



District of Sault Ste. Marie

Social Services Administration Board

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

Minutes

DSSMSSAB REGULAR BOARD MEETING Thursday, October 29, 2009 @ 5:20 p.m. Social Services Building II Board Room

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

Call to order by Chair P. Mick at 6:17 pm

1. Minutes

Resolution #09-099

Moved By: B. Hayes

Seconded By: D. Edgar

- 1.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated September 24, 2009 be adopted as recorded."

CARRIED

2. Accounts

Accounts NOT Previously Reviewed:

Resolution #09-100

Moved By: D. Edgar

Seconded By: L. Turco

- 2.1 "Be it resolved that the DSSMSSAB Accounts Payable dated:
September 26th, 2009 in the amount of \$41,582.15
October 03rd, 2009 in the amount of \$2,433,767.63
October 10th, 2009 in the amount of \$17,656.55

October 17th, 2009 in the amount of \$44,044.27
October 24th, 2009 in the amount of \$30,765.06
be passed for payment."

CARRIED

3. Executive/Finance

4. Land Ambulance

DISCUSSION TOPIC: Update Regarding: Garden River First Nation EMS station

R. Rushworth led the discussion regarding the Garden River First Nation EMS Station and Emergency Medical Services monthly report.

Essar Steel Algoma will be purchasing one of our latest decommissioned ambulance. There were no questions regarding the monthly report.

A Garden River First Nation EMS agreement has finally been reached. The DSSMSSAB will need to accept the agreement prior to signing.

Upon signing of the Garden River First Nation service agreement with the DSSMSSAB will require a contract between the DSSMSSAB and the City of Sault Ste. Marie. A rental agreement between Garden River First Nation and the City of Sault Ste. Marie to lease the EMS station will complete the loop.

The DSSMSSAB Chair Pat Mick will formally thank City Solicitor Lorrie Bottos for his work forming the service agreement with the Ministry of Health.

Resolution #09-101

Moved By: D. Edgar

Seconded By: B. Hayes

4.1 "Be it resolved that the September 2009 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

K. Streich-Poser discussed the Ontario Works Manager report. She highlighted the fact that the caseload has increased 18% from last year. The provincial increase has been 22% with Sault Ste. Marie still below this level.

Resolution #09-102

Moved By: B. Hayes
Seconded By: D. Edgar

- 5.1 "Be it resolved that the October 29, 2009 report provided by the Ontario Works Program Manager be accepted by the Board as information."

CARRIED

6. Community Child Care

K. Streich-Poser commented on the Child Care changes and the OMSSA report provided.

Resolution #09-103

Moved By: D. Edgar
Seconded By: B. Hayes

- 6.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the OMSSA Quick Connect Early Learning Announcement dated October 27, 2009 be accepted by the Board as information."

CARRIED

7. Community Coordinator

UPDATE: Vincent Place Men's Shelter

K. Streich-Poser provided follow-up information after the \$25,000 bridge funding provided to Vincent Place Men's Shelter at the September Board meeting. D. Pauze will be meeting with the Vincent Place Board next Tuesday to discuss reporting requirements and the financial situation for the future of the Men's Shelter.

8. Social Housing Programs

Resolution #09-104

Moved By: B. Hayes
Seconded By: D. Edgar

- 8.1 "Be it resolved that the October 29, 2009 report provided by the Manager of Housing Programs be accepted by the Board as information."

CARRIED

DISCUSSION TOPIC: Monday, October 19th Fax Poll
Neech Ke When Homes – SHRRP Payment Advance

R. Cobean noted that we are owed almost \$1million from the Ministry of Municipal Affairs and Housing for the Social Housing Renovation and Retrofit Program (SHRRP). He continues to question and press the Ministry regarding the outstanding funds. Neech-Ke-When Homes currently does not have the funds to cover the costs incurred for repairs and is asking the Board to advance the funds. The fax poll did not receive enough response to be passed on October 19th. It was suggest that letter be sent to the MPP David Oraziotti regarding this matter to make him aware of the situation.

Resolution #09-105

Moved By: L. Turco

Seconded By: D. Edgar

8.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board agree to advance funds totaling \$75,200 to Neech- Ke- When Homes in order to cover contractor costs for shingle repairs completed through the Social Housing Renovation and Retrofit Program."

CARRIED

9. Sault Ste. Marie Housing Corporation

Resolution #09-106

Moved By: D. Edgar

Seconded By: L. Turco

9.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation meeting dated September 24, 2009 be adopted as recorded."

CARRIED

10. Commissioner of Social Services

11. DSSMSSAB Administration

DISCUSSION TOPIC: DSSMSSAB ANNUAL CHRISTMAS DINNER

Provincial guidelines will be reviewed and adhered to. December 17th is the tentative date meeting and Christmas dinner date.

12. New Business

13. Old Business

14. Correspondence/Information

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

15. Adjournment

Resolution #09-107

Moved By: D. Edgar

Seconded By: L. Turco

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

CARRIED

The meeting was adjourned at 7:05 pm