

The Red Lake County Welfare Board met on Wednesday, February 19, 2025 at 4:00 pm and adjourned at 4:23 pm.

The following Board members were present:

Allen Remick
Andy Moran
Tony Gerardy

General Business:

Approval of Agenda:

Commissioner Gerardy moved to approve the 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 Moran moved to approve January 15, 2025, Social Service's board meeting minutes as presented.

Commissioner Gerardy 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 Moran seconded the motion.

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

Informational Items:

Supervisor Grove, asked for constituent concerns to be brought forward. The only concern was the Oklee Resource Room issue which had been brought to the attention of the board as well as Director Nelson. Supervisor Grove informed the board that Director Nelson had informed the concerned citizen that grant funds for expanding services were paying for the rent at the Resource Room.

Director Nelson was not present so there was no Director's Report.

Supervisor Grove addressed the Governor's Proposed Budget briefly stating that many of the items in the budget in the social service area are detrimental to our agency, the State is shifting costs from their budget to ours, which will result in reducing our fund balance and create needs for levy increases if they go through as proposed. Commissioners reported that they are meeting with State Senator Mark Johnson and would add this issue to their list for him.

Supervisor Grove noted that some additional OCR responses have been completed by Director Nelson and have been submitted.

Supervisor Grove reported on the part of the Local Homeless Prevention Aid program spending that she was aware of, which is that over two years ago the LHPA funds were contracted to be spent by Inter-County Community Council, of which none was spent, but since Director Nelson took the program back in house she has found several households to be eligible and funds are now being used to the benefit of our citizens.

Discussion/Decision Items:

The Alluma Contract decision will be brought forth to the March board meeting when Director Nelson is available to present.

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:

Allen Remick	YEA
Andy Moran	YEA
Tony Gerardy	YEA

Meeting Date: The next meeting is scheduled for Wednesday, March 19, 2025, 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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The following Board members were present:

Allen Remick
Andy Moran
Tony Gerady

General Business:

Approval of Agenda:

Commissioner Gerady moved to approve the 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 Moran moved to approve January 15, 2025, Social Service's board meeting minutes as presented.

Commissioner Gerady seconded the motion.

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

Administrative Bills:

Commissioner Gerady moved to approve the administrative bills as presented.

Commissioner Moran seconded the motion.

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

Informational Items:

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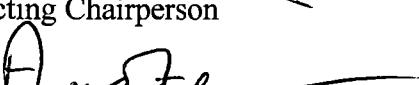
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3/9/25
Acting Chairperson

Secretary