

**MINUTES OF
DISTRICT OF SAULT STE MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD THURSDAY, FEBRUARY 17TH, 2000-5:00 P.M.**

PRESENT:	C. Swift P. Vaudry D. Jones	B. McHale B. Irwin	D. Edgar S. Lepore
STAFF:	W. Lamming	D. Pauzé	F. Lake
REGRETS:	W. Pickard A. McRae	D. Amaroso	D. Overboe
GUESTS:	D. Hammond T. Johns	T. Scott Paramedics (11)	D. Stokes

NOTE:, Charles Swift was asked to conduct the Board Meeting in the absence of the Chair, and Vice-Chair.

1. Minutes

Moved by: P. Vaudry
Seconded by: D. Edgar

“Be it resolved that the minutes of the District of Sault Ste Marie Social Services Administration Board dated January 20th and February 10th, 2000 be adopted as recorded.”

CARRIED

2. Accounts

Moved by: S. Lepore
Seconded by: D. Edgar

“Be it resolved that the DSSAB Accounts Payable dated February 10th, 2000, in the amount of \$1,047,868.30 be passed for payment.”

CARRIED

Moved by: S. Lepore
Seconded by: b. Irwin

“Be it resolved that the agreement authorizing the Corporation of the City of Sault Ste Marie to provide Accounting and Financial Services to the District of Sault Ste Marie Social Services Administration Board commencing January 1st, 2000 and terminating December 31st, 2000 be accepted.”

CARRIED

3. Manager of Community Childcare Report

Moved by: P. Vaudry

Seconded by: D. Edgar

“Be it resolved that the report from the Manager of Community Childcare presented February 17th, 2000 be accepted as information.”

CARRIED

Moved by: P. Vaudry

Seconded by: S. Lepore

“Be it resolved that the District of Sault Ste Marie Social Services Administration Board approve the Municipal Eligibility for all programs under DSSAB Childcare mandate, including the Ministry’s change in policy for liquid assets”.

CARRIED

4. NOSDA Conference

Moved by: P. Vaudry

Seconded by: B. McHale

“Be it resolved that the District of Sault Ste Marie Social Services Administration Board approve a letter being sent to support NOSDA joining with the Negotiating Ontario’s Well Being Alliance.”

CARRIED

The proposed agenda was reviewed for the NOSDA Conference to be held April 11th-April 13th. It was agreed to request Land Ambulance be added to the Agenda. It will be decided at the next Board meeting who will be attending. Brent expressed his interest.

5. Business Transformation Project

Dree and Walter spoke on the Intake Screening Process for Ontario Works.

Moved by: P. Vaudry

Seconded by: B. Irwin

“Be it resolved that the District of Sault Ste Marie Social Services Administration Board authorize the Director of Ontario Works to express interest to the Ministry of Community & Social Services in becoming the Intake Screening Unit Area for the North.”

CARRIED

6. Land Ambulance Committee

Brent gave a report on the Land Ambulance Committee. They have met with the Sault Area Hospitals, and extended an invitation to those present to attend our meetings at any time.

7. Unfinished Business

Moved by: P. Vaudry

Seconded by: B. Irwin

“Be it resolved that the District of Sault Ste Marie Social Services Administration Board accept Kim Streich-Poser as the Director of Performance Standards commencing March 27th, 2000.”

CARRIED

8. Discussion

The March 16th Board meeting is the opening day of the Winter Games. It was agreed to change the date of the March Meeting, and Dree will get back to all Board Members.

The Ministry of Community & Social Services had requested feedback on the election process in the unincorporated areas. It was decided to leave that decision to Brent and Wayne, as they are the representatives for that area.

9. Land Ambulance Presentation

Dan Hammond gave his presentation on Land Ambulance. Some highlights of his presentation were:

- **He explained the difference between Service Provider and Delivery Agent.
- **He stated if the three areas of jurisdiction could not come to an agreement on the % of costs for Land Ambulance it would go to default, which would be based on the weighted assessments.
- **The billing of patients would remain with the hospital.
- **He talked about the purchasing power of fleets, equipment, etc. Hopefully, Judson (the company presently providing supplies), would remain open. It was suggested this be put on the Agenda at the NOSDA meeting to lobby Judson staying open.
- **An immediate issue is the lease at Base 01-Northern Avenue.
- **It would take 6-8 months to upgrade from Paramedic I to Paramedic II.
- **Dan explained that this Board should pass a resolution requesting they be named as the delivery agent to ensure designation.

Moved by: B. McHale
Seconded by: D. Edgar

“Be it resolved that the District of Sault Ste Marie Social Services Administration Board express its desire to become the designated Delivery Agent for Land Ambulance in our area of jurisdiction and that Dree Pauze be requested to send a copy of this resolution to the Ministry of Health and Long Term Care.”

CARRIED

10.Adjournment

Moved by:S. Lepore
Seconded by: D. Edgar

“Be it resolved that we do now adjourn.”

CARRIED