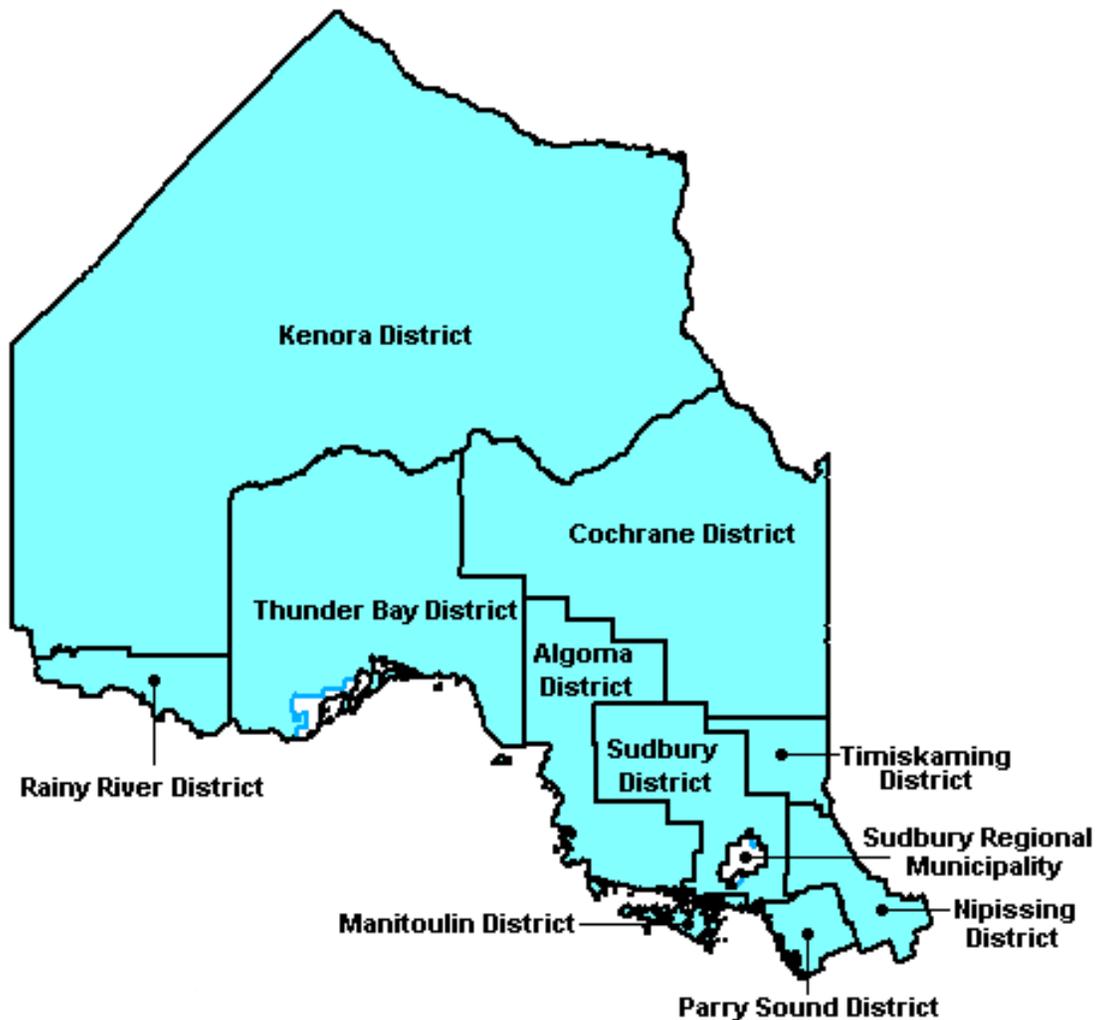




NOSDA

2019 Annual General Meeting – Proceedings



JUNE 5-7, 2019
DELTA HOTELS SAULT STE. MARIE WATERFRONT
SAULT STE. MARIE, ONTARIO

TABLE OF CONTENTS

OPENING REMARKS AND AGM BUSINESS: JANET GAWNE, CHAIR..... 3

PRESENTATIONS8

2019 RESOLUTIONS9

NOTE: PRESENTATIONS AND PHOTO JOURNAL ARE ON LINE AT:

www.nosda.net

1.0 OPENING REMARKS AND AGM BUSINESS – JANET GAWNE, CHAIR, NOSDA

Greetings everyone, and welcome to the 19th Annual General Meeting of NOSDA! My name is Janet Gawne, and the Chair of NOSDA, and I am joined in welcoming you by Vice Chair Barry Baltessen.

