



MINUTES of the REGULAR MEETING of the BOARD
THURSDAY, December 15, 2016 at 6:30 p.m.
RRDSSAB Office, Fort Frances, ON
MEETING #11/16

PRESENT: Ken Perry, Town of Fort Frances (Chair)
Ross Donaldson, Rainy River West (Vice-Chair)
Jennifer Johnson, Township of Alberton
Robert Burns, Rainy River East
Harold Mosley, Town of Atikokan
Ken McKinnon, Township of LaVallee
Debbie Ewald, Town of Rainy River
Anthony Leek, Township of Emo (via telephone)
James Gibson, Township of Chapple
Bill Langner, Township of Dawson
Don Canfield, Rainy River Central
George Heyens, Township of Morley
Valerie Pizey, Township of Lake of the Woods

GUEST: Lori Lukinuk

STAFF: Dan McCormick, Secretary/Treasurer
Joanne Spence, Recorder
Leanne Eluik, Finance

1. Call to Order

Ken Perry, Chair, called the meeting to order at 6:29 p.m.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None

3. Approval of Agenda

The following Agenda Item was added under New Business:

- 8.3, Proposed Time Change of January 2017 Regular Board Meeting

Resolution #88/16 MOVED BY B. Langner and SECONDED BY B. Burns

RESOLVED THAT the Rainy River District Social Services Administration Board approve the agenda of December 15, 2016, as amended.

Carried.

4. Presentations/Delegations

None

5. In-Camera

The meeting moved in-camera for the purposes of personal matters about an identifiable individual, including Board employees.

Resolution #89/16 MOVED BY D. Ewald and SECONDED BY J. Johnson:

RESOLVED THAT the Rainy River District Social Services Administration Board now meet in-camera in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including Board employees.

Carried.

The Chair reconvened the meeting to its regular session.

In-Camera Report

Issues discussed included personal matters. The CAO was directed to proceed as discussed in-camera.

6. Approval of Minutes

The minutes from the Regular Board Meeting held November 17, 2016 were reviewed.

Resolution #90/16 MOVED BY D. Canfield and SECONDED BY K. McKinnon:

RESOLVED THAT the Minutes of the Regular Board Meeting of the Rainy River District Social Services Administration Board held November 17, 2016 be approved.

Carried.

7. Business Arising from the Minutes

7.1 Northern Ontario Health Equity Strategy Planning

The CAO shared a Northern Ontario Health Equity Strategy Planning report demonstrating where trauma centers are located as well as statistics on deaths per trauma and patients transported to non-trauma centers. It was noted that Thunder Bay is the only trauma center in Northwestern Ontario. This has led to a higher number of deaths in the Kenora and Rainy River Districts. The CAO asked Board members to raise the topic at various tables if they have an opportunity. He will provide Board members with a copy of the report upon request.

8. New Business

8.1 2016 Ambulance Levy

It was recommended that we reimburse the Municipalities with their Land Ambulance Levy for the 2016 year, effective December 31, 2016. Management was directed to continue the levy payments in the 2017 Budget.

Resolution #91/16 MOVED BY V. Pizey and SECONDED BY R. Donaldson:

RESOLVED THAT the Rainy River District Social Services Administration Board refund the remaining funds in the Rainy River ER Supplemental Levy Reserve, as of December 31, 2016, to the Municipalities based on the 2016 Apportionment.
Carried.

8.2 Homeless Waitlist Category

The CAO advised that Homelessness is a priority for the RRDSSAB as well as the Province. Our Waitlist System does not contain a "High Needs Homeless" category. By adding this category onto our Waitlist System, clients can be prioritized appropriately and given higher priority to alleviate the threat of becoming homeless.

Resolution #92/16 MOVED BY B. Burns and SECONDED BY B. Langner:

RESOLVED THAT the Rainy River District Social Services Administration Board approve the addition of a High Needs-Homeless Prioritization Category to the RRDSSAB Social Housing Waitlist;

AND FURTHER THAT the Chief Administrative Officer be authorized to make amendments to the Local Rules with respect to housekeeping items, as may be required from time to time.

Carried.

8.3 Proposed Time Change of January 2017 Regular Board Meeting

It was requested that the time of the January 2017 Regular Board Meeting be changed in order to coordinate with the Committee of the Whole meeting scheduled that same day.

Resolution #93/16 MOVED BY D. Ewald and SECONDED BY B. Burns:

RESOLVED THAT the Rainy River District Social Services Administration Board change the time of the Regular Board meeting scheduled for January 19, 2017 from 6:30 p.m. to 4:30 p.m.

Carried.

9. Reports

9.1 CAO Report

A copy of the CAO's Report was included in tonight's Board package. The CAO commended members of the Social Committee: Tanis Fretter, Shelly VanUden, Janet Plumridge, Marie Howells, Michelle Shute, Lauralee Both, Sara DeGagne and former employee Wendy Tilbury, for organizing a very successful Christmas Luncheon and for all their hard work year round. He noted it is greatly appreciated and is instrumental in keeping the workplace more festive and enjoyable for all. The Board members also expressed their thanks to the Social Committee members for their spirit and hard work.

9.2 Finance

The monthly Financial Statements were included in tonight's Board Package. Please direct any questions to the Director of Finance and Asset Management. Discussion was held.

9.3 Board Chair

The Chair and CAO attended a Governance to Governance meeting with LHINS and hospitals on December 14, 2016. He is hopeful that DSSABs will have input into how LHINS spend their funding and suggested that we utilize the Doctors recruitment committee, and any other organization that would be helpful, to assist in dealing with upcoming issues such as assisted living, patient transfers, housing, and lack of an adequate number of Doctors and nurses.

9.4 Committee Reports

None

10. Other Business

None

11. Information Items Attached

The Board received an information package as part of this evening's agenda.

12. Information Items Available Upon Request

None

13. Next Meeting

The next Regular Board meeting will be held January 19, 2017 at 4:30 p.m. at the Rainy River DSSAB Office, 450 Scott Street, Fort Frances.


14. Adjournment

Resolution #94/16 MOVED BY V. Pizey and SECONDED BY J. Gibson:


RESOLVED THAT the Rainy River District Social Services Administration Board meeting be adjourned.

Carried.

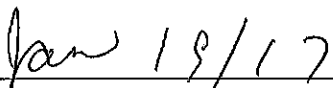
The meeting was adjourned at 7:38 p.m.



CHAIR (Ken Perry)



SECRETARY-TREASURER (CAO)



DATE APPROVED