District of Sault Ste. Marie Social Services Administration Board Conseil d'administration des services sociaux de Sault Ste. Marie Zhawenimi-Anokiitaagewin

DSSAB MEETING Minutes

Thursday, March 20, 2025 at 4:00PM 548 Albert St. E., Sault Ste. Marie

Present: Angela Caputo (Acting Chair) Mike Nadeau Joanne Pearson Sonny Spina Dave Petersson Pam Patteri Lisa Vezeau-Allen Louie Bruni Tanya Ritter Riley Barsanti Melanie Mageran (Virtual) Kim Mitchell Ron Zagordo (Virtual) Katie Kirkham Crystal Wells Marchy Bruni Antonio Borrelli

1. CALL TO ORDER-4:29 pm

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, and the Historic Sault Ste. Marie Metis Council

3. APPROVAL OF AGENDA

Resolution #25-032

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

CARRIED

3.1 "BE IT RESOLVED THAT the <u>Agenda for March 20, 2025,</u> District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES

Resolution #25-033

Moved By: M. Bruni

Seconded By: S. Spina

CARRIED

5.1 "BE IT RESOLVED THAT the <u>Minutes</u> from the District of Sault Ste. Marie Social Services Administration Board Meeting dated February 20, 2025 be adopted as recorded".

PRESENTATION

Human Resource Strategy Update-Kim Mitchell Director of Human Resources

6. MANAGER'S REPORTS

PARAMEDIC SERVICES

Resolution #25-034

Moved By: L Vezeau-Allen Seconded By: M. Mageran

CARRIED

6.1 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the Paramedic Services Monthly Offload Delay Report as information."

Resolution #25-035

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

CARRIED

6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Board (DSSMSSAB) approve the purchase of a Community Paramedic Clinic and Street Outreach Vehicle for a total cost of \$119,235.25, contingent upon final approval from the Ministry of Long-Term Care (MLTC)."

OPERATIONS

Resolution #25-031

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

CARRIED BY EVOTE February 27. 2025

- 6.3 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the 2024/2025 Encampment Response Initiative, for the period of January 1, 2025 to March 31, 2025, as identified below:
- 1. CMHA in the amount of \$168,000-Expand shelter bed capacity from 22 to 27 (including use of additional security)
- 2. Pauline's Place in the amount of \$47,535- Expand shelter bed capacity from 30 to 33
- 3. SOYA in the amount of \$20,000- Conduct outreach and provide services and supplies to people not using shelter
- 4. SSMHC in the amount of \$11,215- Conduct outreach and provide services and supplies to the homeless population
- 5. \$10,250 utilized by management to ensure any dismantled or existing encampment spaces are restored."

Resolution #25-036

Moved By: M. Mageran Seconded By: M. Bruni

CARRIED

6.4 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accepts this Employment Service Transformation report as information."

Resolution #25-037

Moved By: R. Zagordo Seconded By: S. Spina

CARRIED

6.5 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board enter into a contract with Mamaweswen, The North Shore Tribal Council, for a term of up to one year, with an annual amount of \$550,000 for 2025/2026 homeless prevention services."

Resolution #25-038

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

CARRIED

6.6 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services
Administration Board (DSSMSSAB) approve the reallocation of \$15,714 from the

John Howard Society to Reaching Home Administration for fiscal year 2024-25, as outlined in this report."

Resolution #25-039

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

CARRIED

6.7 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve the budget outlined in this report for the Homemakers and Nursing Services Program for the period of April 1, 2025 to March 31, 2026."

Resolution #25-040

Moved By: M. Mageran Seconded By: R. Zagordo

CARRIED

- 6.8 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board reallocate the remaining 2024/25 Homelessness Prevention Program (HPP) operational funding as follows:
 - 1. \$151,465.29 to CMHA for additional expenses within the emergency shelter system.
 - \$44,000 to CMHA for required operational items in the Supportive Housing Units. \$20,000 to The John Howard Society for required operational items in the Supportive Housing Units

Resolution #25-041

Moved By: L. Vezeau-Allen Seconded By: M. Bruni

CARRIED

7.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSAB) now enter a closed session."

Resolution #25-042

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

CARRIED

7.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSAB) now return to open session."

8. CORRESPONDENCE

2025 NOSDA Membership and Executive Encampment Response Initiative Letter DBCM Customer Letter

9. NEW BUSINESS

10. ADJOURNMENT

Resolution #25-043

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

CARRIED

10.1 "BE IT RESOLVED THAT we do now adjourn." 6:30 pm