I want to thank all of you for coming to this important event. While we all have very busy schedules, it's crucial that we come together once a year to learn from one another, set our collective priorities, and discuss how we can strengthen NOSDA. It's why I'm glad to see so many of you here with us for this AGM, which is so graciously hosted by the District of Sault Ste. Marie Social Services Administration Board, as well as the Algoma District Administration Board. Their respective CAOs and staff teams have helped to make this event a reality.

[RESOLUTION: A resolution is passed to open the start of 2019 AGM]

[RESOLUTION: A resolution is passed to accept the proceedings of the 2018 AGM]

Before we continue, I'd like to highlight for a moment the dedicated work undertaken by our previous Chair Iain Angus, who stepped away from the role this fall. His tireless work, passionate voice, and strong leadership were integral to NOSDA, and while he's not here today, we'd nevertheless like to thank him for his longstanding efforts.

Continuing that work is crucial, given we now stand in an era of considerable change. Our conference theme, "Collaborative Approaches for Stronger Communities," rings true now more than ever: we firmly believe the best path forward is one that we undertake together, cementing old relationships and earnestly pursuing new ones to find solutions that best serve the greater good.

We feel the need for that approach – and indeed for NOSDA as a whole – has never been greater, and it is of utmost importance that we continue to work with you, our partners, and with government to find solutions that truly work for our communities and for the North.

It's what has led to the hiring of our first Executive Director in September 2018, making this the first time NOSDA has had a full-time employee – and, as it will be noted in a session tomorrow, is part of the reason for our re-examination of organizational by-laws. Nick Stewart has been working diligently on your behalf in this new role from his office in Sudbury, and while he's been with us less than a year, his impact is certainly being felt. As such, we'd also like to thank Michael Cullen, Executive Director of United Way Sudbury/Nipissing for his generosity in giving NOSDA a physical home within their organization.

Nick also works closely with your CAOs, whose collective expertise and dedication to NOSDA is worth highlighting here this evening.

You as individual board members surely see your CAO as the professional who comes to the table with well-thought-out recommendations or options for you to consider.

However, the CAOs never leave sight of the fact that at the end of the day, you, the elected Boards, make the decisions that are appropriate for your Boards and the people you serve. The NOSDA Executive is proud to work closely with these remarkable individuals, as it is their efforts that guide the substantive work of our organization. They are our experts, and help shape the messages we take to government on a regular basis.

It's worth noting these CAOs are active in a broad range of panels and consultation processes, ensuring that the North's voice is heard and heeded, requested and respected. For example, Bill Bradica, CAO of the District of Thunder Bay Social Services Administration Board remains Board Chair of the Housing Services Corporation, of which Brian Marks, CAO of the Cochrane DSSAB, is also a Board Member. Meanwhile, Henry Wall, CAO of the Kenora District Services Board serves as Treasurer of the Board of OMSSA, while Dan McCormick, CAO of the Rainy River District Social Services Administration Board serves as OMSSA President.

With that, I'd like to ask Fern Dominelli, the Chair of the CAO Working Group, to introduce his team.

[Fern introduces the CAOs]

EXECUTIVE REPORT:

In addition to that group, NOSDA is served by the Executive – represented today by Barry and me -- which serves as the political voice of the organization and generates correspondence and messaging that connect our membership with senior levels of government.

That work has allowed NOSDA to engage in a broad number of important and productive meetings with Ontario government officials and staff throughout the past year – some of which we're very pleased to see in the room tonight. In turn, being able to able to constructively and honestly engage with government on the issues that matter most to our membership is something that has great value not only for NOSDA as a whole but for all efforts to address the issues that matter most.

Since last year's AGM we have met with the following Ministers and Parliamentary Assistants:

- Hon. Lisa MacLeod, Minister of Children, Community, and Social Services
- Hon. Monte McNaughton, Minister of Infrastructure
- Minister of Health and Long-Term Care, and Deputy Premier Christine Elliott
- Hon. Lisa Thompson, Minister of Education
- Hon. Merillee Fullerton, Minister of Training, Colleges, and Universities

- Amy Fee, Parliamentary Assistant to the Minister of Children, Community, and Social Services
- Christine Hogarth, Parliamentary Assistant to the Minister of Municipal Affairs and Housing
- Jim McDonnell, Parliamentary Assistant to the Minister of Municipal Affairs and Housing

We've also met with a number of Assistant Deputy Ministers, some of which we are very fortunate to have in this room, including:

- Janet Menard, Ministry of Children, Community, and Social Services
- Richard Steele, MCCSS
- Janet Hope, Ministry of Housing
- Shannon Fuller, Ministry of Education
- David Carter-Whitney, MTCU

In addition, we met with key staff from the North East and North West LHINs and the Ministry of Health and Long-Term Care.

