



MINUTES OF PROCEEDINGS

**REGULAR BOARD MEETING – TUESDAY, June 20, 2017
2:00PM – South Algonquin Council Chambers**

MEMBERS PRESENT:

Councillor Mark King (North Bay) Chair
Councillor George Maroosis (North Bay) Vice-Chair *by teleconference*
Representative George Jupp (Unincorporated)
Mayor Leo Jobin (East Nipissing)
Councillor Normand Roberge (West Nipissing)
Councillor Derek Shogren (North Bay) *by teleconference*
Councillor Carol Lowery (Temagami) *by teleconference*
Councillor Jeff Serran (North Bay) *by teleconference*
Mayor Jane Dumas (South Algonquin)
Mayor Bill Vrebosch (East Ferris)

REGRETS:

Councillor Chris Mayne (North Bay)

ABSENT:

Deputy Mayor Sheldon Forgette (North Bay)

STAFF ATTENDANCE:

Joseph Bradbury, Chief Administrative Officer
Jean Guy Belzile, Manager EMS
Melanie Shaye, Director HR, Finance and Administration
David Plumstead, Research Analyst
Marianne Zadra, Executive Coordinator and Communications
Stacey Cyopeck, Supervisor Housing Services
Debbie Mills, Director, Housing Services

BY TELECONFERENCE:

Michelle Glabb, Director of Employment and Social Services
Pierre Guenette, Operations Manager, NDHC
Aimie Caruso, District Coordinator- Employment Services and Client Outcomes

Kalla Maroosis, Homelessness Strategy Coordinator

CALL TO ORDER

The Regular Board Meeting was called to order at 2:05 PM by Chair, Mark King

DECLARATION OF CONFLICTS OF INTEREST – there were no declaration of conflict of interest.

**Adoption of the Roll Call
Resolution No. 2017-57**

**Moved by: Mayor Leo Jobin
Seconded by: Representative George Jupp**

That the Board of Directors accepts the Roll Call as read by the Secretary for the Regular Board meeting of June 20, 2017. MOTION CARRIED.

**Adoption of the Agenda
Resolution No. 2017-58**

**Moved by: Representative George Jupp
Seconded by: Mayor Leo Jobin**

That the Agenda for the Regular Board Meeting of Tuesday, June 20, 2017 be adopted as amended. MOTION CARRIED.

CHAIR'S REMARKS

Chair, Mark King, welcomed everyone this afternoon and extended his sincere thanks to Mayor Jane Dumas and Holly Hayes, CAO/Clerk Treasurer from South Algonquin for their hospitality and their tour. He acknowledged the Board members phoning in and staff who connected via videoconferencing in the North Bay office, and thanked Tyler for helping to connect us through the teleconferencing equipment. Chair King noted this is the last scheduled meeting before the summer break and we will be off during July and August, although there may be meetings if necessary, at the call of the chair. He indicated that another important item, which the CAO will be covering in his report, is the AMO conference to be held in Ottawa from Aug. 13 to 16. There are some rooms booked for this and if you want to go, please make arrangement with the CAO.

**B04-17 Report from the Chief Administration Officer Dated June 20, 2017
Resolution No. 2017-59**

Moved by: Mayor Leo Jobin

Seconded by: Representative George Jupp**That the Board accept the Report from the Chief Administrative Officer B06-17, dated June 20, 2017 as presented. MOTION CARRIED.**

CAO Joseph Bradbury began by thanking Mayor Dumas and her staff for hosting the Board meeting. He also thanked Marianne, Nadine and Melanie G. for their assistance with NOSDA. He talked about AMO and noted that several resolutions passed at the NOSDA meeting will be brought forward to AMO, and hopes that we have at least five representatives at AMO. If you are representing your own area at AMO, please let Joe know so that you are listed on the ministerial delegation requests.

The CAO noted that access to health care through the health quality report shows us how poverty adversely affects the poor. At a meeting in Sudbury, the strategy in Ontario was presented and showed the impact that health has on outcomes. The NE LHIN is encouraging the DNSSAB to attend planning sessions so that we have better outcomes with people who need services. An infographic about health quality, provided by Dave Plumstead, will be emailed to members. Still on the subject of health quality, there is a space available at NDHC suitable for physicians and we're exploring if some physicians might be interested in working there, taking on our clients directly, or through the LHIN.

