

**MINUTES OF THE  
SAULT STE. MARIE DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD MEETING  
HELD THURSDAY, FEBRUARY 18, 1999 - ALGOMA BOARD ROOM, CIVIC CENTRE  
4:45 P.M.**

<b>PRESENT:</b>	W. Pickard	C. Swift	D. Edgar
	D. Amaroso	D. Jones	D. Brandt
<b>STAFF:</b>	W. Lamming	D. Overboe	J. Briere
	J. McKiggan	A. McRae	L. Rosso

*Presentation: Vice Chair Debbie Amaroso presented Chair Wayne Pickard with his official gavel as first Chair of the Sault Ste. Marie District Social Services Administration Board.*

**1. Minutes:**

Moved by: C. Swift  
Seconded by: D. Jones

“Resolved that the Minutes of the Sault Ste. Marie District Social Services Administration Board dated January 28, 1999 be adopted as recorded.”

**CARRIED.**

**2. Business Arising From The Minutes:                      None**

**3. Report of the Director Ontario Works:**

Moved by: D. Edgar  
Seconded by: D. Jones

“Resolved that the report of the Director Ontario Works dated February 18, 1999 be accepted as information.”

**CARRIED.**

Moved by: D. Jones  
Seconded by: D. Edgar

“Resolved that the Director Ontario Works be authorized on behalf of the Sault Ste. Marie District Social Services Administration Board to enter into a formal agreement for the administration of Dental Services with the Ontario Dental Association. **DEFEATED.**”

Moved by: D. Jones  
Seconded by: D. Edgar

“Resolved that the Director Ontario Works be authorized on behalf of the Sault Ste. Marie District Social Services Administration Board to enter into a formal agreement for the administration of Dental Services with the Algoma Health Unit. **CARRIED.**”

This item to be tracked re: expenses and brought back to Board in about six months as information.

Moved by: D. Brandt  
Seconded by: D. Amaroso

“Resolved that the Director Ontario Works be authorized on behalf of the Sault Ste. Marie District Social Services Administration Board to submit a proposal for Municipal National Child Benefit Reinvestment to the Ministry of Community and Social Services.”

**CARRIED.**

**4. Financial Report:**

Moved by: D. Amaroso  
Seconded by: D. Brandt

“Resolved that the report of the Treasury Accountant & Collections Officer dated February 18, 1999 be accepted as information.”

**CARRIED.**

A. McRae outlined his financial start-up plan for the Sault Ste. Marie District Social Services Administration Board. General consensus by all that it is a good plan.

Moved by: D. Edgar  
Seconded by: D. Amaroso

“Resolved that the City Financial Unit be authorized to issue an interim billing to the Sault Ste. Marie District Social Services Administration Board partners effective March 1, 1999 with a due date of March 31, 1999 as per the financial report of February 18, 1999.”

**CARRIED.**

**5. Policy Subcommittee:**

Moved by: D. Edgar  
Seconded by: D. Amaroso

“Resolved that the report of the Policy Subcommittee dated February 11, 1999 be accepted as information.”

**CARRIED.**

Moved by: D. Jones  
Seconded by D. Edgar

“Resolved that the final draft of the Sault Ste. Marie District Social Services Administration Board Constitution and Bylaws be accepted as presented.”

**CARRIED.**

**End Statements:** to be discussed at next meeting.

**Complaint Procedure:** Personnel issues will be left to the service provider; client issues will be covered in policies and procedures as we will write up.

**Planning Cycle:** to be discussed in the future.

**Conflict of Interest:** how the Board to handle at open meetings; to be discussed in the future.

6. **Action Plan: re Contracting Out**

To be discussed at next meeting (ie. Children's Services)

7. **Homelessness:**

To be discussed at future meeting. D. Amaroso has been appointed by Mayor to sit on a committee dealing with homelessness. D. Overboe attends meetings of a subcommittee of the United Way that has also dealt with this issue. He will check with Mayor's office to determine if this is the same committee.

8. **Adjournment:**

Moved by: D. Amaroso

Seconded by: D. Jones

"Resolved that we do now adjourn."  
(7:30 p.m.)

**CARRIED.**

**NEXT MEETING:**

**Policy Subcommittee = Thursday, February 25<sup>th</sup> - Korah Room - 4:30 p.m.**

**Regular Meeting = Thursday, March 4<sup>th</sup> - Algoma Board Room - 4:30 p.m.**

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cc: J. Fratesi  
L. Bottos  
W. Freiburger  
D. Zuccato  
L. Degazio  
B. Menard