

**MINUTES OF
DISTRICT OF SAULT STE. MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, APRIL 15, 1999
ALGOMA BOARD ROOM, CIVIC CENTRE
4:30 P.M.**

PRESENT:	D. Amaroso	B. McHale	D. Edgar
	D. Jones	D. Brandt	C. Swift
	R. Bastin	C. Jensen	
STAFF:	W. Lamming	D. Overboe	J. Briere
	J. McKiggan	A. McRac	L. Rosso
REGRETS:	P. Vaudry	B. Irwin	W. Pickard

1. Presentations

Dr. M. Nanne, representing the Dentists of Sault Ste. Marie, along with Dr. Fabbro and Dr. Moss made a presentation to the DSSAB on how the Ontario Dental Association works. Dr. Peter Weibe, along with Dr. Northan responded for the Algoma Health Unit.

Moved by D. Brandt to rescind the resolution regarding the Dental Program. No seconder. Discussion followed and the following resolution was formulated.

*Moved by C. Swift
Seconded by D. Edgar*

“Resolved that the District of Sault Ste. Marie Social Services Administration Board re-affirm their decision of selection of the Algoma Health Unit to supply the Dental Program.”

CARRIED.

W. Lamming will write on behalf of the Board to both Dr. Nanne and Dr. Northan to advise of Board's decision not to rescind the resolution of February 18, 1999 regarding the Dental Program.

2. Minutes

*Moved by D. Jones
Seconded by D. Edgar*

“Resolved that the Minutes of the District of Sault Ste. Marie Social Services Administration Board dated March 18, 1999 be adopted as recorded.”

CARRIED.

3. Business Arising Out Of The Minutes - none

4. **Report From The Director Ontario Works**

Draft budget report handed out at meeting.

Moved by B. McHale

Seconded by D. Edgar

“Be it resolved that for the purposes of apportionment of DSSAB costs the formula of City of Sault Ste. Marie 87.6%; the area without municipal organization 11.5% and Prince Township 0.9% be adopted for all applicable costs and that the budget be prepared using this formula.”

CARRIED.

5. **Board-Staff Linkage Policies and Executive Limitations Policies**

Moved by B. McHale

Seconded by D. Edgar

“Resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Board-staff Linkage Policies and the Executive Limitations Policies as presented by the Facilitator dated March 26, 1999.”

CARRIED.

6. **National Child Benefit**

To be discussed at next meeting.

7. **Adjournment**

Moved by D. Edgar

Seconded by B. McHale

“Resolved that we do now adjourn.”

6:30 p.m.

CARRIED.

NEXT MEETING - Thursday, April 29th - Algoma Board Room - 4:30 p.m. -