



District of Sault Ste. Marie

Social Services Administration Board

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

MINUTES
DSSMSSAB REGULAR BOARD MEETING
Thursday, September 22nd, 2011 @ 5:20 p.m.
Prince Township Library (3042 Second Line West - PRINCE TOWNSHIP)

PRESENT:	D. Edgar J. Krmpotich R. Amadio	J. Gawne S. Myers P. Christian	P. Mick R. Niro
STAFF:	K. Streich-Poser A. Nanne	D. Pauze	R. Cobean
REGRETS:	L. Turco		

1. CALL TO ORDER

The meeting was called to order by Board chair D. Edgar at 5:30 pm.

2. APPROVAL OF AGENDA

Resolution #11-080

Moved By: J. Krmpotich

Seconded By: R. Niro

- 2.1 “Be it resolved that the Agenda for the September 22, 2011 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #11-081

Moved By: S. Myers

Seconded By: P. Mick

- 4.1 “Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated June 16, 2011 and August 30, 2011 be adopted as recorded.”

CARRIED

5. CORRESPONDENCE / REPORTS BROUGHT FORWARD FOR DISCUSSION

LAND AMBULANCE

K. Streich-Poser commented on the signing authority resolution noting that she previously signed the documents that will now be approved by the Fire Chief.

Resolution #11-082

Moved By: J. Gawne

Seconded By: P. Christian

- 5.1 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the pending change in signing authority for Land Ambulance Services invoices from the City of Sault Ste. Marie.

These invoices which were previously signed by Social Services will now be processed as follows;

- Upon receipt of invoices from the City of Sault Ste. Marie at Fire Services, the Manager of EMS or designate will thoroughly review the document(s) and then forward them to the Fire Chief for signature
- Upon Fire Services signing off on the document(s) the Administrative Assistant to the Fire Chief will send the invoices back to the Financial Manager, Social Services for payment”

CARRIED

Resolution #11-083

Moved By: J. Gawne

Seconded By: P. Christian

- 5.2 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approved the following Capital and Equipment purchases previously approved in the 2011 Budget and accepted via fax / email poll in July 2011,

For the Sault Ste. Marie Emergency Medical Services:

- Ten (10) 16MB PCMCIA Strata data cards @ \$3,884.38
- Eight (8) sets of Response Kit Bags @ \$5,600.00 *NOTE: Now Nine (9), an extra set can be purchased for the same amount; allowing for regular disinfecting
- Three (3) Ferno EZ Glide Stairchairs @ \$8,475.00
- One (1) GMC Diesel Ambulance @ \$142,380.00

For the Garden River Emergency Medical Services:

- Two (2) 16MB PCMCIA Strata data cards @ \$776.99
- One (1) set of Response Kit Bags @ \$700.00
- One (1) Ferno EZ Glide Stairchair @ \$2,825.00
- Purchase of Equipment to fully stock the new additional ambulance for the Garden River First Nation (#5250)”

CARRIED

COMMUNITY COORDINATOR

D. Pauze discussed the Child and Family Investment Fund (CFIF) report provided. K. Streich-Poser provided background about this fund and how it evolved and eroded. The Child Benefit is now being delivered directly to households as opposed to offering the claw back funds for community programs. Alternate funding options are being examined through Ontario Works to help alleviate a portion of the lost funding.

The option of building this funding directly into the DSSAB budget was discussed. It is a priority for the Board that the funding continue and remain seamless. A resolution can be passed accordingly. A clarification regarding the funding and the DSSAB authority needs to be given. This funding is imperative to the community.

It was agreed that a report with annual costs to continue this funding will be brought forward at the next meeting. The Board would like to explore the option of continued funding in the 2012 budget. A letter to the province requesting a commitment to permanent SAR funding will be drafted.

Resolution #11-084

Moved By: R. Amadio

Seconded By: J. Krmpotich

- 5.3 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Child and Family Investment Fund (CFIF) report submitted by the Community Coordinator as information.”

CARRIED

Resolution #11-084(B)

Moved By: R. Amadio

Seconded By: J. Krmpotich

5.4 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the recommendation of the (Social Assistance Restructuring) Child and Family Investment Fund Review Committee to honour the commitment made at the March 31, 2011 Board Meeting to fund the following seven (7) programs for the balance of 2011 in the following amounts, even though it may result in an over expenditure:

- Algoma Family Services-\$13,952
- Canadian Red Cross-\$17,452
- Community Assistance Trust (United Way)-\$53,760
- Pauline’s Place Youth Shelter-\$49,850
- Soup Kitchen Community Centre-\$35,618
- Vincent Place Food Services-\$11,374
- YMCA Kid’s Kare-\$5,320”

CARRIED

Resolution #11-084(C)

Moved By:

Seconded By:

5.5 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board send a letter to the Provincial Government to stabilize the amount of the Social Assistance Reinvestment Fund at 2010 levels AND

that these funds continue to be used to support key programs in Sault Ste. Marie that would otherwise create severe hardship for citizens of the District of Sault Ste. Marie Social Services Administration Board communities.”

CARRIED

6. CAO / COMMISSIONER / MANAGER REPORTS

Finance

K. Streich-Poser discussed A. McRae’s report. For the purposes of this report 50% of the budgeted figures were used as a comparator to actual expenses incurred.

Resolution #11-085

Moved By: R. Niro

Seconded By: S. Myers

- 6.1 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the 2nd Quarter Expenditures / Revenue Report prepared by the Social Services Finance Manager as information.”

CARRIED

Social Housing Programs

R. Cobean gave information regarding the new Investment in Affordable Housing Program. He spoke about the different components of the program.

Resolution #11-086

Moved By: P. Mick

Seconded By: J. Gawne

- 6.2 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Administration Agreement prepared by the Ministry of Municipal Affairs and Housing (MMAH) for the Investment in Affordable Housing Program ending March 31, 2015;

AND that the DSSMSSAB authorize the Social Housing Programs Manager to create a Program Delivery and Fiscal Plan for submission to the MMAH selecting the specific components that the DSSMSSAB will participate in.”

CARRIED

Resolution #11-087

Moved By: P. Christian

Seconded By: R. Amadio

- 6.3 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board authorize the Housing Programs Manager to develop a Business Case (with a value not exceeding \$200,000) for participation in the Investment in Affordable Housing Program 2011-12 consisting of the Northern Repair and Home Ownership Programs.”

CARRIED

7. NEW BUSINESS

8. ITEMS OUTSTANDING FROM PREVIOUS MINUTES

9. IN CAMERA SESSION

Resolution #11-088

Moved By: R. Niro

Seconded By: P. Mick

- 9.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board shall now go into a closed session"

CARRIED

ITEMS FOR DISCUSSION:

- City of SSM Service Contract Agreements

Resolution #11-089

Moved By: S. Myers

Seconded By: J. Krmpotich

- 9.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board shall now enter back into open session"

CARRIED

10. ADJOURNMENT

Resolution #11-090

Moved By: J. Gawne

Seconded By: R. Amadio

- 10.1 "Be it resolved that we do now adjourn."

CARRIED

NEXT BOARD MEETING - Thursday, October 20th, 2011 at 5:00 p.m.

The meeting was adjourned at 7:40 pm