



Social Services

District of Sault Ste. Marie Social Services
Administration Board
Conseil d'Administration des Services du District Sault Ste. Marie
Zhawenimi-Anokiitaagewin



MINUTES

*DSSMSSAB REGULAR BOARD MEETING
Thursday, April 16, 2020 at 4:30 PM
Zoom Teleconference*

PRESENT:	L. DuFour M. Bruni D. Edgar	J. Gawne P. Christian S. Hollingsworth	R. Niro K. Lamming
STAFF:	M. Nadeau J. Barban	D. Petersson R. Rushworth	C. Fairbrother S. Ford

1. **CALL TO ORDER** by Board Chair, L Dufour at 4:28 PM

2. **APPROVAL OF AGENDA**

Resolution #20-040

Moved By: P. Christian

Seconded By: M. Bruni

2.1 **“BE IT RESOLVED THAT the Agenda for April 16, 2020 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**

CARRIED

3. **DECLARATIONS OF PECUNIARY INTEREST**
NONE

4. APPROVAL OF PREVIOUS MINUTES

Resolution #20-041

Moved By: J. Gawne

Seconded By: Ken Lamming

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated **March 19, 2020 and March 30, 2020** be adopted as recorded.”
CARRIED

5. MANAGER REPORTS

EARLY YEARS

Resolution #20-042

Moved By: K. Lamming

Seconded By: R. Niro

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 16, 2020 Emergency Child Care Funding Report of the Director of Early Years and approve the use of an alternative funding model (based on actual program costs) for the provision of emergency child care services throughout the state of emergency declared by the Province of Ontario and fund providers based on reasonable actual costs as approved by the Director and CAO.”
CARRIED

HOUSING SERVICES

Resolution #20-043

Moved By: D. Edgar

Seconded By: J. Gawne

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 16, 2020 Reaching Homes COVID-19 Statutory Agreement Report of the Director of Housing Services and enter into the statutory agreement as the Designated Community Entity for the Reaching Home Program in order to receive the additional incremental funding allocation of \$200,000 for the COVID-19 economic response plan;

AND BE IT FURTHER RESOLVED THAT Social Services utilize the additional Reaching Home funding in conjunction with the DSSMSSAB’s procurement policy and as per the Reaching Home requirements.”

CARRIED

Resolution #20-044

Moved By: J. Gawne

Seconded By: M. Bruni

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the April 16, 2020 Social Services Relief Fund Report of the Director of Housing Services and authorize Social Services to utilize the \$420,800 in Social Services Relief Funds (SSRF) in conjunction with the DSSMSSAB’s procurement policy and as per the Social Services Relief Fund requirements set out in the Community Homelessness Prevention Initiative (CHPI) Program Guidelines.”
CARRIED

Resolution #20-045

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for educational and labour relations purposes.” Entered into closed session at 5:08 PM
CARRIED

Resolution #20-046

Moved By: D. Edgar

Seconded By: S. Hollingsworth

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now returns to open session.” Returned to open session at 5:48 PM

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #20-047

Moved By: J. Gawne

Seconded By: P. Christian

8.1 **"BE IT RESOLVED THAT** we do now adjourn."

CARRIED

Meeting adjourned at 5:49 PM

NEXT REGULAR BOARD MEETING

Thursday, May 21, 2020 4:30 PM

390 Bay Street, Suite 405