In these conversations, we have continued to advocate for the priorities you outlined to us as being front and centre at the 2018 AGM, including:

- integrated health service planning,
- a more collaborative and intra-ministerial approach to mental health and addictions,
- the role of child care fee subsidies in the new Child Care Tax Credit system,
- empowering our members to become service system managers for employment programs, if they so choose,
- the need to expand community paramedicine,
- the importance of consultation within the DSSAB Act review,
- and a great deal more.

Similarly, in recognition of the rapidly shifting policy environment, we've also sought to ensure that our work is reflective of your views. This has translated to monthly meetings with the CAO Group, quarterly face-to-face meetings with the Executive, as well as numerous rapid-response sessions to take pulse of your thoughts through your respective representatives.

GENERAL BUSINESS:

We would be remiss if we didn't highlight the incredible partners that so generously share their time, energy, and open spirit of collaboration in the pursuit of our shared goals through the space of our shared Memoranda of Understanding.

We're thrilled that so many of them were able to make it with us here today, and I'd like to take a minute to point them out.

First, I'd like to highlight the fine work that we've continued to undertake alongside OMSSA, whose new Executive Director Doug Ball will be on hand with us if he's not here already. Doug has moved quickly, helping us to revise our shared MoU to ensure better staff participation for events hosted by our two organizations, and we appreciate that bearing fruit so soon.

Similarly, we're pleased as always to have engaged closely with our friends at Housing Services Corporation (HSC), who traditionally would have hosted a SHARE event in advance of this AGM. While schedule conflicts prevented that from occurring this year, we're extremely pleased to have CAO Howie Wong here with his team to present their updates at a panel discussion tomorrow.

Having literally just come out of a meeting with them, I would be remiss not to highlight our ongoing, shared work with the Ontario Federation of Indigenous Friendship Centres. We're thrilled that members of OFIFC's policy team could be here as well, and that one of them – Emma Stromberg – will be presenting some of the work their organization is doing around the issue of innovative housing with cultural supports on Friday.

We're just as eager to hear about the incredible work being done by the Ontario Aboriginal Housing Services, whose Executive Director Justin Marchand will be participating on that same panel. Justin has been working closely with many of you on advancing a broad number of truly unique and crucial projects, much as our own organizations have begun to seek new ways of working together.

The work that being done by and with these class-leading organizations is vital to our collective future, and truly highlights the theme of this conference. It is only through collaboration with one another, our partners, and government that we will be able to create stronger communities.

FINANCIAL REPORT:

With that, I'd like to call up Henry Wall, CAO of the Kenora District Service Board and Treasurer of NOSDA, to come up and present a report on NOSDA's 2018 finances as well as the 2019 budget, both of which are included in your registration package.

[Henry presents the financial report]

[RESOLUTION: A resolution is passed to accept the financial report]

COMMITTEE APPOINTMENTS:

And now we're going to ask for volunteers for our AGM Committees.

To begin, I'd like to ask for elected officials to volunteer for the Nominations Committee. As a member of this committee, people will approach you to let you know they wish to run for the NOSDA Board. You will then present that list with your fellow committee members on Friday morning during the Nominations Report, and assist in running the election.

If you'd like to volunteer, please approach me at the podium right now, so we can take your name, introduce you to the crowd, and provide you with registration sheets.

With that, who would like to volunteer for the Nominations Committee?

[Mark King volunteers to serve as Chair of the Nominations Committee]

I'd now like to ask for elected officials to volunteer for the Resolutions Committee. As a member of this committee, you'll help to review the resolutions as submitted by the membership, at a special meeting to be held tomorrow afternoon. If you have any questions or concerns, please advance them to a member of this committee.

If you'd like to volunteer, please approach me at the podium right now, so we can take your name, introduce you to the crowd, and let you know the details of the resolution meeting.

With that, who would like to volunteer for the Resolutions Committee?

