

The Red Lake County Welfare Board met on Wednesday, March 20, 2024, at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

Ron Weiss
Al Remick
Anthony Flage
Tony Gerardy
Eric Mickelson

General Business:

Approval of Agenda:

Commissioner Gerardy moved to approve the amended agenda.

Commissioner Remick 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 February 21, 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 Flage moved to approve the administrative bills as presented.

Commissioner Gerardy 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 the required UCARE audit components were sent in by 3/18/2024.

Director Nelson reviewed the 2024 agency goals prioritized by the management team. Many objectives within our 2024 goal areas have been started.

Discussion/Decision Items:

Director Nelson reviewed IT contract presentation materials provided by Supervisor Grove with the members. Recommendation from Supervisor Grove requested the county consider streamlining IT providers within the county. Social Services would need to end the current contract with CorpTech based on the contract out clause language. New contracting with the county's other current provider, Eide Bailly would need to be reviewed and approved to become the future IT provider for Social Services.

Commissioner Gerardy motioned to approve the request to end the current contract held with CorpTech based on required contract language as approved by the Red Lake County Attorney.

Commissioner Flage seconded the motion.

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

Director Nelson presented an updated contract to be renewed with Umbrella Tree.

Commissioner Mickelson motioned to approved the Umbrella Tree contract as presented. Commissioner Remick 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 5 YEAS and 0 NAYS as follows:

Ron Weiss	YEA
Al Remick	YEA
Anthony Flage	YEA
Tony Gerardy	YEA
Eric Mickelson	YEA

Meeting Date: The next meeting is scheduled for Wednesday, April 17, 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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Ron Weiss
Acting Chairperson

Andy Flage
Secretary