

The Red Lake County Welfare Board met on Wednesday, June 18, 2025, at 4:00 pm and adjourned at 4:50 pm.

The following Board members were present:

Allen Remick  
Andy Moran  
Tony Gerardy  
Eric Mickelson  
Anthony Flage

**General Business:**

**Approval of Agenda:**

Commissioner Gerardy moved to approve the amended agenda.

Commissioner Moran seconded the motion.

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

**Reading of the Minutes:**

Commissioner Mickelson moved to approve May 21, 2025, 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 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 Medica Care Coordination contract was successfully terminated. Medica allowed for an early out of the contract. RLCSS will not be responsible for coordination after July, 2025.

Director Nelson reported that due to contract termination with Medica, the scheduled care coordination audit was changed to an organizational oversight review audit only. All required documents have been submitted to Medica for audit.

Director Nelson reported that RLCSS would have a booth at the RLC Fair to be held the end of June.

Director Nelson provided a SNAP ME Review and Income Maintenance Summary Update that was provided by Peggy Nord, Income Maintenance Supervisor.

**Discussion/Decision Items:**

Director Nelson requested an additional security door card reader be installed on behalf of the County Attorney's Office. Social Services already owns an existing system to run the security system. The County Attorney's Office door card reader could be added to that system to save money. The cost of the additional security door card reader equipment and installation cost would be the responsibility of the County Attorney's Office. Penny Grove, Fiscal Supervisor, will invoice that office for payment.

Commissioner Mickelson moved to approve the addition of the security door card reader as presented.

Commissioner Moran 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 recording 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
Andy Moran	YEA
Tony Gerardy	YEA
Anthony Flage	YEA
Eric Mickelson	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, July 16, 2025, at 4:00 p.m. in the Conference Room of the Social Services Building.

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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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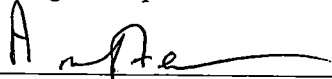
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