

SRCHC BOARD OF DIRECTORS' MEETING

Meeting Minutes

April 17, 2025

Present: E. Hill (Chair), M. Cheng, N. Hariharan, E. Speicher, R. Ho, A. Simard P. Berger, A. Hamidian, R. Pradhan, R. John

Staff: S. Wiens, K. Bataa (recorder), K. Foley, R. Merritt, A. Ssawe

Regrets: B. Bereket

1.1-1.4 Welcome, Conflict of Interest, Confidentiality, Code of Conduct

The Chair welcomed the Board and reminded Directors of Code of Conduct & Confidentiality. The Land Acknowledgement video was shared.

1.5 Confirmation of Quorum and Approval of Agenda

MOTION TO APPROVE THE AGENDA

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

2.0 Communication & Counsel

2.1 Integrated Primary Care

K. Foley introduced A. Ssawe to the Board, and provided an overview of the work to implement the Integrated Primary Care teams, a partnership between SRCHC, CAMH and Parkdale Queen West Community Health Centre (PQWCHC).

The IPCT presentation was delivered in three parts: the Primary CONNECT Project background, strategic partnership, and SRCHC's Primary CONNECT team. A. Ssawe explained the program design, implementation process, impact, and measurement plan that will be used moving forward.

2.2 CEO Report

SRCHC has received a HART Hub funding agreement from OH. SRCHC and our 8 CHC partnership will be following up to provide feedback and requesting changes as the current wording negatively impacts on the ability of partner organizations to provide critical health services to people who use drugs.

The Ministry of Health has launched a new round of funding for expansion of primary care. SRCHC is working with the Downtown East OHT and East Toronto Health Partners OHT on expressions of interest to expand team-based care.

Staff Wellness and Staff Engagement opportunities are continuing to make an impact on staff and staff morale. Staff who have attended the CEO tea/lunch sessions have expressed appreciation for the opportunity to connect with the CEO and feel heard.

E. Hill shared that Loretta Watetch, who led the “Making Moccasins” program at SRCHC, expressed having a great experience and enjoyed SRCHC staff and clients.

a) Open Letter on Food Insecurity

SRCHC signed on to the open letter on Food Insecurity.

2.3 Management Transfer to Senior Tamil Centre

It was pointed out that there’s a typo on the word “Grant” in second line from top.

MOTION FOR THE BOARD OF SRCHC TO APPROVE MOVING TO FORMALLY TRANSFER THE MANAGEMENT OF THE SENIORS LIVING CENTRE FROM THE TRUSTEESHIP OF SRCHC TO THE MANAGEMENT OF SENIOR TAMIL’S CENTRE OF ONTARIO

(1) E. SPEICHER

(2) R. PRADHAN

CARRIED

3.0 Committees and Workgroups

3.1 Nominations

P. Berger reported that 4 strong candidates will be interviewed out of 7 impressive applicants and the Nominations Committee will be ready to make a recommendation to the Board in May.

a) APPROVE NOMINATIONS COMMITTEE DRAFT MINUTES FROM FEB 03, 2025

(2) A. SIMARD

(2) R. HO

CARRIED

b) Executive

After this year, E. Hill will be stepping down from the Executive and R. Pradhan will be stepping down from the Board. With these changes, R. Ho will step-in to be the new Chair and A. Hamidian the Vice-Chair, creating 2 openings to be filled- Secretary and Treasurer of the Board. Any questions can be raised to the current Secretary and the Treasurer or to any member of the Board.

3.5 Alliance (G2G)

The registration for the Board Liaison Education and Networking Webinar, which is an opportunity for Board to connect and review the resolutions for the Alliance AGM has opened up.

MOTION TO APPROVE CONSENT AGENDA

1) R. JOHN

2) A. SIMARD

CARRIED

6.0 Community Feedback

The CEO pointed out that there's an error in the Community Feedback report and there were two pieces of feedback received in the month of April.

There has been little activity at and around the Centre since the CTS has been closed. As well two renovation projects commenced including main floor washroom renovation.

8.0 In-Camera Session

There was no in-camera session at this meeting.

9.0 Meeting Feedback

Board members provided feedback on the meeting.

10.0 Meeting Adjournment

MOTION TO ADJOURN MEETING AT 8:12 PM

1) M. CHENG

2) R. HO

CARRIED

Emily Hill

Emily Hill, Chair

Arman Hamidian

Arman Hamidian, Secretary