



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, March 31, 2011 @ 5:00 p.m.

Accessibility Centre

(John Rhodes Community Centre 280 Elizabeth Street)

PRESENT:	D. Edgar P. Christian R. Amadio	P. Mick J. Krmpotich J. Gawne	L. Turco R. Niro (5:28 pm) S. Myers
GUESTS:	D. Court		
STAFF:	K. Streich-Poser F. Lake D. Pauze	A. McRae R. Cobean M. Provenzano	J. Barban F. Lake A. Nanne

REGRETS:

1. CALL TO ORDER

The meeting was called to order by Board Chair D. Edgar at 5:00 p.m.

2. APPROVAL OF AGENDA

Resolution #11-031

Moved By: J. Gawne

Seconded By: J. Krmpotich

- 2.1 "Be it resolved that the Agenda for the March 31, 2011 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 #11-032

Moved By: L. Turco

Seconded By: R. Amadio

- 4.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated February 17, 2011 be adopted as recorded."

CARRIED

Resolution #11-033

Moved By: S. Myers

Seconded By: P. Mick

- 4.2 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation meeting dated February 17, 2011 be adopted as recorded."

CARRIED

5. CORRESPONDENCE / REPORTS BROUGHT FORWARD FOR DISCUSSION
FINANCE

A. McRae spoke to the budget in detail. K. Streich-Poser provided a hand-out regarding analysis of Social Program Costs and the Ontario Municipal Partnership Fund (OMPF).

Managers were available to answer questions from Board members.

Resolution #11-034

Moved By: L. Turco

Seconded By: J. Gawne

- 5.1 "Be it resolved that the DSSMSSAB accept the 2011 Budget as prepared by the Financial Manager of Social Services and that the DSSMSSAB Levy the Contributing Partners as outlined."

CARRIED

6. CAO / COMMISSIONER / MANAGER REPORTS

COMMUNITY COORDINATION

Community Coordinator, D. Pauze was discussed the Community Homelessness Prevention Program.

Resolution #11-035

Moved By: J. Krmpotich

Seconded By: P. Christian

- 6.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the continuation of funding to the United Way of Sault Ste. Marie with 2011 CHPP funds in the amount of \$68,372 for the following programs;

Community Assistance Trust in the amount of \$18,372 for direct client service, and the Community Liaison Worker in the amount of \$50,000."

CARRIED

D. Pauze was also available to discuss the Child and Family Investment Fund. Clarification regarding the United Way funding through CHPP and CFIF was brought to everyone's attention.

Resolution #11-036

Moved By: S. Myers

Seconded By: R. Amadio

- 6.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the recommendation of the (Social Assistance Restructuring) Child and Family Investment Fund (CFIF) Review Committee to fund nine (9) programs with the 2011 CFIF in the amount of \$397,293:

- ❖ Algoma Family Services-\$27,907
- ❖ Canadian Red Cross-\$34,905
- ❖ Community Assistance Trust (United Way)-\$107,250
- ❖ Child Care Algoma-\$17,633 (one time)
- ❖ Pauline's Place Youth Shelter-\$99,700
- ❖ Soup Kitchen Community Centre-\$71,238
- ❖ Vincent Place Food Services-\$22,750
- ❖ Women in Crisis-\$5,000 (one time)
- ❖ YMCA Kid's Kare-\$10,640"

CARRIED

COMMISSIONER OF SOCIAL SERVICES

K. Streich-Poser was available for questions regarding her report.

Resolution #11-037

Moved By: R. Niro

Seconded By: P. Mick

- 6.3 “BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the report and approve the recommendation that the Commissioner of Social Services and work with the City of Sault Ste. Marie Finance Department and other City Departments as necessary to develop a Cost of Central Administration Rationale and Methodology for approval by the DSSMSSAB for the 2012 budget. “

CARRIED

SOCIAL HOUSING PROGRAMS

K. Streich-Poser was asked about the investment firm named in the resolution below. This group is mandated at this time. It was suggested that we inquire about using a more local firm. D. Court commented that the tender for this service is on a four-year basis.

Resolution #11-038

Moved By: P. Christian

Seconded By: L. Turco

- 6.4 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve the recommendation of the Social Housing Programs Manager for Orion Co-operative Housing Corporation to retain 100% of their surplus under the condition that the \$2,125.00 is invested in Orion Co-operative Housing Corporations Capital Reserve Fund through Phillips, Hager and North."

CARRIED

7. NEW BUSINESS

8. ITEMS OUTSTANDING FROM PREVIOUS MINUTES

NOSDA AGM

Resolution #11-039

Moved By: R. Amadio

Seconded By: S. Myers

- 8.1 “Be it resolved that the DSSMSSAB approve David Edgar and Janet Gawne to attend the NOSDA 2011 Annual General Meeting to be held on April 4th, 5th and 6th, 2011 in Sudbury, ON as designated voting representatives for the DSSMSSAB.”

CARRIED

- **UPDATE** – Ministry of Municipal Affairs and Housing to attend May 19th Board meeting
- **UPDATE** – Strategic Planning / Operational Review Committee
A meeting will be schedule for the 2nd week in April
- **UPDATE** – Request for the Ontario Works Review Report from the City of Sault Ste. Marie
D. Edgar discussed this matter with Board members. He noted that he also had an invitation to discuss this matter with the CAO if he chooses.
- **UPDATE** – Legal Representation
Included in the budget
- **UPDATE** – DSSMSSAB Website
Work continues to be done.

9. IN CAMERA SESSION

10. ADJOURNMENT

Resolution #11-040

Moved By: J. Gawne

Seconded By: P. Mick

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

CARRIED

NEXT BOARD MEETING - Thursday, April 21, 2011 at 5:00 p.m.

The meeting was adjourned at 7:33 pm