



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin

Meeting Minutes

DSSMSSAB REGULAR BOARD MEETING

Thursday, June 15, 2023 at 4:30 PM

390 Bay Street, Suite 405

PRESENT: L. Dufour E. Palumbo
S. Spina A. Caputo
J. Hupponen S. Hopkin
M. Bruni L. Vezeau-Allen
E.

REGRETS: L. Bruni J. Barban K. Kirkham

STAFF: M. Nadeau D. Petersson J. Pearson
M. Scott A. Borrelli
A. Kohler

1. CALL TO ORDER at 4:32

2. APPROVAL OF AGENDA

Resolution #23-057

Moved By: S. Spina

Seconded By: A. Caputo

2.1 “**BE IT RESOLVED THAT** the **Agenda for June 15, 2023** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

Carried

3. DECLARATIONS OF PECUNIARY INTERES

None

4. APPROVAL OF PREVIOUS MINUTES

Resolution #23-058

Moved By: S. Hopkin

Seconded By: J. Hupponen

- 4.1 “**BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board meeting dated **May 18, 2023** be adopted as recorded.

Carried

5. PRESENTATIONS

5.1 Homeless Prevention Program Investment Plan

Joanne Pearson, Integrated Program Manager

Added resolution

Resolution #23-067

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

“**BE IT RESOLVED THAT** the Board of Directors approve the initial Homelessness Prevention Program allocation as presented”

Carried

6. MANAGERS REPORTS

CORPORATE SERVICES

Resolution #22-059

Moved By: M. Bruni

Seconded By: L. Vezeau-Allen

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accepts the June 15, 2023 DSSMSSAB Audited Consolidated Financial Statements approved by the Finance Committee for the year ended December 31, 2022 as prepared by KPMG.”

Carried

Resolution #22-060

Moved By: S. Hopkin

Seconded By: E. Palumbo

- 6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accepts that the District of Sault Ste. Marie Social Services Administration Board allocate the final 2022 Operating Surplus in the amount of \$1,194,189 and in the amount of \$162,009 for Direct Delivery Operations to DSSAB Reserves for future use as determined by the Board.

Carried

Friendly Amendment: Addition \$162,009 for Direct Delivery Operations

Resolution #22-061

Moved By: S. Spina

Seconded By: J. Hupponen

- 6.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 16, 2023 Q1 Financial Update report of the Director of Corporate Services as information.”

Carried

PARAMEDIC SERVICES

Resolution #23-062

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

- 6.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the June 15, 2023 Offload Delay report of the Chief of Paramedic Services as information.”

Carried

6.5 **Resolution #23-068**

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

“**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) Board of Directors directs CEO Mike Nadeau to invite the senior administrators of Batchewana First Nation, Garden River First Nation and Prince Township to participate in meetings with Sault Area Hospital concerning Off-Load Delays being experienced by DSSAB Paramedics”.

Carried

COMMUNITY SERVICES

Resolution #23-063

Moved By: M. Bruni
Seconded By: S. Spina

“**BE IT RESOLVED THAT** accept this report as information regarding the Employment Services Transformation and the recent announcement and call for qualifications for Service System Managers in the Phase 3 catchment areas.

Carried

HOUSING SERVICES

Resolution #23-064

Moved By: A. Caputo
Seconded By: S. Spina

6.6 “**BE IT RESOLVED** Housing Services recommends an increase to the maximum market rent funding by \$75.00 per month for the Portable Housing Benefit (PHB) from \$875 to \$950 per month for a 1 bedroom unit, and from \$975 to \$1050 per month for a two bedroom unit in order to fund clients to appropriate market rent levels.

Carried

CEO

Resolution #22-065

Moved By L. Vezeau-Allen
Seconded By: S. Spina

6.7 “**BE IT RESOLVED THAT** the Board of Directors accept the CEO’s Quarter 1 Statistical Update as Information”

Carried

7. CORRESPONDENCE

8. OTHER BUSINESS / NEW BUSINESS

9. ADJOURNMENT

Resolution #23-066

Moved By: L. Vezeau-Allen
Seconded By: S. Spina

9.1 “**BE IT RESOLVED THAT** we do now adjourn.”

Carried

Adjourned at 6:34

NEXT REGULAR BOARD MEETING

Thursday, July 20, 2023 4:30 PM