



Social Services

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

Thursday, July 20, 2023 at 4:30 PM
390 Bay Street, Suite 405

DSSMSSAB
REGULAR MEETING MINUTES
Sault Ste. Marie Housing Corporation
Thursday, July 20, 2023 @ 4:30 PM
390 Bay Street, Suite 405

PRESENT:	L. Dufour	S. Spina	A. Caputo
	J. Hupponen	S. Hopkin	
	M. Bruni	E. Palumbo	
REGRETS:	L. Vezeau-Allen		
STAFF:	D. Petersson	M. Scott	A. Kohler
	K. Kirkham	E. Cuglietta	L. Bruni
	M. Nadeau	J. Pearson	

1. CALL TO ORDER 6:10

2. LAND ACKNOWLEDGEMENT

I acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, the Historic Sault Ste. Marie Metis Council.

3. APPROVAL OF AGENDA

Resolution #23-069

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

3.1 “**BE IT RESOLVED THAT** the **Agenda for July 20, 2023** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

Carried

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES

Resolution #23-070

Moved By: S. Hopkin
Seconded By: J. Hupponen

5.1 “**BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board meeting dated **June 15, 2023** be adopted as recorded.

Carried

6. MANAGERS REPORTS

HOUSING SERVICES

Resolution #23-071

Moved By: M. Bruni
Seconded By: A. Caputo

6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accepts the Homelessness Prevention Program Investment Plan for the period of April 1, 2023 to March 31, 2024 as presented.”

Carried

ADDITION TO AGENDA
Brought by Board Member Caputo

Resolution #23-075

Moved By: A. Caputo

Seconded By: S. Spina

- 6.1A **"BE IT RESOLVED THAT** whereas homelessness is a growing concern in the community and; whereas best practices include robust street outreach services and; whereas the Homelessness Prevention Plan appears to lack a comprehensive, extended hours street outreach component; Therefore be it resolved that staff report back on the feasibility of a street outreach service model that includes different levels of service, hours of operation and costing. Further be it resolved that street outreach be added to 2024 budget deliberations."

Carried

Resolution #23-076

Moved By: A. Caputo

Seconded By: S. Spina

- 6.1B **"WHEREAS** experts have recently recommended a total of 80 permanent supportive housing beds are required in Sault Ste. Marie to help combat the homelessness concerns and; Whereas having a count of shelter beds, transitional beds and permanent supportive housing beds will give a more comprehensive look at how far we have come and what direction we should continue in and; Whereas ensuring that all people have access to services regardless of their gender or substance abuse barriers is an important factor in decision making and; Whereas bringing people into the DSSMSSAB circle of services means giving the opportunity for safe shelter regardless of barriers and/or gender, being able to graduate to transitional housing and giving the opportunity to work toward securing permanent housing for individuals who require it; Therefore be it resolved that staff report back with a comprehensive list of shelter beds and their barrier level, transitional housing for individuals and families, as well as permanent supportive housing units within the District of Sault Ste. Social Services Administration Board."

Carried

PARAMEDIC SERVICES

Resolution #23-072

Moved By: J. Hupponen

Seconded By: S. Hopkin

- 6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the July 20, 2023 Offload Delay report by the Chief of Paramedic Services as information.”

Carried

ADMINISTRATION

Resolution #23-073

Moved By: S. Spina

Seconded By: A. Caputo

- 6.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the report regarding the review and mapping of the current business processes utilized in administering Ontario Works, Housing, and Child Care programs with the objective of streamlining services and increasing operational efficiencies, as information.”

Carried

8. CORRESPONDENCE

AMO what will be discussed and who will be attending

9. OTHER BUSINESS / NEW BUSINESS

- 9.1 In accordance with its Procedural By-law Part 19, Section 19.2, the DSSMSSAB hereby provides notice before enacting or amending its procedural by-law at the regularly scheduled September Board of Directors meeting.

Carried

10. ADJOURNMENT

Resolution #23-074

Moved By: E. Palumbo

Seconded By: S. Spina

- 10.1 "**BE IT RESOLVED THAT** we do now adjourn."

Carried

Adjourned at 7:36

NEXT REGULAR BOARD MEETING

Thursday, September 21, 2023 4:30PM