



Minutes of the Board of Directors Meeting Held on January 18, 2021 Virtual Meeting		
PRESENT	Bev Leaver (Executive Director) Mary Wood (Chair) Deborah Creatura Erin Fordyce Rami Garg Alessandro Manduca-Barone Anita Marziliano Louis Pike Kateryna Shpir Lystra Singh Reham Teama Karen Trzaska Alicia Tyson	
REGRETS	Colin Mang	
ABSENT		
GUESTS	Carol Barbosa (Manager, Health Promotion)	
RECORDER	Michelle Benitez	
ITEM	DESCRIPTION	FOLLOW UP
1. Welcome	Board members were welcomed. Meeting is taking place virtually amid the COVID-19 pandemic.	
Establishment of Quorum	Quorum Met.	
2. Consent Agenda	Board approved the Consent Agenda consisting of the following items: <ul style="list-style-type: none"> - Approval of Agenda - Declaration of Conflict of Interest - Approve the following Minutes of Meetings (exclusive of Business Arising): <ul style="list-style-type: none"> • Regular board meeting of December 21, 2020 • In-Camera board meeting of December 21, 2020 - Accept the following items: <ul style="list-style-type: none"> • Compliance confirmed with the Board Calendar of Compliance. <p>Motion to Approve Consent Agenda. Moved By Kateryna Shpir Seconded By Louis Pike Carried</p>	

<p>3. Executive Director's Report</p>	<p>Board meeting package includes the Executive Director's Report.</p> <p>Bev highlighted a few updates:</p> <ul style="list-style-type: none"> • This year's holiday drive fundraised almost \$38,000 to date; the highest amount fundraised in comparison to past years. There were 46 new donors identified, 30 anonymous donors, and 86 past donors. These funds are being used to provide food vouchers and Good Food Boxes on a monthly basis to individuals and families in need. <p>An announcement was also made on new federal funding to support agencies addressing food insecurity. Bev is awaiting news from the Centre's partner, Community Food Centres of Canada (CFCC), on whether Stonegate CHC may be eligible for further funding.</p> <ul style="list-style-type: none"> • Stonegate CHC and the Berry Road Food Co-op have a \$20,000 food grant from the CFCC which may be at risk if the Co-op does not open. Bev has been following up on the status of the Food Co-op but there has been no updates on their opening. The CFCC had allowed to defer the grant. The purpose of the grant was to provide metabolically at risk clients with funds, "Market Greens", to purchase fruits and veggies and track their health in the long term. If the Food Co-op does not open, a possible alternative is for the Centre to resume its Good Food Market that was previously held in the main lobby downstairs. • The Centre is actively engaged in the South Etobicoke Cluster Table's meetings and initiatives. The City confirmed a \$66,000 grant to support this group's ongoing work. Funds will be used to advance work underway in Anti-Black Racism, creating an action plan with a facilitator for collaborative work and education among the cluster. • As of January 21st, Stonegate CHC will organize all in person visits on Mondays, Wednesdays and Fridays to further support the province's Stay at Home Order and limit physical interactions. Virtual visits will continue to take place for clients every weekday. • Vaccination for the Centre's critical staff has started. On January 14th, five physicians and nurse practitioners received their first dose at St. Joseph's Hospital's clinic. Another group of staff were expected to be vaccinated this week; however, due to the Pfizer supply shortage the clinic at St. Joseph had to be 	
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	<p>cancelled until further notice. Many of the clinical staff are being required to go into congregate settings to do Covid-19 testing when a congregate setting is in outbreak. There is a possibility that the nursing team can obtain the Moderna vaccine through the University Health Network’s mobile outreach teams.</p> <p>Bev noted that Stonegate CHC has a very positive vaccine uptake among its staff. It is expected that by April primary care providers will be engaged in delivery vaccinations directly to clients.</p> <ul style="list-style-type: none"> • The Executive Leaders Alliance, of which Bev is a member, have agreed to adopt the Learning Health System model to support work underway across CHCs in this network related to quality improvement. This will allow for collaborative quality improvement work, increasing efficiencies and broader learning, versus current state where each CHC is working individually. 	
<p>4. Board Liaison Update</p>	<p>No items to report. The next board liaison meeting is scheduled at the end of January. Erin will circulate the next Board to Board report once it’s ready in February.</p>	
<p>5. Committee Reports</p>	<ul style="list-style-type: none"> • Executive <p>Board discussed updating the Board Goals for 2021. Mary suggested the focus for this upcoming year should be on communication; how to reach out to the community via different platforms. Bev confirmed that funding has been committed to update the Stonegate CHC website by end of March.</p> <p>Board education is also planned. Lou is arranging an education session at March’s meeting with Sarah Hobbs, the CEO of the Alliance for Healthier Communities, to speak on the importance of an environmental scan. This will assist the board to prep for the Centre’s next strategic planning process.</p> <p>As done each year, a review of the board committees’ terms of reference will need to take place. Board agreed it is helpful to present each committee’s work plan and terms of reference (TOR) to the full Board for mutual understanding on activities taking place.</p>	

	<ul style="list-style-type: none"> • Governance No items to report. Their workplan has been developed for the year and it will be presented at February’s meeting along with their terms of reference. • Strategic Directions Committee has drafted its work plan and has finished review of its terms of reference. Documents will be presented at next month’s meeting. The communication plan for this year will primarily focus on establishing clear messaging to the community on the Covid vaccines, both educational and operational, once further direction becomes available. 	<p>For February’s meeting: Governance and Strategic Directions Committees to present work plan and TOR.</p>
<p>6. In-Camera</p>	<p>In-camera meeting took place to discuss an HR update.</p> <p>Motion to go In-Camera at 7:50pm. Moved By Louis Pike Seconded By Deborah Creatura Carried</p> <p>Motion to go out of In-Camera at 9:12pm. Moved By Louis Pike Seconded By Alessandro Manduca-Barone Carried</p>	
<p>7. Adjournment of regular meeting</p>	<p>Motion to adjourn regular board meeting. Moved By Louis Pike Seconded By Alessandro Manduca-Barone Carried</p> <p> _____ President</p> <p>February 8, 2021 _____ Date</p> <p> _____ Secretary or Designate</p> <p>February 8, 2021 _____ Date</p> <p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Next Regular Meeting – February 8, 2021 at 7:00pm 	