



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, February 18, 2010 @ 5:20 p.m.

Social Services Building II Board Room

PRESENT:	P. Mick L. Madonna L. Tridico	F. Fata L. Turco	D. Edgar B. Hayes
STAFF:	K. Streich-Poser A. Nanne	R. Rushworth	J. Bowen
REGRETS:	S. Myers	V. Burns	A. McRae

Call to order by Chair P. Mick at 5:15 pm.

1. Minutes

Resolution #10-021

Moved By: D. Edgar

Seconded By: B. Hayes

- 1.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated January 21, 2010 be adopted as recorded."

CARRIED

2. Accounts

Accounts NOT Previously Reviewed:

Resolution #10-022

Moved By: B. Hayes

Seconded By: D. Edgar

- 2.1 "Be it resolved that the DSSMSSAB Accounts Payable dated:

January 23rd, 2010 in the amount of \$395,371.33

January 30th, 2010 in the amount of \$1,110,480.78

February 06th, 2010 in the amount of \$1,574,523.20

February 13th, 2010 in the amount of \$37,279.66
be passed for payment."

CARRIED

3. Executive/Finance

Resolution #10-023

Moved By: B. Hayes

Seconded By: D. Edgar

- 3.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board endorse the weighted percentages as outlined in the 2009 Current Value Assessment for 2010 Taxation & Resulting Levy Allocation Report prepared by the Social Services Financial Manager for the purpose of determining levies for the 2010 budget year."

CARRIED

4. Land Ambulance

R. Rushworth introduced the new Quality Assurance Manager, J. Bowen to the Board. They were both available to address questions regarding the January report provided.

Resolution #10-024

Moved By: D. Edgar

Seconded By: B. Hayes

- 4.1 "Be it resolved that the January 2010 report provided by the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted by the Board as information."

CARRIED

5. Ontario Works

K. Streich-Poser updated Board members about the status of Ontario Works and current on-going items. Statistical information reflecting the Ontario Works client enlistment and job placement were examined.

Resolution #10-025

Moved By: D. Edgar

Seconded By: B. Hayes

- 5.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the February 2010 report provided by the Ontario Works Program Manager as information."

CARRIED

Resolution #10-026

Moved By: B. Hayes

Seconded By: D. Edgar

5.2 "Be it resolved that the following financial report be accepted by the District of Sault Ste. Marie Social Services Administration Board as information:

- o 2009 Ontario Works Addiction Services Initiatives 2009 4th Quarter Report

CARRIED

6. Community Child Care

K. Streich-Poser highlighted the legislative changes underway to enact Full-Day Early Learning.

Resolution #10-027

Moved By: L. Tridico

Seconded By: B. Hayes

6.1 "Be it resolved that the February 17, 2010 OMSSA Quick Connect news release regarding the introduction of the Full-Day Early Learning Statute Law Amendment Act be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

7. Community Coordinator

The invitation was extended for the Board to attend the documentary launch. A reminder email will be distributed by the Executive Assistant.

Resolution #10-028

Moved By: L. Tridico

Seconded By: B. Hayes

7.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the invitation to the premiere of the "Stepping Forward" documentary on Friday, February 26th, 2010 as information."

CARRIED

Resolution #10-029

Moved By: B. Hayes

Seconded By: D. Edgar

7.2 "Be it resolved that the following financial report be accepted by the District of Sault Ste. Marie Social Services Administration Board as information:

- 2009 MCSS 4th Quarter Reports for Consolidated Homelessness Prevention Program (CHPP) and Energy Emergency Fund (EEF)

CARRIED

8. Social Housing Programs

9. Sault Ste. Marie Housing Corporation

Resolution #10-030

Moved By: D. Edgar

Seconded By: B. Hayes

9.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation meeting dated January 21, 2010 be adopted as recorded."

CARRIED

10. Commissioner of Social Services

K. Streich-Poser discussed the NOSDA information items including the Northern Growth Plan and TWOMO Elections.

The TWOMO item requests clarification regarding the residency requirement for DSSAB elections which is contrary to the Municipal Act and requirement. It was also noted that a small budget of \$15,000 provided by the province is insufficient for other DSSABs.

A conversation took place about the representation on the DSSAB Board from the various contributing partners (Sault North, Prince Township and City of Sault Ste. Marie)

Resolution #10-031

Moved By: D. Edgar

Seconded By: B. Hayes

10.1 "Be it resolved that the NOSDA response to Minister Gravelle regarding the Northern Growth Plan be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

Resolution #10-032

Moved By: L. Tridico

Seconded By: B. Hayes

10.2 "Be it resolved that the NOSDA correspondence regarding their recommended changes to the election guidelines for TWOMO elections be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

Board members requested a report providing actual numbers accessing the "211" service as opposed to percentages.

Resolution #10-033

Moved By: D. Edgar
Seconded By: L. Tridico

10.3 "Be it resolved that the 211 North Statistical Report for Sault Ste. Marie be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

Board members have attended the OMSSA conference in the past and if there is interest please inform the DSSMSSAB Executive Assistant in order to make arrangements.

Resolution #10-034

Moved By: L. Tridico
Seconded By: D. Edgar

10.4 "Be it resolved that the notice regarding the OMSSA Annual Conference on June 6-9, 2010 be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

11. DSSMSSAB Administration

Designates will be decided at a later date.

Resolution #10-035

Moved By: F. Fata
Seconded By: L. Tridico

11.1 "Be it resolved that the DSSMSSAB approve

_____ and _____

to attend the NOSDA 2010 Annual General Meeting to be held at Deerhurst Resort in Huntsville, ON on April 28, 29 and 30, 2010 as designated voting representatives for the DSSMSSAB."

CARRIED

The Executive Committee will meet to review the review Governance and Accountability Review Committee process and committee structure. Electronic copies of the agreements will be circulated to the Executive Committee.

Resolution #10-036

Moved By: D. Edgar

Seconded By: L. Tridico

11.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board establish a Governance and Accountability Review Committee and that this committee complete mandated service delivery contract reviews, Mission statement review, Constitution and by law review and a review of the DSSMSSAB policies and procedures."

CARRIED

Resolution #10-038

Moved By: D. Edgar

Seconded By: L. Tridico

11.4 "Be it resolved that the DSSMSSAB partner with the Algoma District School Board for the October 2010 Municipal Election and that the DSSMSSAB also approve the use and cost-sharing of the Vote by Mail process recommended by the Algoma District School Board for this election."

CARRIED

12. New Business

NEXT MEETING - Thursday, MARCH 25., 2010 at 5:00 p.m.

The next meeting will be moved from March 18th to closer to the end of the month to allow for more budget preparation time. March 25th will be the new date for the next meeting.

13. Old Business

14. Correspondence/Information

** See listing of Correspondence provided with meeting material **

15. Adjournment

Resolution #10-039

Moved By: D. Edgar

Seconded By: L. Tridico

15.1 "Be it resolved that we do now adjourn."

CARRIED

The meeting was adjourned at 6:15 pm