SRCHC BOARD MEETING DRAFT Board Minutes

Thursday, August 24th, 2023

- Present: B. Bereket, M. Cheng S. Darling, A. Hamidian, E. Hill (Chair), R. Ho, A. Kajenthira, K. Nakhuda, R. Pradhan, J. Quito, M. Wilson, K. Yee
- Staff: J. Altenberg, Z. Malik (recorder), S. Wiens
- 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) M. CHENG (2) A. KAJENTHIRA CARRIED
- 2.0 Approve Draft In-Camera Minutes

MOTION TO APPROVE THE DRAFT IN-CAMERA MINUTES FROM THURSDAY, AUGUST 3RD BOARD MEETING WITH AMENDMENT TO DATE

- (1) A. KAJENTHIRA (2) M. CHENG CARRIED
- 3.0 Approve Draft Board Minutes

MOTION TO APPROVE THE DRAFT BOARD MINUTES FROM THURSDAY, AUGUST 3RD BOARD MEETING

(1) A. KAJENTHIRA (2) M. CHENG CARRIED

MOTION TO APPROVE THE DRAFT BOARD MINUTES FROM THE THURSDAY, AUGUST 20TH BOARD MEETING

(1) P. BERGER (2) A. KAJEHTIRA CARRIED

4.0 CEO Communication & Counsel

The CEO provided further operational updates in addition to the written updates. We have observed a decrease in service use attributed to an increased security and police presence, as well as negative media interactions. There have also been reported deaths related to overdose in the community.

Discussion ensued regarding they type of recommendations that may come out of the SCC and/or a Ministry Review. Based on what we have heard to date these may include exploring relocation of the CTS, a greater distribution of integrated supervised consumption services in more locations throughout the neighborhood, and Mobile Services.

The CEO is scheduled to meet with all CTS Operators and TPS Superintendents in efforts of building a citywide approach to deal with the issues we are facing collectively.

We will be meeting with local political colleagues to discuss back to school initiatives. The health promotion team is planning community family friendly programs for the first two weeks of September and we are in dialogue with One Community Solutions to ensure consistent monitoring during before and after school as well as during lunch.. Fencing is getting installed around the land next to 955 Queen St. prior to school This is in compliance with the Community Safety Audit through Environmental Design completed by Toronto Police Service.

5.0 Community Feedback

a) Summary of Community Feedback

i. Feedback Summary

The VP Strategy & Systems gave an overview of the written report provided to the Board with regards to community feedback and discussed the follow up on the feedback received

ii. SCC Report

The VP Strategy & Systems discussed the report provided to the Safer Community Committee, which gave a detailed overview of responses received through the online google feedback form as well as our ticketing system. The Google Feedback Form is shared with anyone that sends in an email to SRCHC, and is also available on the website.

iii. Media Monitoring Report

The Board was provided a written media monitoring report.

6.0 Community Engagement

Public Progress, an outreach team hired by SRCHC, have completed canvassing, with approximately 250 responses. We will get a preliminary report in the coming weeks. B. Davis is trying to schedule small focus groups with parents to hear their back to school concerns.

The Board is considering how best to work with local politicians and stakeholders.

7.0 Role of Governance Board

The Board was provided some excerpts regarding Board Roles & Responsibilities in order to provide new Board Directors context and information on Board Procedures and Governance.

a) Excerpt - Board Orientation Manual

M. Wilson reviewed the section on Board Roles & Responsibilities from the Board Orientation Manual. The complete Orientation Manual will be provided to Directors at the official Board Orientation in mid-September.

Board of Directors Governance Orientation - Fiduciary Responsibilities M. Wilson reviewed Board of Directors Governance Orientation - Fiduciary Responsibilities.

b) Incident Working Group Terms of Reference

The Board Work Group responsible for supporting the leadership team in response to the incident on July 7th drafted a terms of reference to identify its membership, purpose and function.

MOTION TO APPROVE INCIDENT WORKING GROUP DRAFT TERMS OF REFERENCE WITH AMENDMENTS TO MEMBERSHIP & NAME CHANGE TO "COMMUNITY SAFETY RESPONSE WORK GROUP"

1) R. HO 2) M. CHENG CARRIED

MOTION TO DESIGNATE EMILY HILL, IN HER ROLE AS INTERIM BOARD CHAIR THE AUTHORITY TO APPROVE EMERGENCY DECISIONS AS NEEDED

1) P. BERGER 2) R. HO CARRIED

8.0 Strategic Planning

The Board discussed reviewing the process of policy reviews in order to equip current and future Directors' with the training and information necessary with regards to crises and identifying engagement roles as community members. The VP Strategy & Systems recommended establishing a G2G with other Consumption Treatment Services (CTS) for more collaborative work.

9.0 Standing Committees of the Board

There were no committees to report.

10.0 Work Groups and Alliance G2G

c) Incident Working Group – refer to item 6.0 Community Engagement

- 11. Meeting Feedback
- 12. In-Camera Session

MOTION TO GO IN CAMERA AT 7:37PM

1) R. HO 2) P. BERGER CARRIED

MOTION TO GO OUT OF CAMERA AT 8:49PM

1) R. HO 2) P. BERGER CARRIED

MOTION TO ADJOURN MEETING AT 8:50PM

1) R. HO

2) A. KAJENTHIRA

CARRIED

Emily Hill. Chair

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Arman Hamidian, Secretary