[Barry Baltessen volunteers to serve as Chair of the Resolutions Committee]

This is ordinarily the point at which we'd recruit volunteers for the Evaluation Committee, which helps to administer and collect the evaluation sheets for the event, so that we can determine how to make this better in the future, and one that more accurately reflects your needs. However, with the addition of our full-time Executive Director, that work will be overseen by him.

As such, we will ask you to leave your evaluation sheets on your tables on Friday, where Nick will collect them following the event.

[RESOLUTION: A resolution is passed to name Mark King the Chair of the Nominations Committee, and to name Barry Baltessen the Chair of the Resolutions Committee.]

2.0 PRESENTATIONS

[The 2019 NOSDA AGM Presentations available can be viewed at
www.nosda.net/agm/agm-documents#presentations](http://www.nosda.net/agm/agm-documents#presentations)

3.0 Resolutions



2019 Resolutions

2019 Annual General Meeting

Sault Ste. Marie, Ontario

Resolution # 2019-Preliminary

Originator: **Staff**

Subject: **Launch of 2019 AGM Business**

Date: June 5, 2019

Moved By: Barbara Marlow

Seconded By: Rick Zanussi

BE IT RESOLVED THAT the the 2019 AGM Business Meeting be opened.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Hawne', is centered on the page.

NOSDA Chair



2019 – Proposed Resolutions

2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019- 1

Originator: **Staff**

Subject: **Approval of 2018 Proceedings**

Date: June 5, 2019

Moved By: Clifford Fielder

Seconded By: Barry Baltessen

BE IT RESOLVED THAT the Proceedings from the NOSDA AGM dated June 2018 held in Timmins, Ontario be accepted as recorded.

CARRIED.

A handwritten signature in black ink that reads "Janet Hawne".

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019- 3

Originator: **Staff**

Subject: **Election of AGM Activity Chairs**

Date: June 5, 2019

Moved By: Clifford Fielder

Seconded By: Andrew Hallikas

BE IT RESOLVED THAT Mark King be Nominated Chair of the Nominations Committee;
and that Barry Baltessen be Nominated as Chair of the Resolutions Committee.

CARRIED.

A handwritten signature in black ink that reads 'Janet Hawne'.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019 - 3

Originator: **Staff**

Subject: **Approval of 2018 Financial Statement**

Date: June 5, 2019

Moved By: Barbara Marlow

Seconded By: Andrew Hallikas

BE IT RESOLVED THAT the 2018 Treasurer's Report be accepted as circulated.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Hawne', is written in a cursive style.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-4

Originator: **Staff**

Subject: **DSSAB Act Review**

Date: June 7, 2019

Moved By: Rick Zanussi

Seconded By: Leslie Gamble

WHEREAS the Ministry staff along with consultants from OPTIMUS/SBR met with over 300 people in Northern Ontario between September 6 and October 19, 2017 to discuss the District Social Services Administration Board Act in the 10 Districts across the North that have District Social Services Administration Boards; and

WHEREAS some requirements in the DSSAB Act conflict with other pieces of legislation such as the Municipal Act, Housing Services Act, Corporations Act, etc. which results in ambiguity, DSSAB Board term start dates should be more aligned with municipal council terms and DSSABs should have access to/Borrowing from Infrastructure Ontario; and

WHEREAS the [final report](#) by OPTIMUS/SBR did not contain any consensus among participants on the best path forward and in a letter dated Dec. 21, 2018 the Minister advised that the government would not be moving forward to implement the recommendations laid out in the OPTIMUS/SBR report; and

WHEREAS the Minister directed staff to proceed with focused discussions with the NOSDA, FONOM and NOMA to identify opportunities in the following three areas of DSSAB governance and accountability:

- Exploring ways to ensure that alternate cost apportionment formulas reflect the collective responsibility of all municipalities for the provision of services to residents in a District;
- Exploring an effective mechanism for resolving conflicts that arise with respect to the apportionment of costs; and
- Enhancing understanding of the role of DSSABs, Board functions and responsibilities and transparency of decision making and communication.

THEREFORE BE IT RESOLVED THAT the 2006 interim guidelines on Governance and Accountability developed by the Ministry of Children, Community and Social Services be

updated in consultation with the DSSABs and incorporated into DSSAB Act Regulations;
and

FURTHER BE IT RESOLVED THAT the revisions to the DSSAB Act, Regulations and Accountability Guidelines include improvements to the cohesiveness of the legislative framework through consolidation of all relevant Acts and Regulations to assist in clarifying the role and responsibilities of DSSABs; and

FURTHER BE IT RESOLVED THAT the DSSAB Act be regularly reviewed so that the DSSAB Act and regulations are adapted to changes in the environment; and

FURTHER BE IT RESOLVED THAT any and all revisions to the DSSAB Act that result from the DSSAB Act Review process must not result in any increases in to the Municipal Levy of any DSSAB.

