

**SRCHC BOARD OF DIRECTORS' MEETING
Meeting Minutes
October 19th 2023**

Present: B. Bereket, P. Berger, M. Cheng, A. Hamidian, N. Hariharan, E. Hill (Chair), R. Ho, A. Kajenthira, R. Pradhan, J. Quito, K. Yee
Staff: J. Altenberg, K. Bataa (recorder), J. Grgar (recorder), Z. Malik (recorder), S. Wiens
Regrets: M. Wilson

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) M. CHENG CARRIED

1.2 Consent Agenda

1.3 Governance Policy Reviews on Consent Agenda

MOTION TO APPROVE GOVERNANCE POLICIES: 2.2 BOARD ROLES AND RESPONSIBILITIES, 2.4 SCREENING ISSUES FOR BOARD AGENDA, 2.6 DIRECTORS' CODE OF CONDUCT, 2.6.2 APPENDIX II – CONFIDENTIALITY, 2.6.1 APPENDIX I - CODE OF CONDUCT, 2.7 GUIDELINES OF THE NOMINATION PROCESS, 2.9 BOARD SELF EVALUATION, 4.4.1 ORGANIZATIONAL FEEDBACK GUIDELINES, 4.10 FINANCIAL CONDITION;

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

Any governance policy can be brought back for review upon request by a Board member in addition to the time denoted on the Board calendar.

1.4 Monitoring Reports – Consent Agenda

MOTION TO APPROVE MONITORING REPORTS: 1.8 ADVOCACY, 1.8.1 ADVOCACY DECISION MAKING TOOL, 4.12 ASSET PROTECTION;

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

1.5 Financials – Funding Motions

1.6 Approve Minutes from September 21st 2023 Board Meeting

MOTION TO APPROVE THE DRAFT MINUTES FROM THE September 21st 2023 BOARD MEETING

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

**1.7 Board Work Plan v2
MOTION TO APPROVE BOARD WORK PLAN V2**

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

**2.0 Consent Agenda
MOTION TO APPROVE CONSENT AGENDA**

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

3.0 Governance Policy not in Consent Agenda

**2.13 RECORDING OF MEETINGS
MOTION TO REJECT CHANGES TO GOVERNANCE POLICY 2.13 RECORDING OF MEETINGS**

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

4.0 CEO Communication and Counsel

The CEO reviewed the written updates included in the Board Package, and provided additional operational updates. These included the selection of EHP as an Accelerated OHT, the Northern Feathers screening, as well as updates on the federally funded SOS pilot project, Community Engagement, and Consumption Treatment Services (CTS).

5.0 Membership

Consideration of membership applications will be paused until clarity is provided by MOH on scope of role of the appointed supervisor.

MOTION TO PAUSE CONSIDERATION OF MEMBERSHIP APPLICATIONS UNTIL SRHC RECEIVES CLARITY ON SCOPE OF ROLE OF APPOINTED SUPERVISOR.

(1) P. BERGER (2) R. HO CARRIED

6.0 Board Retreat

The Board Retreat will be facilitated by Jan Campbell from Strategisense. A meeting agenda as well as additional materials will be provided in advance.

5.0 Committees and Work Group Selection

The Chair gave an overview of the Committee and Work Group selection by Board Directors. One of the goals was to balance the work amongst the Board as a whole.

MOTION TO APPOINT EMILY HILL AS BOARD CHAIR FOR BOARD TERM 2023-2024

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

6.0 Special Purpose Fund - Healthy Communities Grant Application - Arts Intersections Agincourt

The Board reviewed the Arts Intersection Agincourt's grant proposal.

MOTION TO APPROVE ARTS INTERSECTIONS AGINCOURT HEALTHY COMMUNITIES GRANT APPLICATION FOR AN ALLOCATION OF \$1500

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

7.0 Standing Committees of the Board

e) SCS Community Liaison

The Board noted it will be necessary to update the terms of the reference based on the work of the SCC.

8.0 Work Groups and Alliance G2G

a) Alliance G2G

A Board-to-Board report circulated by Alliance was shared with by the SRCHC Board Alliance Liaison. This included information on A Health Systems Changes webinar that will take place on November 23rd 2023. Alliance will also be hosting a webinar on Low Barrier Safer Supply Services on November 1st 2023. Directors interested in registration were asked to contact the Alliance Liaison.

b) Accreditation Work Group

SRCHC received its official certificate of Accreditation. The organization is accredited for another 4-year period achieving all the established CCA standards of Quality & Governance, Management, and Community based Primary Health Care.

c) Community Safety Response

The SCC held its last meeting on October 4th 2023. A final report will be prepared by the 3rd party consultant and shared with the Board.

A new needle box has been installed on the east side (Queen/Heward) of our 955 Queen St. E location. SRCHC has also received approval from Parks and Recreations to install a needle box outside Jimmy Simpson Park, which will be installed by October 30th 2023.

9.0 Community Feedback

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

10. Approve in camera minutes from September 21ST, 2023

MOTION TO APPROVE IN-CAMERA MINUTES FROM SEPTEMBER 21ST 2023 BOARD MEETING

1) R. HO 2) M. CHENG CARRIED

11. Meeting Feedback

The Board Directors thanked each other and staff for an efficient and thorough meeting. The Board thanked Emily for her great job as Chair.

12. In-Camera Discussion

The Board had an In-Camera session.

13. Meeting Adjournment

MOTION TO ADJOURN October 19th 2023 BOARD MEETING AT 9:08 PM

1) A. HAMIDIAN 2) A. KAJENTHIRA CARRIED

Emily Hill

Emily Hill, Chair

Arman Hamidian

Arman Hamidian, Secretary