



Minutes of the Board of Directors Meeting
Held on November 16, 2020
Virtual Meeting

PRESENT	Bev Leaver (Executive Director) Mary Wood (Chair) Deborah Creatura Erin Fordyce Rami Garg Colin Mang Anita Marziliano Louis Pike Lystra Singh Alicia Tyson	
REGRETS	Carol Barbosa (Manager, Health Promotion) Alessandro Manduca-Barone Kateryna Shpir Karen Trzaska	
ABSENT	Reham Teama	
GUESTS		
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 Minutes of Meeting of October 19, 2020 (exclusive of Business Arising) - 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 Deborah Creatura Seconded By Colin Mang 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"> • Stonegate CHC participated in the West Toronto OHT's outdoor flu clinics. Four clinic events were scheduled and over 1000 individuals were vaccinated. This initiative was a great success in reaching different communities in the West Toronto area, and engaging primary care providers from private practices. • In tonight's meeting package, the Board received the FoodFit Follow Up Report 2020. This program has been extremely successful at the Centre since its inception in 2019, providing participants with the tools to make healthier eating choices and increase physical activity. Stonegate CHC's funding will end on March 31st, 2021; however, the Centre is looking at ways to continue delivering this program. • Bev informed that Adrianna Tetley has retired from her role as CEO of the Alliance for Healthier Communities after 16 years. Sarah Hobbs has been selected as the new CEO. She was previously the Executive Director of Planned Parenthood Toronto, a CHC serving young people. Having a CHC representative step into this role will be of great value in highlighting the CHC sector. • Stonegate CHC's holiday drive campaign has officially begun. This year's fundraising target is \$20,000. To date the Centre has already raised \$6,000. • Board received breakdown information on the grants received this year. It was noted that these grants are aimed at specific projects and further funding beyond the term is not guaranteed. All other routine grants, such as funding through the City of Toronto, will continue to be renewed. <p>Stonegate CHC is planning on having a local Fundraiser Consultant hold a two day virtual workshop for staff on grant writing.</p>	
<p>4. Ontario Health Team</p>	<p>As part of tonight's meeting package, the Board received the final West Toronto OHT's Collaboration Agreement, and additional materials from the West Toronto OHT Governors Information Session held on November 12th.</p> <p>Bev confirmed the Collaboration Agreement needs to be signed by Steering Committee members only; the Board does not need to</p>	

	<p>sign off on this agreement. As previously discussed, the Ministry requires all approved OHTs to submit a collaborative decision making agreement prior to receiving the foundational funding. The agreement would outline guidelines for accountability and dispute resolution. It was noted that Stonegate CHC’s operational decisions and funding are completely separate from the Centre’s involvement in the West Toronto OHT, and this agreement does not bind the Stonegate CHC Board in any way.</p> <p>As part of the agreement, the West Toronto OHT Steering Committee membership will remain the same for the first year, and collaborative partners can consider joining after the first year of operation. Regular meetings with collaborative partners will occur to keep them informed on the work underway.</p> <p>Bev will continue to report back to the Board on the West Toronto OHT as part of her monthly update. Board agreed to hold a motion to confirm their approval on Stonegate CHC being involved in the West Toronto OHT Collaboration Agreement.</p> <p>Motion to Approve the West Toronto OHT Collaboration Agreement. Moved By Louis Pike Seconded By Colin Mang Carried</p>	
<p>5. Board Liaison Update</p>	<p>Erin has begun to attend meetings, including the Alliance’s AGM where she voted in favour of the resolutions on behalf of the Stonegate CHC Board. She will continue to report back on any specific topics that may be of interest to the Board, and can pre-circulate any relevant material.</p>	
<p>6. Central Etobicoke Community Hub Initiative</p>	<p>Colin gave a presentation on the Central Etobicoke Community Hub Initiative. He is the co-Chair of this initiative, which has been advocating on the creation of a new community space to serve as a hub for health, social, cultural and recreational services in Central Etobicoke.</p> <p>Next week, Colin will be presenting at City Council to seek final approval to adopt two resolutions to move this project forward. The resolutions entail prioritizing a community agency space in the negotiations for community benefits under the Planning Act, and the consideration of 399 The West Mall as a potential future site for a Central Community Hub. If approved, the working group can move forward in starting to plan out the type of services and organizations that can be part of this hub.</p>	

	<p>Colin discussed the opportunity available to Stonegate CHC for potential expansion of services and programs in Central Etobicoke, which currently is under resourced. Space can be available to Stonegate CHC to have a satellite and/or work in partnership to deliver programming. This may also be an opportunity for the West Toronto OHT. Colin confirmed that planning is still in the early stages, and he will continue to bring back updates to the Board.</p>	
<p>7. Committee Reports</p>	<ul style="list-style-type: none"> • Executive No items to report. • Governance Update will be provided at next month's meeting. It was confirmed that Kateryna will take over as Chair of this committee. • Strategic Directions There are no further updates on media coverage opportunities; Deborah continues to reach out to reporter contacts. Deborah and Bev did meet to discuss possible stories and themes to pitch to the media and highlight Stonegate CHC's innovative ways of delivering services during the pandemic. A potential story is the digital divide, and the barriers many individuals face with the lack of access to devices and services, and digital literacy to stay connected. 	
<p>8. Adjournment of regular meeting</p>	<p>Motion to adjourn regular board meeting. Moved By Louis Pike Seconded By Rami Garg Carried</p> <p> _____ President</p> <p>December 21, 2020 _____ Date</p> <p> _____ Secretary or Designate</p> <p>December 21, 2020 _____ Date</p> <p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • Next Regular Meeting – December 21, 2020 at 7:00pm 	