CARRIED.



NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-5

Originator: **Staff**

Subject: **Integrated Health Service Planning**

Date: June 7, 2019

Moved By: Don Canfield

Seconded By: Lynn Watson

WHEREAS Bill 74 created the new health agency, Ontario Health, which is responsible for integrated health service planning; and

WHEREAS the social determinants of health are some of the largest factors in health outcomes for Northern Ontario citizens; and

WHEREAS NOSDA members are provincially designated Service System Managers for Social Services, Children's Services and Social Housing and homelessness prevention in Northern Ontario and in many cases the designated delivery agents for Paramedic Services, and are responsible for the planning and administration of key social determinants of health impacting health outcomes and the wellness of our communities; and

WHEREAS the social determinants of health are some of the largest factors in health outcomes for Northern Ontario citizens; and

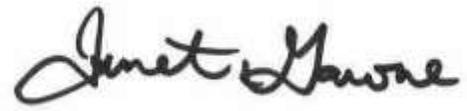
WHEREAS District Social Service Administration Boards (DSSAB) and Consolidated Municipal Service Managers (CMSM) as well as local governments have mandated responsibility, expertise and influence on the social determinants of health through program delivery with the consideration of broader health system.

THEREFORE BE IT RESOLVED THAT the Ministry of Health and Long-Term Care establish a framework by which the Ontario Health agency and NOSDA members engage directly in integrated health service planning, local planning and healthcare resource allocation to address issues affecting the social determinants of health which includes joint approval of related expenditure allocations; and

FURTHER BE IT RESOLVED THAT the Ministry of Health and Long-Term Care direct the Ontario Health to engage NOSDA members, at a senior management level, at all planning tables in Northern Ontario; and

FURTHER BE IT RESOLVED THAT this activity leads to the appropriate implementation of the Northern Health Equity Plan.

CARRIED.

A handwritten signature in black ink that reads "Janet Lawrence". The signature is written in a cursive style with a large initial 'J' and 'L'.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-6

Originator: **Staff**

Subject: **Mental Health and Addictions**

Date: June 7, 2019

Moved By: Mickey Auger

Seconded By: Andrew Hallikas

WHEREAS the Northern Ontario region has significant access issues and wait-lists for mental health and addictions services impacting our communities and clients; and

WHEREAS NOSDA members do not have the capacity to address mental health or addiction issues facing their clients in Ontario Works, Social Housing and Emergency Medical Services without the help of community service delivery partners; and

WHEREAS NOSDA members recognize and identify specific needs required to significantly improve community safety and client outcomes.

THEREFORE BE IT RESOLVED THAT the Ministry of Health and Long-Term Care establish a joint partnership committee with the Ontario Health agency and NOSDA members, recognizing the Service System Manager role of the NOSDA members, to ensure direct funding is secured by the mental health and addictions service providers to provide the necessary supports to NOSDA members as required.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Hawne', is written in a cursive style.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-7

Originator: **Staff**

Subject: **Non-Urgent Patient Transfers**

Date: June 7, 2019

Moved By: Don Canfield

Seconded By: Clifford Fielding

WHEREAS the Province has created a Regionalized Health Care System to maximize service to patients in a central location; and

WHEREAS non-urgent transfer patients generally do not require the use of an ambulance, however, in Northern Ontario ambulances are utilized extensively, as alternate, less costly and more efficient Medical transport services have not been developed by Northern hospitals; and

WHEREAS the use of local ambulance resources for non-urgent transfers places communities at risk for delays in response to emergent calls for service, particularly in one ambulance communities; and

WHEREAS in Southern Ontario, non-urgent patient transfers are provincially funded at 100%, through the use of Medical transport services, at a much lower cost than utilizing Paramedic Services and eliminating the risk of delay in response to emergent calls; and

WHEREAS in Northern Ontario the cost of non-urgent transfers is borne at a 50% cost to the local taxpayers and places the citizens at risk of delays in emergent response; and

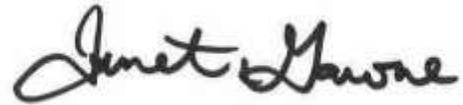
WHEREAS both Northern LHINs were committed to reducing the use of Paramedic Service for non-urgent patient transfers through funding for Medical Transport Services, change has been limited with inconsistent application of resources and a failure to meet the needs of the municipally funded Paramedic Services and the citizens of Northern Ontario.

