



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes
DSSMSSAB REGULAR BOARD MEETING
Thursday, March 17, 2016 @ 4:30 p.m.
Ramsay Room (Civic Centre)

PRESENT:	J. Gawne K. Lamming D. Edgar	J. Hupponen L. Turco	M. Bruni J. Krmpotich
STAFF:	M. Nadeau A. Kohler G. Grandinetti	M. Figliola C. Fairbrother A. Nanne	D. Petersson J. Barban
REGRETS:	S. Myers	P. Christian	
GUESTS:	CAO Al Horsman	Mayor C. Provenzano	

1. CALL TO ORDER

The meeting was called to order at 4:30 pm by Chair, J. Gawne.

2. APPROVAL OF AGENDA

Resolution #16-042

Moved By: J. Hupponen

Seconded By: L. Turco

- 2.1 "BE IT RESOLVED THAT the Agenda for the March 17th, 2016 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None.

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #16-043

Moved By: M. Bruni

Seconded By: D. Edgar

- 4.1 “BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated February 18, 2016 and February 25, 2016 be adopted as recorded.”

CARRIED

5. DELEGATIONS

- 5.1 Land Ambulance / Emergency Medical Service Delivery – Mayor Christian Provenzano and CAO Al Horsman

J. Gawne welcomed the delegation. Mayor C. Provenzano addressed the Board. In advance of seeing the completed transition plan he would like to address the Board regarding Emergency Medical Services. In his considerations he believes that it is strongly in the interest of the Constituents of the City of SSM for the City to retain management of these services. He believes that an agreeable agreement can be reached and historic situations and positive strides have occurred in the service levels.

The ask is that the DSSMSSAB consider the option of retaining the City of SSM as the service provider for EMS.

And another matter Mayor Provenzano asked that the Board do their best to minimize levy impact.

Resolution #16-043(b)

Moved By: L. Turco

Seconded By: M. Bruni

Mover: L. Turco

Secunder: M. Bruni

- 5.1(b) “BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board suspend the DSSMSSAB meeting in order to hold the Sault Ste. Marie Housing Corporation meeting at this time.”

CARRIED

The meeting was suspended at 4:37 pm.

The meeting was called back to order by chair, J. Gawne at 5:07 pm.

6. CAO / COMMISSIONER / MANAGER REPORTS

FINANCE

M. Nadeau was available to answer questions regarding his report. It was noted that most of the programs identified were originally funded but at some point but the funding has dried up or changed.

It was noted that most of the agencies on the list are the supports for the most vulnerable in difficult economic times.

In past years during better economic times the levy was reduced by the DSSMSSAB but times are different now.

Resolution #16-044

Moved By: J. Krmpotich

Seconded By: J. Hupponen

- 6.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the "100% DSSMSSAB Funded Programs" report prepared by the Commissioner of Social Services as information."

CARRIED

D. Petersson spoke to the proposed DSSMSSAB budget with Board Members. The budget options were then discussed.

A copy of the finalized budget will be distributed to board members tomorrow. In the future a visual should be provided.

Resolution #16-045

Moved By: J. Hupponen

Seconded By: L. Turco

- 6.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the 2016 Budget as prepared by the Financial Manager of Social Services;

And that the District of Sault Ste. Marie Social Services Administration Board Levy the Contributing Partners as outlined."

CARRIED

Recorded Vote:

IN FAVOUR - J. Hupponen, J. Krmpotich, L. Turco, M. Bruni, D. Edgar, J. Gawne

OPPOSED - K. Lamming

ABSENT - S. Myers, P. Christian

HOUSING PROGRAMS

J. Barban addressed his report.

Resolution #16-046

Moved By: J. Krmpotich

Seconded By: L. Turco

6.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the revised Community Homelessness Prevention Initiative (CHPI) report and approve the Community Homelessness Prevention Initiative (CHPI) funds for the period of April 1, 2016 to March 31, 2017 totaling \$1,320,200 be allocated to the following service categories as recommended by the Housing Programs Manager:

Emergency Shelter Solutions	\$ 351,553.00
Services and Supports	\$ 379,856.00
Homelessness Prevention	\$ 476,574.00
Program Administration	\$ 112,217.00."

CARRIED

COMMUNITY CHILD CARE

Resolution #16-046(B)

Moved By: J. Hupponen

Seconded By: M. Bruni

6.3(B) "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss a human resources matter."

CARRIED

Resolution #16-046(C)

Moved By: L. Turco

Seconded By: J. Krmpotich

6.3(C) "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

Resolution #16-047

Moved By: J. Hupponen

Seconded By: L. Turco

- 6.4 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the report notifying them about a local child care operator experiencing financial difficulty as information."

CARRIED

7. GOVERNANCE / ADMINISTRATION

8. OTHER BUSINESS / NEW BUSINESS

- Special Board Meeting – Thursday, March 24th at Noon or 4:30 pm

An email to discuss meeting options will be distributed.

9. ADJOURNMENT

Resolution #16-048

Moved By: D. Edgar

Seconded By: K. Lamming

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

CARRIED

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

The meeting was adjourned at 6:42 pm