

## SRCHC BOARD OF DIRECTORS' MEETING

### Meeting Minutes

October 17, 2024

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

**Staff:** J. Bowman, K. Bataa (recorder), Simron Puri (recorder), S. Wiens, K. Foley

**Regrets:** R. Pradhan

#### 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) E. SPEICHER                      (2) A. SIMARD                      CARRIED

#### 2.0 Committees & Workgroups

##### 2.1 Committees & Work Groups Selection

The Chair gave an overview of the Committee and Work Group selection by Board Directors.

Given our bylaws, the audit committee required a non-executive Board member to join and Ed volunteered. Anne expressed interest in joining the Alliance committee; Emily will follow up on this request with the current committee liaison.

The Chair clarified the procedure for CLC meetings. Regular members meet monthly, whereas Board members are invited quarterly and join as guests. Invitations will be sent to Board members for the quarterly meetings.

##### 2.2 Ontario Health Teams Presentation

K. Foley provided a background on Ontario Health Teams and SRCHC's strategic alignment. SRCHC works primarily with East Toronto Health Partners and Downtown East OHT. The CEO and VP provided an overview of the different models of governance and the governance function of OHTs as it relates to the Board.

The key focus has been to determine what kind of governance structure makes the most sense for the organization as an OHT. There has been a shift in thinking regarding OHTs incorporating, as it is currently not a provincial priority.

### **3.0 Special Purpose Fund – Healthy Communities Grant Application – RBC Imagine Summit**

The Board reviewed the RBC Imagine Summit’s grant proposal. Board requested clarification regarding the proposed breakdown of the funds and the impact to the community. VP to connect with the applicant for more detail, and share the following information to the Board:

- status as a non-profit organization
- a report on past event(s) and impact to the community
- identification of the organizer
- identification of the fund holder
- handling of surplus

Decision on the application was decided to be sent out as a motion by email.

The Special Purpose Fund is a low-barrier means for community groups to access funds. As of present, no funds have been allocated this fiscal year for the special purpose fund. It is not mandatory to use up the funds, but has historically been encouraged. Increased outreach is needed to generate interest and awareness from local organizations.

### **4.0 Consent Agenda**

The Nominations Committee will look into the 2.11 Nominations by-law requirement of four directors turnover each year to determine whether a change is required.

#### **MOTION TO APPROVE CONSENT AGENDA**

1) R. HO                      2) R. JOHN                      CARRIED

### **5.0 Community Feedback**

The Community Feedback report reflecting feedback for the month of September was reviewed by the Board.

Majority of feedback was directly related to the survey from CLC related to the CTS closures. Survey results will be shared in November.

### **6.0 Communication and Counsel**

#### **6.1 CEO C & C**

CEO and VP provided updates on the status of HART Hub application.

SRCHC's business transition application process is due by October 25<sup>th</sup>. The City of Toronto has provided SRCHC with a letter of support. The CTS transition plans will be reviewed against the same criteria as the open call.

SRCHC's East-HART Hub will be built on a hub and spoke model. Two main Hub locations have been proposed and will be located along the Danforth. SRCHC's key focus will be primary care, wraparound supports, and needle collection. St Michaels Homes will focus on providing drop-in and supportive housing filling key gaps in our community.

An East HART steering committee will be created, and will be accountable to SRCHC's Board of Directors, as well as the Substance Use and Health Portfolio, which is then accountable to the OHT. There will also be a client advisory committee, where clients who are accessing services will inform the decisions of the steering committee.

The CEO provided an update on the wind down of the CTS at 955. The Ministry issued a notice stating that funding will end for the 955 CTS.

#### **7.0 In-Camera Session**

The Board went in camera.

#### **8.0 Meeting Feedback**

Meeting feedback was postponed given the time of the meeting.

#### **9.0 Meeting Adjournment**

#### **MOTION TO ADJOURN MEETING AT 8:51 PM**

**1) P. BERGER**

**2) R. HO**

**CARRIED**

*Emily Hill*

---

**Emily Hill, Chair**

*Arman Hamidian*

---

**Arman Hamidian, Secretary**