The Auditors' Report shows there are no audited findings and we are pleased about this.

The Social Services and Employment committee received the social services plan that outlines our objectives for the next two years. The CAO highlighted the environmental context, min wage, cost increases, policy updates, etc. our annual caseload shows we have _____-recipients with _____ caseload majority under age 35, people dropping out, applicants literacy tests are an issue for those with no hs diploma, longer time on assistance correlated with health outcomes. Labour market participation rate lower than province, and he encouraged members to review the plan.

The Board was also updated on the caseload stats and the Employment Services newsletter, which told about various services and incentives, communications using direct email, and the employment website which is still under construction.

On the Children's Services side, there are a number of challenges with the growth we'll have in this area. The Minister responsible for Ontario Early Years spoke at the NOSDA AGM about the announcement for an additional 140 child care spaces in Northern Ontario, which was well received during a visit to Little Wings child care centre on the base.

The forecast budget to year end is a deficit of _____

Saxon will be presented the HCF and thanked her for looking at the review of this fund.

On the EMS side _____-calls for ems and operating on target with approved response times.

Housing services..SMAIR and who we are providing services for. Lower waitlist by determining eligibility up front. HS also receive update on 10 Yr HH pLan update . we have new iah units etc.

Chair asked about new report that said healthcare in Ontario is about 10 years behind the rest of ontario. Joe said this is part of the health quality Ontario report and we know that this has always been a question in northern Ontario. We need to make sure there is advocacy for equal access. Move towards more specialised hospitals in S Ontario but this same concept becomes a problems in our

PRESENTATIONS

Presentations are being done as part of the report section.

Adoption of Consent Agenda Resolution No. 2017-60

**Moved by: Representative George Jupp
Seconded by: Mayor Leo Jobin**

That the Board of Directors approves the Consent Agenda of June 20, 2017 which includes the following:

- 6.1 Minutes of Proceedings of the Regular Board Meeting of May 23, 2017**
- 6.2 Executive Audit Committee Minutes – June 12, 2017**
- 6.3 Social Services and Employment Committee Minutes – June 12, 2017**
- 6.4 Children’s Services and EMS Committee Minutes – June 12, 2017**
- 6.5 Housing Services Minutes – June 12, 2017**
- 6.6 Rent Supplement Program Funds Transfer EX08-17**
- 6.7 Unconsolidated Financial Statements from Auditor**
- 6.8 Correspondence**
 - 6.8.1 May 24, 2017 Nugget Article – N7 -3rd Aveng Kids Struggling**
 - 6.8.2 June 2, 2017 Nugget Article 140 new spaces to be created this year**
 - 6.8.3 June 6, 2017 Nugget Article – Changes to EMS could be risky**
 - 6.8.4 June 8, 2017 Nugget Article – Commercial Child Care Ops Frustrated**
 - 6.8.5 June 9, 2017 Nugget Article – Private Sector Left Out**
 - 6.8.6 June 10, 2017 Bay Today Article – Child Care to be made more accessible**

MOTION CARRIED.

**Review of Healthy Communities Fund and Recommendations for 2018 EX10-17
Resolution No. 2017-61**

**Moved by: Councillor Normand Roberge
Seconded by: Representative George Jupp**

That the District of Nipissing Social Services Administration Board receive this assessment of the Healthy Communities Fund and proceed with Option 3 as outlined in EX10-17. MOTION CARRIED.

Contract Specialist Saxon Yanta talked about a request by the Board to review the Healthy Communities Funds process in advance of a call for RFP's for 2018. She noted been funding this type of program for about a decade. She reviewed the history of the Healthy Communities Fund, originally called the Ontario Child Benefit fund. The HCF, which is now 100% municipally funded, arose out of an obligation to social responsibility when the OCB fund ended. It was intended to fill service gaps that otherwise would not be filled. As a result, it is not just related to child care yet children's services has been the lead on administering this fund, using 13 days of staff time alone, working through continuous changes to eligibility criteria and scoring, the annual RFP process which can be lengthy, and contract management, means this fund continues to be a capacity challenge for staff.

Saxon went through three options on how to move forward:

1: A one page form application, two page proposal summary and a pitch-day to the board. This Option recommended by Saxon would, among other things, streamline the process, decrease the time commitment, and involve the Board more.

2: Discontinue the municipal levy, thereby removing the funding for the HCF. This would leave individual municipalities with no existing process to address funding requests from community agencies.

