

**MINUTES OF
DISTRICT OF SAULT STE MARIE SOCIAL SERVICES ADMINISTRATION BOARD
MEETING HELD WEDNESDAY, DECEMBER 8, 1999-12:00**

PRESENT: W. Pickard B. McHale D.Edgar
 D. Amaroso D. Jones P.Vaudry

STAFF: D.Overboe A. McRae D. Pauzé
 W. Lamming

MINISTRY: J. McKiggan

GUESTS: S. Stortini B. Christie
 (John Howard Society (JHS))

REGRETS: C. Swift D. Brandt B. Irwin

1. Minutes

Moved by : B. McHale

Seconded by : D. Amaroso

“Be it resolved that the Minutes of the District of Sault Ste Marie Social Services Administration Board dated November 25, 1999, be adopted as recorded.”

CARRIED

2.Accounts

Moved by: B. McHale

Seconded by: D.Amaroso

“Be it resolved that the Accounts of the District of Sault Ste Marie Social Services Administration Board dated November 26th, 1999, in the amount of \$762,232.41 be passed for payment.”

CARRIED

3. Homelessness

Suzanne explained the John Howard Society involvement with the homeless and the original proposal to the United Way. She explained how services are coordinated at the present time with Ontario Works and how they are utilizing the Downtown Motel. Brian spoke of his experience with the homeless, dating back to 1987. They both stated where JHS is now and what their vision is for the available funding.

Dree gave her report with handouts, stating that certain criteria had to be met before any transferring of funding, and recommending no decision is made at this time, and that the John Howard Society submit another proposal. There was much discussion, and if the \$40,000 is not utilized, it may be clawed back. These monies are from 1998, there is \$60,000 for 1999, and most likely the same amount for 2000. It was also noted that approval of the \$40,000 to the JHS does not automatically ensure future funding. Janet stated that there are areas that need to be addressed prior to transfer of funding. Brian will meet with Janet and the JHS will submit a proposal in January 2000. The consensus was to support in principle.

4. Adjournment

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

“Resolved that we do now adjourn.”

CARRIED