The Red Lake County Welfare Board met on Wednesday, November 20, 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

General Business:

Approval of Agenda:

Commissioner Weiss moved to approve the agenda.

Commissioner Flage seconded the motion.

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

Reading of the Minutes:

Commissioner Weiss moved to approve October 16, 2024, Social Service's board meeting minutes as presented.

Commissioner Flage seconded the motion.

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

Administrative Bills:

Commissioner Flage 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.

Informational Items:

Director Nelson, asked for constituent concerns to be brought forward. Commissioner Remick reported that reports were brought forward regarding multiple resignations from Social Services in the last month. Commissioner Remick was directed to see the details of each circumstance that were available to them in the Human Resources office. If further questions existed, a closed meeting would need to be held. No further questions were put forward.

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

Director Nelson reported that Arielle Larson's was no longer with RLCSSC. RLCSSC is requesting to replace the position. The posting will not go out until sometime after January 1, 2025.

Discussion/Decision Items:

Director Nelson provided an update on the Resource Room in Oklee, MN. The internet connectivity is an issue. Once addressed with the facility, RLC staff will be available to the community every Thursday.

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 <u>0</u> NAYS as follows:

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

<u>Meeting Date</u>: The next meeting is scheduled for Wednesday, December 18, 2024, at 4:00 p.m. in the Conference Room of the Social Services Building.

Acting Chairperson	
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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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