

The Red Lake County Welfare Board met on Wednesday, October 16, 2024 at 4:00 pm and adjourned at 4:50 pm.

The following Board members were present:

Allen Remick
Anthony Flage
Tony Gerardy
Ron Weiss

General Business:

Approval of Agenda:

Commissioner Gerardy 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, September 18, 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 Gerardy moved to approve the administrative bills as presented.

Commissioner Weiss 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 agency will be starting the Resource Center site at the Zion Lutheran Church in Oklee 8-430 on Thursdays starting next Thursday the 24th. Nelson will be ordering office chairs and some bare minimum supplies to keep at the site prior to next Thursday.

Director Nelson reported that the agency is continuing to update the building, including some basic maintenance. There will be a handful of costs coming in through the end of December that have already been approved and fall within our operating budget.

Penny Grove, Fiscal Supervisor, provided a presentation on MA Reimbursement Programs.

Discussion/Decision Items:

Director Nelson presented some county logo options. A discussion was held on how to move forward with finalizing a logo so that the county can move forward with the website redesign. Final decisions will be made at the next scheduled regular county board meeting.

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 0 NAYS as follows:

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

Meeting Date: The next meeting is scheduled for Wednesday, November 20, 2024, 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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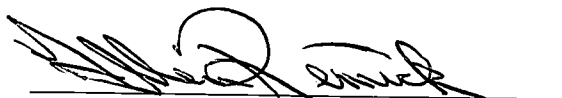
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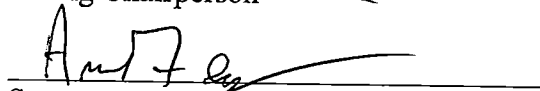
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