



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, June 18, 2020 at 4:30 PM

Zoom Video Conference

PRESENT:	L. Dufour M. Bruni D. Edgar	J. Gawne P. Christian	R. Niro K. Lamming
STAFF:	M. Nadeau J. Barban A. Kohler	D. Petersson R. Rushworth	C. Fairbrother S. Ford
REGRETS:	S. Hollingsworth		
GUESTS:	A. Malo, DeBrina		

1. CALL TO ORDER by L. Dufour, Board Chair, at 4:31 PM

2. APPROVAL OF AGENDA

Resolution #20-064

Moved By: K. Lamming

Seconded By: J. Gawne

2.1 **“BE IT RESOLVED THAT** the **Agenda for June 18, 2020** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.” As amended to include 20-073

3. DECLARATIONS OF PECUNIARY INTEREST
NONE

4. APPROVAL OF PREVIOUS MINUTES

Resolution #20-065

Moved By: D. Edgar

Seconded By: R. Niro

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated **May 21, 2020** be adopted as amended.”

CARRIED

The minutes of May 21, 2020 were amended to reflect that Ken Lamming was opposed to moving into closed session for educational purposes.

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #20-066

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 18, 2020 report of the Director of Corporate Services and approve the Audited Consolidated Financial Statements for the year ended December 31, 2019 as prepared by KPMG.”

CARRIED

Resolution #20-067

Moved By: J. Gawne

Seconded By: K. Lamming

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 18, 2020 Covid-19 Spend to date report of the Director of Corporate Services as information.”

CARRIED

HOUSING SERVICES

Resolution #20-068

Moved By: J. Gawne

Seconded By: P. Christian

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 18, 2020 Isolation/Overflow Shelter Update report of the Director of Housing Services as information.”

CARRIED

ONTARIO WORKS

Resolution #20-069

Moved By: R. Niro

Seconded By: M. Bruni

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 18, 2020 Caseload Projections report of the Director of Income and Employment Supports as information.”

CARRIED

Resolution #20-073

Moved By: J. Gawne

Seconded By: P. Christian

- 5.4A **“WHEREAS** Social Services and the Sault Ste. Marie Police Service (SSMPS) have a shared interest in strengthening community development, safety and well-being for all members of the community;

AND WHEREAS the SSMPS have published data that demonstrates many people within the justice system continue to re-offend through an existing "catch and release" provincial/federal judicial framework;

AND WHEREAS it is the mandate of Social Services to offer help, housing, child care and employment supports to marginalized members of our community in need;

AND WHEREAS recent community debate has centered around the need for Policing and Social Services to better integrate and develop a shared service model to fully address the root causes of criminality;

THEREFORE BE IT RESOLVED THAT DSSMSSAB staff be directed, within their existing budget, to take action on enhancing integration between Social Services and the SSMPs/Provincial Court system to ensure that our core services are readily available to those most at risk of cycling through the criminal justice system.”

CARRIED

Resolution #20-070

Moved By: D. Edgar

Seconded By: J. Gawne

- 5.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now move into closed session for labour management purposes.”

CARRIED

Meeting moved into closed session at 5:13 PM.

Paul Christian left the meeting at 5:17 PM

Resolution #20-071

Moved By: J. Gawne

Seconded By: R. Niro

- 5.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now move to open session.”

CARRIED

Meeting returned to open session at 6:24 PM.

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

Jeff Barban, Director Housing Services provided a verbal update on the recently purchased Gibb Street property

- Renovating the one vacant unit
- Added security cameras to the location and a new enter phone system
- Landscaping has been completed

Jeff Barban also provided an update on the Second Line West new build

- All 9 seniors units are now occupied
- Community Living Algoma continues to fill their units

Carla Fairbrother, Director of Early Years Services provided a verbal overview of the opening of day cares in the province.

- Although provincially centers could reopen on June 12, locally our providers need 2-3 weeks to comply with the restrictions and public health requirements. Early Years is working closely with local providers and Algoma Public Health to ensure all polices and safety measures are in place ie PPE, screening, limits on staff and children etc.
- Many funding questions remain and providers need to be assured they can be financially viable with the reduced numbers of children in each cohort. Regular calls are taking place with the providers in order to provide them with the most up to date provincial directives.
- As the emergency essential services child care will end on June 26, 2020 Early Years is working to ensure these children are transitioned into the limited available day care spots.

8. ADJOURNMENT

Resolution #20-072

Moved By: M. Bruni

Seconded By: D. Edgar

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

Meeting adjourned at 6:40 PM

NEXT REGULAR BOARD MEETING

Thursday, July 16, 2020 4:30 PM