THEREFORE BE IT RESOLVED THAT NOSDA requests the Ministry of Health and Long Term Care take the immediate necessary steps to fund Medical Transport Services equitably across Northern Ontario; and

FURTHER BE IT RESOLVED THAT steps to reduce hospital dependencies on Paramedic Services for non-urgent patient transports be established immediately; and

FURTHER BE IT RESOLVED THAT a copy of this Resolution be circulated to the Premier of Ontario, Minister of Health & Long Term Care, Ontario Health Agency, North East LHIN, North West LHIN, AMO, NOMA, FONOM, OAPC and Northern Ontario Paramedic Service providers.

CARRIED.

A handwritten signature in black ink, appearing to read "Janet Hawne". The signature is written in a cursive style with a large initial 'J'.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-8

Originator: **Staff**

Subject: **Increasing Ontario Works and Ontario Disability Support Shelter Scales for Clients Residing in Social Housing**

Date: June 7, 2019

Moved By: Rick Zanussi

Seconded By: Mark King

WHEREAS the rent scales for social housing units under the Ontario Works and Ontario Disability Support Program have not been adjusted since 2000; and

WHEREAS social housing is administered and funded by municipalities; and

WHEREAS the differences between the current OW and ODSP rent scales and the actual cost of shelter continues to widen;

THEREFORE BE IT RESOLVED THAT NOSDA calls on the Ontario government to amend the Housing Services Act 2011 to allow social housing providers the ability to charge the “maximum Shelter allowance” identified in both the Ontario Works and Ontario Disability Support Program rate scales.

CARRIED.

A handwritten signature in black ink that reads 'Janet Hawne'. The signature is written in a cursive style.

NOSDA Chair

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2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-9

Originator: **Staff**

Subject: **Service System Management and Employment Services**

Date: June 7, 2019

Moved By: Mickey Auger

Seconded By: Don Canfield

WHEREAS it has been recognized that the value of direct relationships with local economic development and business is fundamental in planning for good employment outcomes in a community by virtue of the municipal linkages to these departments with CMSM/DSSAB's; and

WHEREAS it has also been acknowledged that other municipally delivered services including Housing Services and Children's Services are fundamental to assisting individuals along the continuum of employment; and

WHEREAS the Ministry of Training, Colleges and Universities is transforming the employment services system to reduce fragmentation and duplication between provincial employment systems to improve client service, increase accountability and achieve better outcomes for all job seekers and employers; and

WHEREAS the Ministry of Training, Colleges and Universities is currently in the process of selecting Service System Managers to create a locally responsive employment services system that delivers sustained employment outcomes for all individuals and businesses, based on their needs; and

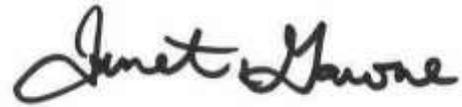
WHEREAS Service System Managers will manage relationships with employment service providers in local catchment areas across the province to plan, design and manage service delivery to achieve employment outcomes for clients who need them most.

THEREFORE BE IT RESOLVED THAT NOSDA call on the Premier of Ontario to move forward with the transformation of the employment services system and more specifically that the province engage CMSM/DSSABs as full partners in managing and planning employment services in their communities; and

FURTHER BE IT RESOLVED THAT the Premier directs the Minister of Training, Colleges

and Universities who is responsible for Employment Ontario to provide DSSAB's/CMSM the right of first refusal to become the Employment Service System Managers within the local catchment areas.

CARRIED.

A handwritten signature in black ink, reading "Janet Lawson". The signature is written in a cursive style with a large initial 'J' and 'L'.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-10

Originator: **Staff**

Subject: **Service System Managers for Human Services**

Date: June 7, 2019

Moved By: Andrew Hallikas

Seconded By: Rick Zanussi

WHEREAS NOSDA members have been recognized as the Municipal Service System Managers for Human Services within the communities they have jurisdiction over; and

WHEREAS NOSDA members are recognized as valued partners and key stakeholders by School Boards, Public Health Units, Hospitals, Non-Profit Housing Providers, Local Health Integration Networks, Community Agencies and municipalities; and

WHEREAS the Ministry of Municipal Affairs and Housing has recognized NOSDA members as the Municipal Service System Managers for Housing; and

WHEREAS the Ministry of Education has recognized NOSDA members as the Municipal Service System Managers for Children's Service.

