



COMMUNITY SERVICES COMMITTEE MEETING

MINUTES OF PROCEEDINGS

6/22/2022 at 12:00:00 PM

IN PERSON IN DNSSAB BOARDROOM OR VIRTUALLY VIA ZOOM (AS PER INSTRUCTION BELOW)

MEMBERS PRESENT:

BILL VREBOSCH (North Bay)

CHRIS MAYNE (North Bay)

MARK KING (North Bay)

MAC BAIN (North Bay)

DAVE MENDICINO (North Bay) – Vice-Chair

SCOTT ROBERTSON (North Bay)

DAN ROVEDA (West Nipissing) - Chair

DEAN BACKER (East Nipissing)

JANE DUMAS (South Algonquin)

AMANDA SMITH (Unincorporated)

CATHERINE MATHESON (CAO)

REGRETS

DAN O'MARA (Temagami)

TERRY KELLY (East Ferris)

STAFF ATTENDANCE:

Melanie Shaye, Director of Corporate Services

Michelle Glabb, Director of Social Services and Employment

Lynn Demore-Pitre, Director Children's Services

Stacey Cyopeck, Director, Housing Programs

Tracy Bethune, Manager, Housing Operations

Robert Smith, EMS Chief

Dawn Carlyle, Project Manager

David Plumstead, Manager Planning, Outcomes & Analytics

Donna Mayer, Manager of Project Development

GUESTS:

Bryce Gartner (Community Paramedicine)

MEDIA:

Stu Campaigne (Bay Today)

1.1 Call to Order - Roll Call

The Community Services Committee was called to order at 12:04 PM

1.2 Declaration of Conflict of Interest

None were declared

2.0 Opening remarks by the Chair

Chair Dan Roveda welcomed members and guests and informed the committee that today's meeting will be the last before the summer break.

3.0 Approval of the Agenda for June 22, 2022

CARRIED

RESOLUTION #CSC22-2022

MOVED BY: MARK KING
SECONDED BY: DAVE MENDICINO

RESOLVED THAT the Community Services Committee accepts the Agenda as presented.

4.0 DELEGATIONS (Rob Smith and Commander Bryce Gartner on Community Paramedicine)

Commander Bryce Gartner presented to the committee details about the Community Paramedicine program which began in 2014 with one paramedic to current four full-time positions and one commander. The original mandate of diverting frequent 911 calls has since been expanded to address the increasing long-term care home waitlist and to provide remote patient monitoring care with a 300 patient roster and 250 visits each month. He outlined some future trends and opportunities for the program, including new provincial funding opportunities that may enhance programming, new collaboration with Ontario Health, expansion of remote patient monitoring and on-going collaboration with community partners (North Bay Police Services, City of North Bay Wellness Coordinator, nurse practitioner and Northern Pines).

After the presentation, Commander Gartner addressed questions from the committee, explaining the referral process and bilingual service delivery.

5.0 CONSENT AGENDA

CARRIED

RESOLUTION #CSC23-22

MOVED BY: DEAN BACKER
SECONDED BY: SCOTT ROBERTSON

RESOLVED THAT the Committee receives for information, Consent Agenda items 5.1 to 5.4.

Items 5.2, 5.3 and 5.4 in the consent agenda were pulled for discussion and all items were voted on collectively.

5.1 SSE05-22 Modernization Update - an update on the Ministry of Children, Community and Social Services (MCCSS) modernization initiatives.

5.2 CS05-22 Licensed Child Care Services & Services for Children with Exceptional Needs

In response to a Board request in May about daycare services for children aged 12 and over who have exceptional needs. Children's Services provided a report, confirming that the children's needs can be met through current legislation and through local services providers and community agencies. Children's Services indicated staff will continue to coordinate support and services for families in need when referrals are received.

5.3 HS26-22 Homelessness Action Plan Quarterly Update

Department provided a verbal summary of progress made in the plan to date detailing the Community Homelessness Prevention Initiative (CHPI) and Social Service Relief Fund (SSRF) Phase 3 and 4 – 2021-22 Year End as outlined in Briefing Note HS26-22.

5.4 HS29-22 CHPI/SSRF Final Report

Department provided a verbal summary of Briefing Note HS29-22.

In response to a committee member's question, Department confirmed that the full \$7.3M was provincial funding.

6.0 MANAGERS REPORTS

6.1 CS06-22 Children's Services Policies

CARRIED

RESOLUTION #CSC25-22

MOVED BY: DAVE MENDICINO

SECONDED BY: MARK KING

RESOLVED THAT the Community Services Committee accept and endorse the updated policies as listed below and described in briefing note CS06-22:

- 1) Policy: Wage Enhancement Grant and Home Child Care Enhancement Grant (Appendix A)
- 2) Policy: Fee Subsidy Waitlist Management (Appendix B)

Children's Services provided a verbal summary of Briefing Note CS06-22..

6.2 SSE06-22 Ontario Works Caseload Infographic (for information) - an infographic that highlights a selection of Ontario Works caseload data by community in Nipissing District.

An infographic on the Ontario Works caseload was presented, providing key information and demographic data on the local caseload grouped into four catchment areas and informing decision-making.

6.3 HS28-22 Annual Update to 10-Year Housing and Homelessness Plan (for information) - outlines the annual report on the 2021 implementation of "A Place to Call Home: Nipissing District 10-Year Housing and Homelessness Plan 2014-2024" and attached Appendix A "2021 Annual Report Implementation Update", and is for information purposes.

Committee requested confirmation as to the amount of one-time funding received; to which the department confirmed it was 47%.

7.0 OTHER BUSINESS

There was no other business

8.0 NEXT MEETING DATE

Wednesday, September 28, 2022

9.0 ADJOURNMENT

CARRIED

RESOLUTION #CSC24-22

MOVED BY: MAC BAIN

SECONDED BY: AMANDA SMITH

RESOLVED THAT the Community Services Committee meeting be adjourned at 12:51 PM.

DAN ROVEDA
Chair

CATHERINE MATHESON
Secretary

Minutes of Proceedings Recorder
Matthew Campbell, Contract and Purchasing Specialist