



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, February 23rd, 2012 @ 5:10 p.m.

Accessibility Centre (John Rhodes Community Centre 280 Elizabeth Street)

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

1. CALL TO ORDER

The meeting was called to order by chair D. Edgar at 5:56 pm.

2. APPROVAL OF AGENDA

Resolution #12-019

Moved By: J. Gawne

Seconded By: L. Turco

- 2.1 “Be it resolved that the Agenda for the February 23, 2012 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #12-020

Moved By: R. Niro

Seconded By: J. Krmpotich

- 4.1 “Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated February 02, 2012 be adopted as recorded.”

CARRIED

5. CAO / COMMISSIONER / MANAGER REPORTS

EMERGENCY MEDICAL SERVICES / LAND AMBULANCE

- ♦ **UPDATE** regarding time delays during the off-loading of patients to appropriate staff at the Sault Area Hospital (SAH) situation

R. Gagnon, CAO and President Sault Area Hospital has accepted our invitation to attend the March 29, 2012 Board meeting.

SOCIAL HOUSING PROGRAMS & COMMUNITY COORDINATION

K. Streich-Poser addressed the Consolidated Homelessness Prevention Program (CHPP) report prepared by the Community Coordinator.

Resolution #12-021

Moved By: J. Krmpotich

Seconded By: L. Turco

5.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the recommendation from the Community Coordinator and the CHPP review committee to continue funding to the United Way of Sault Ste. Marie using the 2012 Consolidated Homelessness Prevention Program (CHPP) funds as listed below;

- ♦ Community Assistance Trust in the amount of \$18,372 for direct client service and the
- ♦ Community Liaison Worker in the amount of \$50,000, totaling \$68,372;

Furthermore, the Community Coordinator is recommending continuation of funding to United Way of Sault Ste. Marie for;

- ♦ Community Assistance Trust with the 2012 Emergency Energy Fund in the amount of \$16,980 and
- ♦ 2012 Rent Bank in the amount of \$37,770."

CARRIED

Resolution #12-022

Moved By: J. Gawne

Seconded By: R. Amadio

5.2 "With the completion of the District of Sault Ste. Marie Social Services Administration Board Operational / Strategic Review in 2011

AND with the Board's mandated responsibility of the Sault Ste. Marie Housing Corporation;

Be it resolved that the District of Sault Ste. Marie Social Services Administration Board direct the Social Housing Programs Manager to conduct a review of the Sault Ste. Marie Housing Corporation Procedure and Policies.”

CARRIED

COMMISSIONER OF SOCIAL SERVICES

K. Streich-Poser spoke about the Central Cost of Administration Allocation Model report presented. The Model was discussed in detail with Board members. This matter was touched upon in previous years. Accounting for these costs will help the DSSMSSAB and City access and/or advocate for additional subsidy funds to off-set these costs. K. Streich-Poser commented that the formula included in the Allocation Model is justifiable.

How will this affect the leverage rate for the City of Sault Ste. Marie? The financial unit will need to complete a review of the budget and funding sources before a definitive figure can be provided.

Comparable service providers and administration figures could be useful to justify the value of the services provided and the model being examined. Different circumstances can make comparisons difficult between organizations and administration costs such as Human Resources.

Resolution #12-023

Moved By: R. Amadio

Seconded By: L. Turco

5.3 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Central Cost of Administration Allocation Model as presented by the Commissioner of Social Services and that the Model be adopted for the preparation of the 2012 DSSMSSAB Budget and be used for future reference in the development of a Cost of Administration Contract with the City of Sault Ste. Marie.”

CARRIED

K. Streich-Poser updated Board members regarding the Ontario Municipal Partnership Fund.

Resolution #12-024

Moved By: R. Amadio

Seconded By: R. Niro

- 5.4 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the update provided by the Commissioner of Social Services regarding the Ontario Municipal Partnership Fund and Ontario Works Administration Upload as information."

CARRIED

6. ADMINISTRATION

7. NEW BUSINESS

8. ITEMS OUTSTANDING FROM PREVIOUS MINUTES

9. ADJOURNMENT

Resolution #12-025

Moved By: J. Gawne

Seconded By: R. Amadio

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

CARRIED

The meeting was adjourned at 6:58 pm

NEXT BOARD MEETING -Thursday, March 29th, 2012 - 5:00 p.m.