



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING (Sault North)

Thursday, June 25, 2009 @ 5:15 p.m.

Aweres Public School – Hwy 556 / Heyden

| | | | |
|-----------------|--|-----------------------------------|----------------------|
| PRESENT: | P. Mick L. Tridico | F. Fata B. Hayes | V. Burns D. Edgar |
| STAFF: | D. Stokes J. Barban K. Streich-Poser | A. McRae R. Cobean D. Pauze | F. Lake A. Nanne |
| REGRETS: | S. Myers | L. Turco | L. Madonna |

Call to order by P. Mick at 5:52 pm

1. Minutes

Resolution #09-064

Moved By:

Seconded By:

- 1.1 “Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated May 21, 2009 be adopted as recorded.”

CARRIED

2. Accounts

Accounts NOT Previously Reviewed:

Resolution #09-065

Moved By: F. Fata

Seconded By: D. Edgar

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

May 16th, 2009 in the amount of \$84,270.42

May 23rd, 2009 in the amount of \$94,392.94

May 30th, 2009 in the amount of \$1,209,009.94
June 06th, 2009 in the amount of \$1,484,357.81
June 13th, 2009 in the amount of \$431,566.27
June 20th, 2009 in the amount of \$46,584.07

be passed for payment."

CARRIED

3. Executive/Finance

4. Land Ambulance

D. Stokes was available for comment.

Resolution #09-066

Moved By: D. Edgar

Seconded By: V. Burns

- 4.1 "Be it resolved that the May 2009 report provided by the Fire Chief for the Sault Ste. Marie Emergency Medical Services be accepted by the Board as information."

CARRIED

Resolution #09-067

Moved By: V. Burns

Seconded By: D. Edgar

- 4.2 "Whereas that given the current economic slowdown has had an impact on our supplier of ambulances, Crestline, and as a result there is a limited number of ambulance chasis available this year;

Be it resolved that that the District of Sault Ste. Marie Social Services Administration Board proceed with the purchase of the new ambulance as outlined in the EMS Fleet Replacement Schedule and recommended by the EMS Manager and Fire Chief."

CARRIED

Resolution #09-068

Moved By: D. Edgar

Seconded By: V. Burns

- 4.3 "Be it resolved that that the District of Sault Ste. Marie Social Services Administration Board approve the 2009 Capital and Equipment Budget Request totaling \$90,404.52 and included in the 2009 DSSMSSAB Budget.

| | |
|--|---------------|
| 2 Stretchers | \$8,400.42 |
| 2 Zoll E Series 12 Lead Defibrillators | \$52,658.00 |
| 6 Fracture Boards | \$1,322.10 |
| 10 CPAP Units | \$28,024.00." |

CARRIED

Resolution #09-069

Moved By: D. Edgar
 Seconded By: F. Fata

4.4 "Be it resolved that that the District of Sault Ste. Marie Social Services Administration Board approve the purchase of two (2) E Series Zoll Defibrillators at the cost of \$46,669.00 including taxes."

CARRIED

5. Ontario Works

Resolution #09-070

Moved By: D. Edgar
 Seconded By: V. Burns

5.1 "Be it resolved that the June 25, 2009 report provided by the Ontario Works Program Manager be accepted by the Board as information."

CARRIED

6. Community Child Care

F. Lake spoke to her report. She informed the Board that the Charles Pascall report has now been released and discussed the recommendations included in this report including full day junior and senior kindergarten as well as an extended before and after school program.

Resolution #09-071

Moved By: D. Edgar
 Seconded By: V. Burns

6.1 "Be it resolved that the June 25, 2009 report provided by the Community Child Care Manager be accepted by the Board as information."

CARRIED

Resolution #09-072

Moved By: F. Fata

Seconded By: D. Edgar

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

- o MCYS 2008 Transfer Payment Annual Reconciliation (TPAR) for Community Child Care

CARRIED

7. Community Coordinator

D. Pauze spoke about the Rent Bank funding and Community Assistance Trust. Board members, staff and service delivery agents were disappointed with the allotment for this fiscal period.

Changes have been made to the eligibility qualifications for applicants to receive funds from the Provincial Rent Bank.

Resolution #09-073

Moved By: V. Burns

Seconded By: F. Fata

7.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the United Way of Sault Ste. Marie – Community Assistance Trust to administer the Provincial Rent Bank on a grant basis in the amount of \$35,632.00."

CARRIED

8. Social Housing Programs

R. Cobean provided a verbal report to the DSSMSSAB Board members. He spoke about the recent Social Housing Renovation and Retrofit Program funding announcement for approximately \$5 million over the next 2 years. R. Cobean will prepare a targeting program for the Northern Repair Program for the next two years.

Resolution #09-074

Moved By: D. Edgar

Seconded By: V. Burns

8.1 "Be it resolved that the June 25, 2009 report provided by the Housing Programs Manager be accepted by the Board as information."

CARRIED

Resolution #09-075

Moved By: D. Edgar

Seconded By: V. Burns

- 8.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the letter from the Ministry of Municipal Affairs and Housing regarding the Social Housing Renovation and Retrofit Allocation and Northern Component Plans as information."

CARRIED

9. Sault Ste. Marie Housing Corporation

Resolution #09-076

Moved By: V. Burns

Seconded By: D. Edgar

- 9.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation meeting dated May 21, 2009 be adopted as recorded."

CARRIED

10. Commissioner of Social Services

K. Streich-Poser spoke about the Vulnerable Persons Registry and her report.

Resolution #09-077

Moved By: F. Fata

Seconded By: V. Burns

- 10.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the contracting with Barrier Free in Algoma for one year for the development and implementation of the Vulnerable Persons Registry for the DSSMSSAB jurisdiction and that this program be funded by the ODSP Spousal Savings (Ministry of Community and Social Services) in the amount of \$107,458.72 as recommended by the Commissioner of Social Services."

CARRIED

11. DSSMSSAB Administration

12. New Business

13. Old Business

14. Correspondence/Information

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

15. Adjournment

Resolution #09-078

Moved By: V. Burns

Seconded By: D. Edgar

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

CARRIED

The meeting was adjourned at 6:36 pm