



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB SPECIAL BOARD MEETING
TUESDAY, JANUARY 05th, 2015 @ 4:30 p.m.
Social Services Building II Boardroom (180 Brock Street)

PRESENT: J. Gawne D. Edgar J. Krmpotich
J. Hupponen M. Bruni K. Lamming
L. Turco S. Myers P. Christian

STAFF: A. Nanne

REGRETS:

1. CALL TO ORDER

The meeting was called to order by Board Chair, J. Gawne, at 4:31 pm

2. GOVERNANCE / ADMINISTRATION

Resolution #16-001

Moved By: J. Hupponen

Seconded By: K. Lamming

- 2.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss contractual and human resource matters."

CARRIED

Resolution #16-002

Moved By: J. Krmpotich

Seconded By: D. Edgar

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

CARRIED

L. Turco inquired about the distribution of the RFP and the proposals received. The expenses identified in the proposal included travel and accommodations.

Board members commented that the scoring and evaluation tools were very thorough.

Resolution #16-003

Moved By: S. Myers

Seconded By: L. Turco

2.3 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board has identified the need for a Transition Planning Consultant to compose a business plan and strategy for the conversion to a direct-employment organizational structure;

AND WHEREAS the Transition Planning Consultant Evaluation Committee has completed a extensive review and of the submitted proposals;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board award the Transition Planning Consultant contract to DiBrina Sure Human Resources Inc. at the quoted cost of \$42,500 (plus HST) plus expenses as recommended by the Transition Planning Consultant Evaluation Committee. "

CARRIED

Resolution #16-004

Moved By: D. Edgar

Seconded By: J. Krmpotich

2.4 "In order to access and comprehend all facets of the District of Sault Ste. Marie Social Services Administration Board configuration and to develop a thorough and workable Transition Plan;

The DSSMSSAB Transition Planning team; led by the Transition Planning Consultant; will need to work in partnership with City of Sault Ste. Marie, Social Services and EMS Staff as well as DSSMSSAB staff and Board Members;

THEREFORE in order to ensure the availability of the Board to work closely with the Transition Planning Team;

BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board create a Transition Planning Committee to act as an active part of the Transition Planning Team.

Committee members will be K. Lamming, P. Christian, D. Edgar, J. Krmpotich and J. Gawne"

CARRIED

Resolution #16-004(b)

Moved By: S. Myers

Seconded By: P. Christian

- 2.5 " BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board invite the City of Sault Ste. Marie CAO or his designate(s) to be the City Liaison with the Transition Planning Team."

CARRIED

New Business

D. Edgar raised the matter of the appointment of a CAO. The timing of the matter was discussed. The transition consultant will be consulted on this matter.

3. ADJOURNMENT

Resolution #16-005

Moved By: M. Bruni

Seconded By: P. Christian

- 3.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

NEXT BOARD MEETING - Thursday, January 21, 2016 at 4:30pm

The meeting was adjourned at 5:30 pm.