THEREFORE BE IT RESOLVED THAT the Province of Ontario, the Premier and each Ministry formally recognize NOSDA members as Municipal Service System Managers for Human Services and the Province agree to engage NOSDA members as full partners in managing and planning Human Services within their respective communities and jurisdictions.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Lawrence', is written in a cursive style.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-11

Originator: **Staff**

Subject: **Engagement on Social Assistance Reform**

Date: June 7, 2019

Moved By: Clifford Fielding

Seconded By: Don Canfield

WHEREAS in response to the Auditor General's report and as a part of the Government's social assistance reform, the Ministry has identified service delivery priorities grouped within four pillars; two of which result in additional costs for Municipalities in 2019:

1. Improving Employment Outcomes:

- 2018 actuals for employment outcome targets will become baseline for 2019.
- 2019 negotiated targets must be at minimum of 3% higher than baseline.

2. Amending Service Contracts (in-year) related to Employment Targets

- Negotiated targets will not be amended from the initial Service Contract. This may result in a maximum 15% of our uploaded provincial funding to be financially recovery based on actual performance to achieve annual targets, and

WHEREAS it has been acknowledged that a barrier to achieving meaningful employment outcomes is time spent by front line workers administering and overseeing a social assistance program plagued with systematic barriers and overly bureaucratic legislation; and

WHEREAS it is not reasonable to hold Delivery Agents to 2018 actuals without the necessary tools or to make fiscal changes apply retroactively after 2019 Municipal budgets have already been approved; and

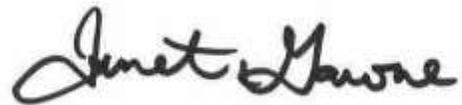
WHEREAS consideration should be given to allow for true Service Planning and to analyze implications and implement strategies for 2020; and

WHEREAS the increase to 2019 targets by 3% can only be achieved with the proper tools and implementation strategy considering local labour market information; and

WHEREAS with the proper tools and implementation strategy, Service Managers could have the potential to exceed the 3% targets for 2019;

THEREFORE BE IT RESOLVED that NOSDA requests engagement with the Province on these pillars to develop a work plan to find the required efficiencies, establish employment targets based on meaningful outcomes, and demonstrate accountability.

CARRIED.

A handwritten signature in black ink, appearing to read "Janet Yawne". The signature is written in a cursive, flowing style.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-12

Originator: **Children's Services Working Group**

Subject: **Child Care Resolution for NOSDA on 2019 Administrative Threshold**

Date: June 7, 2019

Moved By: Mickey Auger

Seconded By: Lucy Klooterhuis

WHEREAS DSSABs and CMSMs are legislated to have approved their budgets for the 2019 calendar no later than March 31st of each year; and

WHEREAS on April 18th, the Ministry of Education communicated a reduction in eligible provincial administration funding from 10% to 5% for program delivery; and

WHEREAS the reduction in administration funding will negatively impact DSSABs and CMSMs service levels, service management abilities, and may increase municipal levies; and

WHEREAS the reduction in administration funding will risk the sustainability of valuable programs, services and outcomes of children in northern Ontario.

THEREFORE BE IT RESOLVED that NOSDA requests the Ministry of Education to maintain the 2018 administrative threshold of 10% for the current year; and

FURTHER BE IT RESOLVED that NOSDA requests the Ministry of Education to phase-in the administration reduction gradually over a five (5) year period to allow DSSABs and CMSMs time to properly adjust budgets and/or develop adequate operational mitigation plans.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Hawne', is written in a cursive style.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-13

Originator: **Children's Services Working Group**

Subject: **Early Years Resolution for NOSDA on 2019 Expansion Cost Sharing**

Date: June 7, 2019

Moved By: Andrew Hallikas

Seconded By: Don Canfield

WHEREAS DSSABs and CMSMs are legislated to have approved their budgets for the 2019 calendar no later than March 31st of each year; and

WHEREAS on April 18th the Ministry of Education communicated that, beginning April 2019, CMSMs/DSSABs will be required to cost-share the operating portion of Expansion Plan funding at a rate of 80/20 provincial/municipal; and

WHEREAS the cost sharing change was communicated after DSSABs and CMSMs set their 2019 operating budgets and applicable municipal levies; and

WHEREAS the cost sharing change will negatively impact DSSABs and CMSMs service levels or increase municipal levies.

