

The Red Lake County Welfare Board met on Wednesday, January 15, 2025 at 4:00 pm and adjourned at 5:00 pm.

The following Board members were present:

Allen Remick  
Anthony Flage  
Eric Mickelson  
Andy Moran  
Tony Gerardy

**General Business:**

**Approval of Agenda:**

Commissioner Gerardy moved to approve the agenda.

Commissioner Mickelson seconded the motion.

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

**Reading of the Minutes:**

Commissioner Flage moved to approve December 18, 2024, 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 Mickelson 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 an announcement would be published in the Oklee Herald the following week detailing the hours of operation of the Oklee Resource Center Room.

Director Nelson presented the SNAP Expedited Certificate of Achievement received from the MN Department of Children, Youth and Families.

Director Nelson reviewed a report issued December 2024 from the MN Department of Human Services regarding the Home and Community-Based Lead Agency Review performed July, 2024. "The audit found a high level of compliance in the case file review, with no corrective actions and 100% compliance in Person Centered Support Planning and Person Centered Record

Keeping.” The report also provided some recommendations as part of the continuous quality improvement process for RLCSS to consider. The full report is available to the public online.

Director Nelson provided an update on the Salvation Army program. Discussion was held on the need to establish a Red Lake County Salvation Army board like most MN counties currently have in place. Additional discussion was held on moving this program out of Social Services as it is not a Social Services responsibility. RLCSS is still committed to supporting the local program going forward as determined by the Red Lake County Salvation Army Board when it is established.

**Discussion/Decision Items:**

Director Nelson provided the Umbrella Tree contract for review. Discussion was held.

Commissioner Flage 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.

Director Nelson provided the RLC Collaborative Contract for review. Discussion was held.

Commissioner Mickelson moved to approve the administrative bills as presented.

Commissioner Gerardy seconded the motion.

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

Director Nelson presented the Polk County Coordination Agreement for review. Discussion was held.

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.

Director Nelson presented the proposed Alluma contract. Discussion was held. Changes to the contract language will be discussed with Alluma. The finalized contract will be brought back for review in February.

**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:

Allen Remick

YEA

Anthony Flage	YEA
Eric Mickleson	YEA
Andy Moran	YEA
Tony Gerardy	YEA

**Meeting Date:** The next meeting is scheduled for Wednesday, February 19, 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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