



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, March 25, 2010 @ 5:20 p.m.

Social Services Building II Board Room

PRESENT:	P. Mick V. Burns	F. Fata L. Tridicio	D. Edgar
STAFF:	K. Streich-Poser A. Nanne	A. McRae	M. Provenzano
REGRETS:	S. Myers B. Hayes	L. Madonna	L. Turco

Call to order by Chair P. Mick at 5:43 p.m.

1. Minutes

Resolution #10-040

Moved By: D. Edgar

Seconded By: L. Tridico

- 1.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated February 18, 2010 be adopted as recorded."

CARRIED

2. Accounts

Accounts NOT Previously Reviewed:

A. McRae provided an Accounts Payable summary for Board members.

Resolution #10-041

Moved By: D. Edgar

Seconded By: L. Tridico

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

February 20th, 2010 in the amount of \$288,449.54

February 27th, 2010 in the amount of \$59,645.21

March 06th, 2010 in the amount of \$2,405,003.03

March 13th, 2010 in the amount of \$109,127.33
March 20th, 2010 in the amount of \$232,242.22

be passed for payment."

CARRIED

3. Executive/Finance

A. McRae discussed the DSSMSSAB budget in detail with Board members. He thanked staff for their hard, diligent work particularly Ida Coccimiglio. He noted the audit is also complete and was without error. The new PSSAB asset rules will come into effect in 2010. The auditors will explain things when they appear at the next Board meeting.

D. Edgar extended a thank you on behalf of the Board to A. McRae and his staff.

Resolution #10-042

Moved By: L. Tridico

Seconded By: D. Edgar

- 3.1 "Be it resolved that the DSSMSSAB accept the 2010 Budget as prepared by the Financial Manager of Social Services and that the DSSMSSAB Levy the Contributing Partners as outlined."

CARRIED

Resolution #10-042 (b)

Moved By: D. Edgar

Seconded By: F. Fata

- 3.2 "Be it resolved that the DSSMSSAB thank A. McRae and the Social Services Finance Division for their work on the 2010 DSSMSSAB Budget."

4. Land Ambulance

M. Provenzano spoke to his report for Board members. EMS is looking to host a Garden River grand opening for the new base. DSSMSSAB members will be invited.

Resolution #10-043

Moved By: D. Edgar

Seconded By: L. Tridico

- 4.1 "Be it resolved that the February 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

Resolution #10-044

Moved By: L. Tridico

Seconded By: D. Edgar

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

CARRIED

Resolution #10-045

Moved By: F. Fata

Seconded By: L. Tridico

- 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 Ontario Works – MCSS 2009 4th Quarter Report

CARRIED

6. Community Child Care

K. Streich-Poser discussed the Manager's report and potential new provincial budget changes.

Resolution #10-046

Moved By: L. Tridico

Seconded By: D. Edgar

- 6.1 "Be it resolved that the March 25, 2010 Community Child Care Services Report prepared by the Community Child Care Manager be accepted by the District of Sault Ste. Marie Social Services Administration Board as information."

CARRIED

Resolution #10-047

Moved By: D. Edgar

Seconded By: L. Tridico

- 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 Community Child Care – MCYS 2009 4th Quarter Report

CARRIED

7. Community Coordinator

8. Social Housing Programs

9. Sault Ste. Marie Housing Corporation

Resolution #10-048

Moved By: F. Fata

Seconded By: L. Tridico

- 9.1 “Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation meeting dated February 18, 2010 be adopted as recorded.”

CARRIED

10. Commissioner of Social Services

11. DSSMSSAB Administration

Resolution #10-035

Moved By: F. Fata

Seconded By: L. Tridico

- 11.1 “Be it resolved that the DSSMSSAB approve Adele Nanne, David Edgar, and Lorena Tridico 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.”

P. Mick gave a verbal report regarding the City Contract Review meeting with B. Freiburger and L. Bottos.

P. Mick and the Executive Committee would like to hire David Court as a consultant to become involved in the operational review process.

Board members agreed to this suggestion. The Executive committee would like to meet with Mr. Court in order to attain an estimate and investigate this option. A preliminary meeting will be scheduled.

Resolution #10-049

Moved By: D. Edgar

Seconded By: L. Tridico

11.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the report regarding the progress of the delivery contract review as information."

CARRIED

12. New Business

13. Old Business

14. Correspondence/Information

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

15. Adjournment

Resolution #10-050

Moved By: D. Edgar

Seconded By: L. Tridico

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

CARRIED

NEXT MEETING - Thursday, APRIL 15, 2010 at 5:00 p.m.

The meeting was adjourned at 6:35 p.m.