



District of Sault Ste. Marie

Social Services Administration Board

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

Agenda

DSSMSSAB REGULAR BOARD MEETING

Thursday, September 15, 2016 @ 4:30 p.m.

DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming M. Bruni	D. Edgar J. Hupponen P. Christian	S. Myers J. Krmpotich
STAFF:	M. Nadeau C. Fairbrother D. Petersson	A. Kohler S. Ford	M. Figliola C. Reid
REGRETS:	L. Turco		

1. CALL TO ORDER (at 4:30PM)

2. APPROVAL OF AGENDA

Resolution #16-120

Moved By: J. Hupponen

Seconded By: S. Myers

- 2.1 “BE IT RESOLVED THAT the Agenda for the September 15th, 2016 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 #16-121

Moved By: K. Lamming

Seconded By: D. Edgar

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated August 25, 2016 be adopted as recorded.

CARRIED

5. MANAGER REPORTS

ONTARIO WORKS

Resolution #16-122

Moved By: D. Edgar

Seconded By: S. Myers

- 5.1 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the September 6 2016 Drug Benefit Changes report prepared by the Ontario Works Program Manager as information."

CARRIED

Resolution #16-123

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.2 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the September 6 2016 Adult Discretionary Dental Program report prepared by the Ontario Works Program Manager as information."

CARRIED

COMMUNITY CHILD CARE

Resolution #16-124

Moved By: S. Myers

Seconded By: J. Hupponen

- 5.3 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the September 6 2016 Continuation of St. John's Back to Basic's After School Program report prepared by the Community Child Care Manager as information."

CARRIED

COMMUNITY CHILD CARE (con't)

Resolution #16-125

Moved By: P. Christian

Seconded By: J. Krmpotich

5.4 " WHEREAS, the District of Sault Ste. Marie Social Services Administration Board has been given increased responsibilities from the Ministry of Education through recent legislation and program changes regarding Early Years and Child Care;

AND WHEREAS, effective December 2014, the Board became the Service System Manager for Child Care under the Child Care and Early Years Act;

AND WHEREAS a recent announcement by Ontario mandates the DSSMSSAB as the Service Manager for Family Resource programs, Best Start Hubs (Ontario Early Years Centers) and Parent and Family Literacy Centers;

AND WHEREAS the DSSMSSAB recently approved a Community Child Care operational plan and quality assurance model that identifies the goal of the DSSMSSAB having the highest quality child care and early years system in Ontario;

AND WHEREAS a Quality Assurance Coordinator is essential to implementing and managing the quality assurance model;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board approve the creation of a Community Child Care Quality Assurance Coordinator as recommended by the Community Child Care Manager and the CAO."

CARRIED

EMS

Resolution #16-126

Moved By: M. Bruni

Seconded By: S. Myers

5.5 " WHEREAS, the District of Sault Ste. Marie Social Services Administration Board, via Resolution #16-078 dated May 19, 2016, directed staff to begin developing a new service contract with the City of Sault Ste. Marie for the delivery of Emergency Medical Services (EMS) effective September 25, 2016;

AND WHEREAS, DSSMSSAB legal counsel advised Board Members via Memorandum dated May 02, 2016 of potential governance issues that could arise while contracting Emergency Medical Services (EMS) to an external provider;

AND WHEREAS, the Board approved the hiring of a Manager of EMS to act as the subject matter expert to reduce risk and potential conflict of interest; via resolution #16-80;

AND WHEREAS the recruitment for a DSSMSSAB EMS Manager was not successful;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board allocate up to \$75,000 annually up to December 31, 2017 to allow the CAO to hire a consultant to develop and implement new reporting criteria, to provide strategic advice to the CAO to implement industry best practices and standards, to ensure the DSSAB achieves compliance with the Ambulance Act and Regulations as well as administer Service Provider Agreements, and to successfully manage the delivery of service with external community service providers through negotiated service contracts;

FURTHER BE IT RESOLVED that the CAO will leave the Manager of EMS vacant during such time."

CARRIED

EMS (Con't)

Resolution #16-127

Moved By: P. Christian

Seconded By: J. Hupponen

- 5.6 " WHEREAS the District of Sault Ste. Marie Social Services Administration Board directed staff to begin developing a new service contract with the City of Sault Ste. Marie for the delivery of Emergency Medical Services (EMS) effective September 25, 2016 via resolution #16-078;

AND WHEREAS the CAO, in conjunction with DSSMSSAB legal counsel, has developed a revised service agreement for the delivery of EMS through a contracted services model;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board enter into a new agreement with the City of Sault Ste. Marie for the delivery of land ambulance Emergency Medical Services from September 25, 2016 to December 31, 2018."

CARRIED

6. ADMINISTRATION / CAO

Resolution #16-128

Moved By: J. Hupponen

Seconded By: J. Krmpotich

- 6.1 "WHEREAS the Ministry of Community and Social Services (MCSS) has sent correspondence dated August 30 2016 indicating their intent to review the District Social Services (DSSAB) Act;

BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board request NOSDA to schedule a meeting of DSSAB chairs and Chief Administrative Officers as soon as possible, to discuss the Ministry of Community and Social Services (MCSS) DSSAB review."

CARRIED

ADMINISTRATION / CAO (Con't)

Resolution #16-129

Moved By: K. Lamming

Seconded By: D. Edgar

- 6.2 "WHEREAS the District of Sault Ste. Marie Social Services Administration (DSSMSSAB) has served notice to the City of Sault Ste. Marie that it was ending all service contracts for the delivery of social services effective September 25, 2016;

AND WHEREAS the DSSMSSAB, City of Sault Ste. Marie and CUPE 67 intend to enter into a tripartite employment transfer agreement to ensure seamless transition of all impacted unionized employees;

AND WHEREAS the parties of the agreement require extension past September 25, 2016 to ensure all parties have the legal authority to enter into the agreement prior to the targeted employment transfer date;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board approve an extension of the current contract agreement between the City and the DSSMSSAB until October 8, 2016 for Ontario Works, Child Care and Housing;

FURTHER BE IT RESOLVED that the Chair of the Board immediately provide notice of such to the Chief Administrative Officer of the City of Sault Ste. Marie."

CARRIED

Resolution #16-130

Moved By: M. Bruni

Seconded By: S. Myers

- 6.3 WHEREAS the City Social Services Staff have worked out of office space at 540 Albert Street since 1999;

AND WHEREAS the District of Sault Ste. Marie Social Services Administration (DSSMSSAB) has included rent for such space in its annual administration budget since 2010;

AND WHEREAS effective September 25, 2016 the DSSMSSAB and the City now require entering into a formal lease for the property;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board enter into a five (5) year lease agreement with the City of Sault Ste. Marie for 540 Albert Street.

CARRIED

Resolution #16-132

Moved By: J. Hupponen

Seconded By: K. Lamming

6.4 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss labour relations and contractual matters."

CARRIED

Resolution #16-133

Moved By: S. Myers

Seconded By: M. Bruni

6.5 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

7. OTHER BUSINESS / NEW BUSINESS

- Discussion regarding rescheduling of strategic planning session

8. ADJOURNMENT (at 6:11PM)

Resolution #16-131

Moved By: P. Christian

Seconded By: K. Lamming

7.1 "BE IT RESOLVED THAT we do now adjourn."

NEXT REGULAR BOARD MEETING

Thursday, October 20, 2016

DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)