

**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 the 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.