3: The status quo.

There was much discussion with favourable points for options 1 and 3 and in the end, members decided to go with the Status Quo but with some changes as suggested in Option 1 to alleviate the administrative burden on staff.

Health Quality Ontario EX09-17

Resolution No. 2017-62

Moved by: Representative George Jupp

Seconded by: Councillor Normand Roberge

That the District of Nipissing Social Services Administration Board (DNSSAB) receives this report for general information and as an update on staff's recent involvement in systems health planning for Northern Ontario. **CARRIED.**

2017/2018 Ontario Works Service Plan as attached Appendix A SSE02-17 for information.

Resolution No. 2017-63

Moved by: Councillor Normand Roberge

Seconded by: Mayor Bill Vrebosch

That the District of Nipissing Social Services Administration Board accepts and receives the 2017/2018 Ontario Works Service Plan as attached Appendix A for information. **CARRIED.**

For-Profit Child Care Threshold CSEMS01-17

Resolution No. 2017-64

Moved by: Mayor Bill Vrebosch

Seconded by: Councillor Normand Roberge

That the District of Nipissing Social Services Administration Board receives report CSEMS-03-17 and accepts the mitigation plan as outlined in the report for information. **CARRIED**

10 Year Housing and Homelessness Plan Annual Update HS21-17

Resolution No. 2017-65

Moved by: Councillor Normand Roberge

Seconded by: Mayor Bill Vrebosch

That the District of Nipissing Social Services Administration Board approve the 2016 Annual Report "2016 Annual Report Implementation Update, A Place to Call Home: Nipissing District 10 Year Housing and Homelessness Plan 2014-2024" as set out in report HS21-17 and Attached "A" (same title). **CARRIED.**

Service Manager Annual Information Return (SMAIR) HS22-17

Resolution No. 2017-66

Moved by: Mayor Jane Dumas
Seconded by: Mayor Bill Vrebosch

THAT the District of Nipissing Social Services Administration Board receives Report HS22-17 and Attachment "A" 2016 Service Manager Annual Information Return (SMAIR) submitted to the Ministry of Housing (MOH). **CARRIED.**

CHPI Annual Report HS23-17
Resolution No. 2017-67

Moved by: Mayor Jane Dumas
Seconded by: Councillor Normand Roberge

That the District of Nipissing Social Services Administration (DNSSAB) Board receives Report HS23-17, 2016/17 Community Homelessness Prevention Initiative (CHPI) Annual Report, for information purposes. **CARRIED**

Other Business

Marianne presented the DNSSAB Annual Report Infographic. The Chair noted that the report was a useful tool when meeting with various ministries. All ministry representatives received a copy of the report whenever meetings were attended and it drew attention, allowing the CAO to point out items he wanted them to be aware of.

In Camera (Labour relations and property matters)
Resolution No. 2017-68

Moved by: Mayor Jane Dumas
Seconded by: Mayor Bill Vrebosch

That the District of Nipissing Social Services Administration Board move in-camera at 3:19 PM.

The option to remain in the meeting was left with individual board members. George Maroosis opted to leave the teleconference and Derek Shogren and Jeff Serran opted to stay on the line, which was indicated through the video conferencing equipment. The DNSSAB board room was cleared except for Melanie Shaye and Carol Lowery, who were shown to be the only people in the room.

Melanie Shaye left after the HR issue was discussed and before the property matter discussion was opened.

Resolution No. 2017-69 That the District of Nipissing Social Services Administration Board adjourns the in-camera session at 3:30 PM. CARRIED.

Moved by: Representative George Jupp
Seconded by: Mayor Leo Jobin

Resolution No. 2017-70

Moved by: Mayor Leo Jobin
Seconded by: Representative George Jupp

That the District of Nipissing Social Services Administration Board receives and adopts the direction received in the in-camera session.

Next meeting date:

Tuesday, July 18, 2017 North Bay Council Chambers if required.

Adjournment – Page

Resolution No. 2017-71

Moved by: Mayor Leo Jobin
Seconded by: Representative George Jupp

That the Board meeting be adjourned at 3:32 p.m.

MARK KING
CHAIR OF THE BOARD

JOSEPH BRADBURY
SECRETARY OF THE BOARD

Minutes of Proceedings Recorder: Marianne Zadra, Executive Coordinator and
Communications