

**SRCHC BOARD OF DIRECTORS' MEETING – MINUTES
Thursday, March 9, 2023**

Present: B. Bereket, S. Darling, A. Hamidian, E. Hill, R. Ho, A. Kajenthira, R. Pradhan, K. Yee, M. Wilson (Chair)
Staff: J. Altenberg, G. Grgar (recorder), Z. Malik (recorder), S. Wiens
Guests: K. Foley, A. Ssawe, G. Thorpe
Regrets: M. Cheng, J. Quito

1.0 Welcome, Conflict of Interest, Confidentiality, Code of Conduct

1.1 Confirmation of Quorum and Approval of Agenda

MOTION TO APPROVE THE AGENDA

(1) A. HAMIDIAN (2) R. HO CARRIED

1.2 Consent Agenda

1.3 Governance Policy Reviews on Consent Agenda

MOTION TO APPROVE GOVERNANCE POLICIES: 1.6 MEMBERS AND VOLUNTEERS; AND 4.11 OPERATING RESERVE FUND.

(1) A. HAMIDIAN (2) S. DARLING CARRIED

1.4 Monitoring Reports – Consent Agenda

MOTION TO APPROVE MONITORING REPORTS: 2.1.1 GIFTS FOR STAFF AND BOARD MEMBER; AND 2.11 DECISION MAKING PROCESS BETWEEN BOARD MEETINGS.

(1) A. HAMIDIAN (2) S. DARLING CARRIED

1.5 Financials – Funding Motions

MOTION TO ACCEPT THE FOLLOWING FUNDS:

- a) \$35,000 from Community Food Centres Canada (CFCC) for Mind Your Food for 2023
- b) From Health Canada - Substance Use and Addictions Program (SUAP) for Safer Opioid Supply
 - Up to \$1,000,000 for 2020-2021
 - Up to \$1,906,466 for 2021-2022
 - Up to \$3,465,018 for 2022-2023
 - Up to \$3,118,516 for 2023-2024
- c) \$200,200 additional funds from Ministry of Health (MOH) to base funding for harm reduction outreach program starting April 1, 2023

(1) A. HAMIDIAN (2) S. DARLING CARRIED

1.6 Approve Membership Applications

MOTION TO APPROVE THE BELOW PERSONS FOR MEMBERSHIP EXPIRING SEPTEMBER 31, 2023

SURNAME	GIVEN NAME
BERGER	PHILIP
SPEICHER	EDWARD
SIMARD	ANEE
HARIHARAN	NISHA

(1) A. HAMIDIAN (2) S. DARLING CARRIED

1.7 Approve Minutes from February 16, 2023 Board Meeting

MOTION TO APPROVE THE DRAFT MINUTES FROM THE February 16, 2023 BOARD MEETING

(1) A. HAMIDIAN (2) S. DARLING CARRIED

2.0 Consent Agenda

MOTION TO APPROVE CONSENT AGENDA

(1) A. HAMIDIAN (2) S. DARLING CARRIED

3.0 Staff Wellness

A. Ssawe introduced himself and G. Thorpe. They presented the Staff Wellness presentation included in the March Board package. The Board thanked the staff for their informative presentation.

4.0 Quality Improvement Report

K. Foley advised there was only a minor change to include community members on the committee in addition to clients.

MOTION: TO APPROVE THE TERMS OF REFERENCE FOR THE QUALITY IMPROVEMENT COMMITTEE

(1) A. HAMIDIAN (2) A. KAJENTHIRA CARRIED

K. Foley presented the Quality Improvement Plan and related reports provided to the Board in the meeting package. The QI Plan is being submitted at the end of March.

The Chair asked if future QI presentations could include:

- the targets for each group – e.g. for ***Cancer Screening Stratified by Race*** (slide 22), and
- Labels advising of the sample size to identify small sample sizes.

K. Foley advised that this was possible and that they will be working on data visualization for future presentations

MOTION: TO APPROVE THE QUALITY IMPROVEMENT PLAN**(1) A. HAMIDIAN****(2) A. KAJENTHIRA****CARRIED****5.0 CEO Communication & Council**

The CEO made a brief presentation reviewing items in his report. He flagged that the Ontario HEPC Elimination Roadmap Group was the first provincial / regional group to complete its work. A PDF of the full road was included in the March Board package. The Committee is co-chaired by SRCHC, and UHN, with support from CATIE and has participation from the Ministry of Health and community members. It has been a positive process in coalition building in Ontario.

There is a large funding request through Ontario Health and the Ministry of Health for the TO2AN proposal for \$17 million. This would include funding for drug-checking, harm reduction, and rapid access treatment at hospitals and safer opioid supply programs. It is unlikely that safer opioid supply will be approved

Accreditation is going well.

Monies received for mental health are being used well within the organization and via our partnerships with other community organizations, and the CEO thanked the VP, Strategy & Systems for all of her work on this matter and with community partners.

There is a new Anchor partner for community mental health and addictions sector at the OHT table – St. Michael’s Homes – which is a residential treatment program. There has not been any further discussion regarding G2G with the OHT.

6.0 Monitoring Reports not in Consent Agenda:**a) 4.9 Financial Planning**

The Vice-President, Strategy and Systems presented 4.9 Financial Planning report and reviewed the budget for the coming fiscal year.

MOTION TO APPROVE 4.9 FINANCIAL PLANNING REPORT AND THE ORGANIZATIONAL BUDGET FOR 2023-2024**(1) R. HO****(2) K. YEE****CARRIED****7.0 Standing Committees of the Board****a) Nominations**

R. Ho reported there was an information session March 1, 2023. It was a small group, including the nominations committee and three potential candidates. The committee is preparing for

interviews. Any unsuccessful candidates will be asked to stay active with SRCHC and apply again the subsequent year.

d) Quality Improvement (refer to item 4 above)

9.0 Work Groups and Alliance G2G

a) Alliance G2G

R. Pradhan reported that the Health Equity training provides for 3 years of access. Directors who identified interest in participation last year were signed up for the training. The Chair advised if there are other Directors interested in the training that they advise the Board Liaisons. A. Hamidian would look into the login for those who had signed up for the training.

It was commented that only 42% of eligible organizations had signed onto the Health Equity Charter. The Leadership will inquire about this item.

An email will be circulated to determine Board interest in attending the Alliance annual conference in June.

c) Accreditation Work Group

The board interview practice earlier in the evening went well according to the consultant.

10. Community Feedback

There was no community feedback to report.

12. Meeting Feedback

The Chair was thanked for running an efficient meeting. The Board expressed their interest and thanks for the staff presentations on staff wellness and quality improvement.

13. Motion to adjourn the meeting

MOTION TO ADJOURN MARCH 9, 2023 BOARD MEETING AT 8:40 PM.

(1) A. HAMIDIAN

(2) R. HO

CARRIED



Mike Wilson, Chair



Rebecca Ho, Secretary