



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, October 18, 2012 @ 5:00 p.m.

Plummer Room – Civic Centre

PRESENT:	R. Niro P. Mick J. Krmpotich	R. Amadio J. Gawne S. Myers	L. Turco P. Christian
STAFF:	C. Fairbrother	R. Rushworth	A. Nanne
REGRETS:	D. Edgar		

1. CALL TO ORDER

The meeting was called to order by Board Vice-Chair P. Mick at 5:00 pm

2. APPROVAL OF AGENDA

Resolution #12-070

Moved By: L. Turco

Seconded By: J. Gawne

- 2.1 “Be it resolved that the Agenda for the October 18, 2012 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 #12-071

Moved By: R. Niro

Seconded By: P. Christian

- 4.1 “Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated September 20, 2012 be adopted as recorded.”

CARRIED

5. CAO / COMMISSIONER / MANAGER REPORTS

EMS / LAND AMBULANCE

R. Rushworth was present to discuss the EMS 3rd Quarter statistics. EMS response time data was circulated during the meeting as well.

Part-time staff will be increased due to impending retirement, injuries and maternity leaves.

The new response time standards are in their final stages.

The First Response Team information session will be held next Tuesday. Board members are invited to attend. Sources to fund the first year of the First Response training are being examined. In future years this item will be included in the regular budget.

Questions were asked and answered regarding the quarterly statistics report.

Resolution #12-072

Moved By: R. Amadio

Seconded By: L. Turco

- 5.1 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the invitation to attend the Emergency First Response Team information session to discuss New / Ongoing training programs, CPR & AED certification, Updated EFRT agreements and EFRT injury reporting process and WSIB coverage. The meeting will be held on Tuesday, October 23, 2012 at the RESC (#4 Fire Hall) located at 65 Old Garden River Road at 6:00 p.m.”

CARRIED

Resolution #12-073

Moved By: R. Amadio

Seconded By: L. Turco

- 5.2 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the EMS September Year-to-date 3rd Quarter Report and the EMS Response 3rd Quarter Statistics as information.”

CARRIED

SOCIAL SERVICES

Resolution #12-074

Moved By: J. Gawne

Seconded By: S. Myers

- 5.3 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Consolidated Social Services Program Report prepared by the Commissioner of Social Services as information.”

CARRIED

SOCIAL HOUSING PROGRAMS

The Board requested more information be brought forward at the next Board meeting for their information.

Resolution #12-075

Moved By: R. Niro

Seconded By: S. Myers

- 5.4 “Be it resolved that the District of Sault Ste. Marie Social Services Administration Board approve Neech Ke When Home’s Inc.’s request to retain fiscal year end December 31, 2011 subsidy surplus in the amount of \$174,543 to be used as follows as recommended by the Social Housing Programs Manager.
- \$33,252 of the 2011 in-year subsidy surplus be applied to Neech Ke When Homes Inc. accumulated deficit from 2012
 - The balance of the subsidy surplus totaling \$141,291; be deposited into the underfunded replacement reserve fund as identified in Neech Ke Wehn’s business case.”

CARRIED

COMMUNITY CHILD CARE

C. Fairbrother was present to discuss the state of Child Care and the Modernizing Child Care paper.

Resolution #12-076

Moved By: R. Amadio

Seconded By: J. Gawne

- 5.5 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Modernizing Child Care in Ontario discussion paper prepared by the NOSDA Children's Services Networking Committee as information."

CARRIED

6. ADMINISTRATION

NEXT BOARD MEETING - Thursday, November 15, 2012 at 5:00 p.m.

7. NEW BUSINESS

8. ITEMS OUTSTANDING FROM PREVIOUS MINUTES

9. ADJOURNMENT

Resolution #12-077

Moved By: R. Niro

Seconded By: P. Christian

- 9.1 "Be it resolved that we do now adjourn."

CARRIED

The meeting was adjourned at 5:30 pm