss of unused funds and ensure reimbursement for funds spent within the following quarter.

Commissioner Gerardy moved to approve the administrative bills as presented.
Commissioner Flage seconded the motion.
Upon being put to voice vote, the motion prevailed all yeas and no nays.

Director Nelson requested authorization to move forward with termination of the Pavillio Contract. The product does not have the billing capacity needed and the company has ceased making contact with our office to work on trying to resolve several issues, but most urgently, the need to do Bridgeview billing automation.

Commissioner Weiss moved to approve the administrative bills as presented.
Commissioner Mickelson seconded the motion.
Upon being put to voice vote, the motion prevailed all yeas and no nays.

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 5 YEAS and 0 NAYS as follows:

Allen Remick	YEA
Anthony Flage	YEA
Eric Mickleson	YEA
Ron Weiss	YEA
Tony Gerardy	YEA

Meeting Date: The next meeting is scheduled for Wednesday, January 15, 2025, at 4:00 p.m. in the Conference Room of the Social Services Building.

Acting Chairperson

Secretary

NOTE: The following pages contain a scanned copy of the original signed document for archival purposes. This accessible version contains the same content and is provided to meet accessibility requirements.

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Administrative Bills:

Commissioner Gerardy moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

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

Informational Items:

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Director Nelson provided a director's summary since the previous board meeting.

Director Nelson reported that the internet issues at Resource Center located in the basement of the Zion Lutheran Church in Oklee, MN had been resolved.

Discussion/Decision Items:

Director Nelson provided the Trivalley Transportation contracts for review. Discussion was held.

Commissioner Weiss moved to approve the administrative bills as presented.

Commissioner Mickelson seconded the motion.

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

Director Nelson requested board authorization allowing social services to do additional check runs quarterly. The additional check run would be specifically to utilize grants or allocations to avoid loss of unused funds and ensure reimbursement for funds spent within the following quarter.

Commissioner Gerardy moved to approve the request to have an additional check run, as needed, quarterly.

Commissioner Flage seconded the motion.

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

Director Nelson requested authorization to move forward with termination of the Pavillio Contract. The product does not currently have the billing capacity needed and the company has ceased making contact with our office to work on trying to resolve several issues, but most urgently, the need to do Bridgeview billing automation.

Commissioner Weiss moved to approve termination of the contract with Pavillio.

Commissioner Mickelson seconded the motion.

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

Agency Unit Reports:

Handouts reviewed.

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