

The Red Lake County Welfare Board met on Wednesday, July 16, 2025, at 4:00 pm and adjourned at 4:50 pm.

The following Board members were present:

Allen Remick
Tony Gerady
Anthony Flage

General Business:

Approval of Agenda:

Commissioner Flage moved to approve the amended agenda.
Commissioner Gerady 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 June 18, 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 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.

Penny Grove, Fiscal Supervisor, presented findings of the IT Risk Scan assessment that had been performed by Eide Bailey. Supervisor Grove will continue to follow up with Eide Baily to ensure the security recommendations are completed.

Director Nelson presented a 2026 Budget Request letter sent by Trivalley Transportation. Discussion was held. Commissioners asked that Trivalley Transportation present the information at the regular county board meeting. Director Nelson will follow up with Trivalley Transportation to have them contact the Red Lake County Auditor.

Director Nelson reported that RLCSSC would be hosting a presentation by NAMI on Youth Mental Health on August 14, 2025 at the resource center in Oklee, MN. Marketing materials have been developed and distributed. It will be posted in the Gazette in the August 2, 2025 edition. The event is free to attend. RSVP is required for the in-person option due to lunch being served. There is an online attendance option as well.

Director Nelson provided the “Overview of Count Cost Impact Spreadsheet: SNAP Cost Share Proposals” that was provided through the MACSSA group. Costs shift to local levy due to the changes will result in an increased cost to the local levy as the requirements to provide the programs have not been reduced. The total final cost shift is uncertain at this time but the spreadsheet presented potential increase options that would result from the various proposed changes to federal and state funding of these programs.

Discussion/Decision Items:

Director Nelson reported that UCARE had changed their contract strategy for future care coordination contracts. UCARE made the contract process into a competitive RFP bid. Past years, counties interested in provided care coordination were automatically extended a contract to provide the service. If RLCSSC were to lose the current contract, it would result in an approximate \$60,000 loss in revenue. RLCSSC will be submitting the response to the RFP timely. Changes to the contracting are set to begin Quarter 4, 2025. Awarded contracts will most likely start to be extended to agencies sometime in September, 2025 according to the timeline provided.

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 3 YEAS and 0 NAYS as follows:

Allen Remick	YEA
Tony Gerardy	YEA
Anthony Flage	YEA

Meeting Date: The next meeting is scheduled for Wednesday, Auugust 20, 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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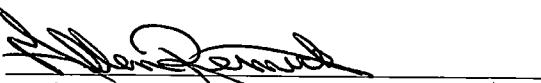
Agency Unit Reports:

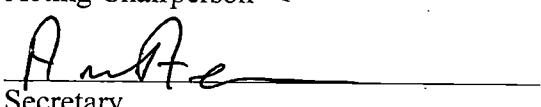
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