

KENORA DISTRICT SERVICES BOARD

Minutes of the Regular Meeting of the Ontario Works/Child Care
Committee held Tuesday, July 31, 2007
at the Kenora District Services Board Office in Dryden
Commencing at 1:05 p.m.

PRESENT: Kim Thain, Chair
Joyce Timpson (conference call)
Dianne Apland, OW/CC Director
Toni Thurbide, Director of Finance
Sten Lif, CAO

ABSENT: Ray Leray (with regret)

GUESTS:

1. CALL TO ORDER

The meeting of the OW/CC Committee was called to order by the Chair at 1:05 p.m.

2. APPROVAL OF AGENDA

MOTION NO.: OWCC2007-06

Moved by Joyce Timpson
Seconded by Kim Thain

RESOLVED THAT the Ontario Works/Child Care Committee approve the agenda, as amended, for the meeting to be held on Tuesday July 31, 2007 at the Kenora District Services Board Administration office in Dryden commencing at 1:05 p.m.

Delete:

8.2 Resolution

CALLED; CARRIED

ACTION: None

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

None Declared

4. DELEGATIONS / DEPUTATIONS

None at this time

5. Minutes of OW/CC Committee Meeting held June 12, 2007

MOTION NO.: OWCC2007-07

Moved by Joyce Timpson
Seconded by Kim Thain

RESOLVED THAT the OW/CC Committee approve the minutes of June 12, 2007 committee meeting.

CALLED; CARRIED

ACTION: File

6. PROGRAM DIRECTOR'S REPORT

6.1 Ontario Works

The Ontario Works Consolidated Verification Process report for June 2007 was reviewed. The KDSB is well ahead of schedule to meet our 2007 targets.

The OW financial statements show a department operating well within budget. The Employment Program is under budget, but was not fully implemented until June.

The OW caseload is down slightly due to seasonal employment.

6.2 Child Care/Best Start

July 10, the Ministry of Children and Youth sent out a call for Expressions of Interest in developing Aboriginal Child Care spaces. The EOI are due August 8. Staff organized an information meeting and interested parties from Red Lake, Sioux Lookout and Kenora attended.

Northern Ontario Service Deliverers Association (NOSDA) is preparing a position paper on our mutual challenges with the child care system to be presented to the Minister.

7. BUSINESS

7.1 RFP 2006-01 Ontario Works Service Delivery Review

The only response received from the Board's call for proposals came from ADW Consulting and Pauline Lewis & Associates. After evaluating the RFP, the Committee agreed that the respondents had complied with all the "must" items listed in the RFP with the exception of items 10, 11 and 12. These three items dealt with insurance and WSIB coverage, which would require proof of coverage upon acceptance of the proposal.

MOTION: OWCC2007-08

Moved by Joyce Timpson
Seconded by Kim Thain

RESOLVED THAT the Ontario Works/Child Care Committee recommend that the Board of Directors accept the proposal from ADW Consulting and Pauline Lewis & Associates for the Ontario Works Service Delivery Model Review, subject to the respondents being in compliance with section 3.0 - 10, 11, and 12.

CALLED; CARRIED

ACTION: BOARD

8. NEXT MEETING: Scheduled for Wednesday, August 22, 2007, 10 a.m., KDSB Office
9. ADJOURNMENT: The meeting adjourned at 2:30 p.m.

Minutes Approved by Committee: July 31, 2007

Moved By: Joyce Timpson
Seconded By: Kim Thain