

The Red Lake County Welfare Board met on Wednesday, August 21, 2024 at 4:00 pm and adjourned at 4:30 pm.

The following Board members were present:

Allen Remick  
Eric Mickelson  
Anthony Flage

**General Business:**

**Approval of Agenda:**

Commissioner Mickelson moved to approve the agenda.

Commissioner Flage seconded the motion.

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

**Reading of the Minutes:**

Commissioner Flage moved to approve the July 17, 2024, Social Service's board meeting minutes as presented.

Commissioner Mickelson seconded the motion.

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

**Administrative Bills:**

Commissioner Mickelson moved to approve the administrative bills as presented.

Commissioner Flage seconded the motion.

Upon being put to a 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 Kathie Johanneck had turned in her resignation and accepted a position in a neighboring county lead agency. All paperwork was submitted to HR to repost the position. An updated job description was attached for review.

Director Nelson provided a copy of the case aide job description that was in need of regrading. The job description was reviewed. It will be sent to the consultant for grading purposes.

**Discussion/Decision Items:**

Director Nelson presented the 2025 CY budget. Discussion was held on the proposed budget. Social Services was requesting a 5.5% levy increase as no increase had been received since 2011. The current budgeted allocation for social services for 2024 is \$412,030. We are requesting \$434,692 in levy request for 2025 CY. The final budget recommendation will be approved at the regular county board.

Director Nelson reviewed the proposed HSL Consulting contract that would provide clinical supervision for adults and children, and community outreach specific to Opioids and other outreach topics as requested. The contract also included administrative time for development and research.

Commissioner Mickelson motioned to approve the HSL Consulting contract as presented.

Commissioner Flage seconded the motion.

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

Director Nelson reviewed the contract with Zion Lutheran Church in Oklee, MN for rental space. The space will be rented at \$50/day. The agency intends to use the space one day per week to provide an additional resource center for community members.

Commissioner Flage motioned to approve the Zion Lutheran Church contract as presented.

Commissioner Mickelson seconded the motion.

Upon being put to a 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 3 YEAS and 0 NAYS as follows:

Eric Mickelson	YEA
Allen Remick	YEA
Anthony Flage	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, September 18, 2024, 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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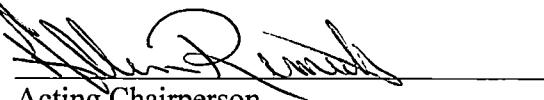
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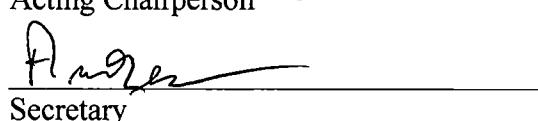
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