



# District of Sault Ste. Marie

## Social Services Administration Board

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

### EXECUTIVE COMMITTEE (FINANCE, PERSONNEL, GOVERNANCE)

MINUTES For Thursday, June 24, 2004

Plummer Boardroom, Civic Centre 12:30 p.m.

<b>Present:</b>	D. Amaroso	D. Edgar
	B. Hayes	P. Mick
<b>City Staff:</b>	D. Overboe	A. McRae
	J. Crawford	
<b>DSSMSSAB Staff:</b>	K. Streich-Poser	A. Nanne (notes)

D. Amaroso called the Executive Committee meeting to order at 12:44 p.m.

The Committee agreed to work the agenda in reverse order as B. Hayes had a time limitation due to work commitments.

#### 1. Review minutes from April 26, 2004 Executive Committee Meeting.

The minutes were reviewed and accepted by the committee. They will be brought forward at the next DSSMSSAB Board meeting in August.

#### 2. Accounts Payable:

##### DSSMSSAB Accounts Payable:

April 29, 2004 in the amount of \$794,006.67  
May 06, 2004 in the amount of \$1,010,231.87  
May 13, 2004 in the amount of \$185,424.76  
May 28, 2004 in the amount of \$3,655.75  
June 03, 2004 in the amount of \$671,138.38

A. McRae reviewed the DSSMSSAB Accounts Payable with committee members. There were no questions or comments.

The Accounts Payable will be brought forward at the next DSSMSSAB Board meeting in August.

Social Housing Corporation Accounts Payable:  
April 2004 in the amount of \$376,827.63  
May 2004 in the amount of \$349,087.64

J. Crawford reviewed the Social Housing Accounts Payable with committee members. There were no questions or comments.

The Accounts Payable will be brought forward at the next DSSMSSAB Board meeting in August.

### **3. Financial Reports and Budgets (Andrew McRae / Jim Crawford)**

- ◆ Ontario Works MCSS 1st Quarter Report - Addiction Services Initiative - Early Sites
- ◆ Ontario Works - MCSS Addiction Services Initiative - Early Sites - 2004 Budget Submission
- ◆ Community Child Care - MCFCS 4th Quarter Report

A. McRae discussed the Ontario Works Addiction Services financial reports. He commented that the Addictions Services Initiative is a relatively new program and is just beginning the reporting process.

J. Crawford reviewed the fourth quarter Childcare report and noted that Childcare is currently on-target in all financial aspects.

### **4. Update - Funding Formula for Ontario Works**

D. Overboe discussed the recent proposal from the Provincial Government for a new Funding Formula for Ontario Works. Nothing has been formalized yet but plans are now underway for Ontario Works to move away from the current payment process. D. Amaroso inquired about the procedure for voicing DSSMSSAB concerns about these funding changes. D. Overboe noted that OMSSA, NOSDA and other groups would all play an active role in expressing their opinions about the proposed changes.

D. Overboe cited the good news item from the Ministry as they have offered to increase current administration funding. The DSSMSSAB Board will be kept apprised of any changes as they occur.

Rate increase introduced previously is still not settled and managers are unsure how the change will be put into place. There is a great deal of consultation going on right now.

The Executive Committee had no further questions at this time.

## **5. Other Business**

D. Overboe and K. Streich-Poser brought to the Committee's attention the Research Analyst position posted through NOSDA. They both expressed an interest in hosting this position and confirmed that this is not necessarily a staff person but we would be more of the contact for this position. They felt that this could create some opportunities for the DSSMSSAB as well. K. Streich-Poser and D. Overboe would like to see actions taken towards attaining this position locally.

K. Streich-Poser's performance review was postponed until the next Executive Committee meeting in July.

K. Streich-Poser noted that the Ministry of Health and Long-Term Care has come forward with additional funding towards the paramedics wage increase. The new contribution will total just over \$20,000.

## **6. Next Meeting**

The next Executive Committee meeting will be held on July 22, 2004 at Noon.

## **7. Adjournment**

The meeting was adjourned at 1:00 p.m.