THEREFORE BE IT RESOLVED that NOSDA requests the Ministry of Education to phase-in the cost sharing formula gradually over a five (5) year period to allow DSSABs and CMSMs time to properly adjust budgets and/or develop adequate operational mitigation plans.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Yawne', is written in a cursive style.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-14

Originator: **Staff**

Subject: **Community Paramedicine Funding**

Date: June 7, 2019

Moved By: Clifford Fielding

Seconded By: Andrew Hallikas

WHEREAS Bill 74 created the new health agency, Ontario Health, which is now responsible for integrated health planning; and

WHEREAS the new Ontario Health agency is responsible for home and community supports, given the integration of the Home and Community Care Access Centres.

THEREFORE BE IT RESOLVED THAT the Ministry of Health and Long-Term Care establish a framework by which the Ontario Health agency and NOSDA members, who delivery Paramedic services, and desire to provide Community Paramedic Services must enter into direct planning and agreements to operate the 100% provincially funded Community Paramedicine programs; and

FURTHER BE IT RESOLVED THAT the Ministry of Health and Long-Term Care direct the Ontario Health agency to expand the Community Paramedicine program in all regions in Northern Ontario where NOSDA members have demonstrated need.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Hawne', is written above a horizontal line.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-15

Originator: **Staff**

Report/Background: **Paramedic Services Cost-Sharing**

Date: June 7, 2019

Moved By: Mickey Auger

Seconded By: Rick Zanussi

WHEREAS Paramedic Services in Northern Ontario provide coverage for vast geographic areas; and

WHEREAS many Paramedic Stations in the North are single vehicle stations staffed with one crew and in many cases operating on a call back system in the evenings; and

WHEREAS the next closest ambulance may be more than one hour away; and

WHEREAS Northern municipalities and the Designated Delivery Agent for Paramedic Services already struggle to maintain services and response times across the vast geographic areas; and

WHEREAS Northern municipalities in both rural and urban areas are struggling to maintain a level and quality of service both expected and experienced in other parts of the province;

THEREFORE BE IT RESOLVED that the Northern Ontario Services Delivery Association (NOSDA) requests that the Province restore 50/50 cost sharing funding for the 2019-20 Fiscal year while a full review the implications of a reduction in funding is analysed.

FURTHER BE IT RESOLVED that any proposed changes in funding be discussed with NOSDA, AMO and the Designated Delivery Agents for Paramedic Services prior to implementation.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Malone', is written in a cursive style.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-Supplemental

Originator: **Staff**

Subject: **Ontario Health Board**

Date: June 7, 2019

Moved By: Mickey Auger

Seconded By: Don Canfield

WHEREAS the Ontario Health Board of Directors has a number of critical responsibilities regarding public health care, including the continuity of patient care throughout the process of transferring multiple existing provincial agencies into Ontario Health over the coming years; and

WHEREAS NOSDA members provide key social services throughout the North relating to a variety of portfolios directly connected to and within the mission of these agencies; and

WHEREAS NOSDA members' provision of these services is done with the perspective of building a modern, connected public health care system with a specific focus on collaboration and coordination, and in a way that maximizes existing resources while providing the quality of care that patients, families, and caregivers deserve;

THEREFORE BE IT RESOLVED THAT the Government of Ontario allow NOSDA to select someone from among its membership to be appointed to the Ontario Health Board of Directors.

CARRIED.

A handwritten signature in black ink, appearing to read 'Janet Hawne', is written in a cursive style.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-Supplemental 2

Originator: **Staff**

Subject: **Chair and Vice-Chair/Board Elections**

Date: June 7, 2019

Moved By: Rick Zanussi

Seconded By: Clifford Fielder

BE IT RESOLVED THAT Janet Gawne is hereby proclaimed as Chair of NOSDA for a two-year term, and that Barry Baltessen and Leslie Gamble are hereby proclaimed as Vice-Chairs of NOSDA for a two-year term.

CARRIED.

A handwritten signature in black ink that reads 'Janet Gawne' in a cursive script.

NOSDA Chair



2019 Annual General Meeting
Sault Ste. Marie, Ontario

Resolution # 2019-16

Originator: **Staff**

Subject: **Adjournment**

Date: June 7, 2019

Moved By: Barbara Marlow

Seconded By: Rick Zanussi

BE IT RESOLVED that the Business Meeting be adjourned.

CARRIED.

A handwritten signature in black ink that reads 'Janet Lawrence'. The signature is written in a cursive style.

NOSDA Chair