



District of Sault Ste. Marie

Social Services Administration Board

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

MINUTES
DSSMSSAB REGULAR BOARD MEETING
Thursday, November 19th, 2015 @ 4:30 p.m.
Russ Ramsay Room (Civic Centre)

PRESENT:	J. Gawne M. Bruni L. Turco	J. Krmpotich D. Edgar S. Myers	J. Hupponen K. Lamming
STAFF:	M. Nadeau G. Grandinetti A. Nanne	M. Figliola J. Barban	D. Petersson A. Kohler
GUESTS:	P. Baldassarro (MCSS)	S. Candido (MCSS)	
REGRETS:	P. Christian		

1. CALL TO ORDER

Board Chair, J. Gawne called the meeting to order at 4:49 pm

K. Lamming commented that meeting material is to be provided by the Friday prior to the Board meeting. This matter was duly noted by staff.

2. APPROVAL OF AGENDA

Resolution #15-114

Moved By: J. Hupponen

Seconded By: S. Myers

- 2.1 "Be it resolved that the Agenda for the November 19, 2015 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 #15-115

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 September 24th, October 07th and October 15th, 2015 be adopted as recorded."

CARRIED

5. CAO / COMMISSIONER / MANAGER REPORTS

EMERGENCY MEDICAL SERVICES

Fire Chie, M. Figliola was present to speak to the EMS reports.

Resolution #15-116

Moved By: L. Turco

Seconded By: D. Edgar

- 5.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the purchase of one (1) X-series Zoll defibrillator / monitor for the Garden River First Nation (GRFN) EMS operations, for the total cost of \$34,498.38 (HST included)."

CARRIED

Resolution #15-117

Moved By: J. Hupponen

Seconded By: M. Bruni

- 5.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the purchase of two (2) paramedic backpacks and two (2) oxygen kit bags to be placed in the new Emergency Response Vehicles (ERVs) at a total cost of \$1,224.92 (HST included) from the existing operating budget."

CARRIED

ONTARIO WORKS

A. Kohler was available to address questions. Inquiries regarding clients exiting the Addiction Support Initiative program were asked. Income levels and client follow up after leaving the ASI program were of interest to Board members.

Resolution #15-118

Moved By: J. Krmpotich

Seconded By: S. Myers

- 5.3 "WHERE an updated Addiction Services Initiative (ASI) Plan must be submitted to the Province annually;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Addictions Services Initiative (ASI) 2015-16 Service Plan prepared for submission as information."

CARRIED

M. Nadeau and A. Kohler were available to speak to the Ontario Works Service Plan.

Resolution #15-119

Moved By: D. Edgar

Seconded By: J. Hupponen

- 5.4 "WHERE an updated Ontario Works Service Plan must be submitted to the Province annually;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the Ontario Works Service Plan 2015 – 2016 completed by the Ontario Works management team as information."

CARRIED

HOUSING PROGRAMS

M. Nadeau spoke to the Child and Family Investment Fund (CFIF) resolution.

M. Bruni asked if any other organizations applied for this funding and have they been considered. J. Barban responded that the CFIF RFP has not been administered due to the lateness in the calendar year and that no applications have been reviewed. M. Nadeau also noted that this program is due for an updated and that he would like to recommend an April start date for funding moving forward. He commented that this funding recommendation would help fill the community need in the meantime.

K. Lamming restated that this is a budget item and should not be discussed until that time. M. Nadeau noted that the administration funds suggested for this matter is part of the 2015 budget. Board members commented that Social Services requires a flexibility in funding.

Resolution #15-120

Moved By: L. Turco

Seconded By: M. Bruni

- 5.5 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board continue funding the Child and Family Investment Fund (CFIF) for the period of January 1, 2016 to March 31, 2016 (first quarter) at the same level as 2015;

Soup Kitchen - \$18,500

Vincent Place (Food Bank) - \$6,750

Pauline's Place (Youth Shelter and Family Shelter) - \$28,125

United Way (Community Assistance Trust) - \$12,500

YMCA (After School Support Program) - \$7,200

Red Cross (Community Kitchens) - \$4,250

AND ALSO THAT the 2015 first quarter funding be provided from the Community Homelessness Prevention Initiative (CHPI) administration funds. Reimbursement of CHPI administrative funds will occur upon the approval of the 2016 DSSMSSAB budget."

CARRIED

Recorded Vote:

For: J. Hupponen, S. Myers, J. Krmpotich, L. Turco, M. Bruni, D. Edgar, J. Gawne

Against: K. Lamming.

6. GOVERNANCE / ADMINISTRATION

Round table to introduce P. Baldassarro and Board Members and Staff. S. Candido was late in attendance as she was arriving directly from the airport. The meeting took a short 10 minute break to wait for S. Candido's arrival.

Resolution #15-121

Moved By: J. Hupponen

Seconded By: K. Lamming

- 6.1 "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 #15-122

Moved By: S. Myers

Seconded By: M. Bruni

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

CARRIED

Resolution #15-123

Moved By: L. Turco

Seconded By: J. Krmopotich

- 6.3 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board requires a Transition Planning Consultant to analyze, examine and compose a business transition plan for the reconfiguration strategy from the current contracted-services organizational structure to a direct-employment organizational structure;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the Request for Proposal for a Transition Planning Consultant as amended."

CARRIED

Resolution #15-124

Moved By: D. Edgar

Seconded By: J. Hupponen

- 6.4 "The District of Sault Ste. Marie Social Services Administration Board will need to evaluate each of the Transition Planning Consultants RFP submissions;

THEREFORE BE IT RESOLVED District of Sault Ste. Marie Social Services Administration Board form a Transition Consultant Evaluation Committee to be comprised of the following representatives:

Board Chair - J. Gawne
Board Member – M. Bruni
Board Member – P. Christian

CARRIED

Resolution #15-125

Moved By: D. Edgar

Seconded By: S. Myers

- 6.5 "BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept as information the written legal opinion provided by DSSMSSAB legal counsel Brian Babcock, Weilers Law regarding a Memorandum of Understanding with the City of Sault Ste. Marie regarding the transition of the DSSAB to a direct employer."

CARRIED

7. NEW BUSINESS

- DSSMSSAB Christmas Dinner (December 17, 2015)

Barsanti's Root River will host our party.

Thank you to MCSS staff members P. Baldassarro and S. Candido for attending the meeting.

8. ADJOURNMENT

Resolution #15-126

Moved By: M. Bruni

Seconded By: S. Myers

8.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

The meeting was adjourned at 7:10 pm

NEXT REGULAR BOARD MEETING - Thursday, December 17, 2015 at 4:30pm