

Minutes of the Board of Directors Meeting Held on May 16, 2022 Virtual Meeting		
PRESENT	Charis Romilly Turner (Executive Director) Deborah Creatura (Chair) Melaine Chiu Erin Fordyce Rami Garg Judy Geary Emily Griffith Eric Josipovic Louis Pike Kateryna Shpir Allison Trenholm Karen Trzaska	
REGRETS	Colin Mang	
ABSENT		
GUESTS		
RECORDER	Michelle Benitez	
ITEM	DESCRIPTION	FOLLOW UP
1. Welcome	Board members and guests welcomed. Meeting is taking place virtually amid the COVID-19 pandemic. Deborah informed that Anita Marziliano has regrettably resigned from the Board due to personal reasons. She was thanked for her contributions while on the Board.	
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 April 11, 2022 <p>Motion to Approve Consent Agenda. Moved By Louis Pike Seconded By Judy Geary Carried</p>	

<p>3. Executive Director's Report</p>	<p>Board meeting package includes the Executive Director's Report.</p> <p>Charis highlighted a few updates:</p> <ul style="list-style-type: none"> The Canadian Centre for Accreditation has confirmed that Stonegate CHC's accreditation site visit will occur June 18-20, 2024, originally scheduled for December 2023. All documents will need to be submitted three months prior. Tonight's board package included the Year End Financial Report and Projected 2022/23 Budget for the Board's review and approval. <p>Motion to approve the Year End Financial Report and Projected 2022-2023 Budget. Moved By Deborah Creatura Seconded By Emily Griffith Carried</p> <ul style="list-style-type: none"> Charis noted delays with pulling the Q4 OHRS (data around targets) due to glitches with the software system. Charis confirmed the Q4 OHRS data will be submitted to Ontario Health by their May 31st deadline. The report will be circulated to the Board in advance of the next meeting for their review and approval. At June's board meeting, the Board can also approve the annual compliance report which is due end of June. Charis gave an update on items discussed at the Alliance's Executive Leaders Conference held end of April. Representatives from the Ministry of Health and Ontario Health were in attendance, and presented on planning underway to standardize Ontario Health Teams (OHT). Presentation discussed single fiscal and clinical accountability and population-based funding. This direction raises concerns for the sector, specifically on the role of community governance, health equity factors, inequities to access services, sector disparities in staff salaries, and overall future of the CHC model. <p>Another topic of discussion at the conference was the future of digital health. It is expected that digital health will be one of the key strategies expected of OHTs. CHCs are advanced users of electronic medical records; however, there has been many challenges faced with the IT providers and no additional funding offered to set up and support the infrastructure. At the conference, the leaders provided feedback and discussed possible options to move forward.</p>	
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	<ul style="list-style-type: none"> • Tonight’s meeting package included the following reports and documents for the Board’s review and information: <ul style="list-style-type: none"> ◦ Stonegate CHCs Client Experience Survey 2021-2022 ◦ Updated Risk Register ◦ Updated Occupational Health & Safety Policy • Board viewed video created by Colin Mang, celebrating the work of the Vaccine Engagement Team over the past year. 	
<p>4. Committee Reports</p>	<ul style="list-style-type: none"> • Governance With Anita’s recent resignation from the Board, there is now an immediate vacancy in addition to the expected vacancy for the upcoming board year. There was agreement to not fill the current vacancy, and instead the Committee will work on recruitment to fill both positions and have the new members approved at the AGM. Motion to not fill the current board vacancy until the upcoming AGM in September. Moved By Deborah Creatura Seconded By Louis Pike Carried <p>Emily is reviewing Stonegate CHC’s by-laws, and will be bringing back a draft with amendments to comply with the Ontario Not-for-Profit Corporations Act (ONCA). The revised by-laws would be presented to membership at the upcoming AGM for approval.</p> <p>Karen presented results from the 2020/21 board evaluation. While many of the members are no longer on the Board, the feedback was useful and relevant to assist in board functioning and effectiveness. Report was included with tonight’s meeting package.</p> <ul style="list-style-type: none"> • Strategic Directions Committee is working on a robust process for the Centre’s next strategic plan, as the refreshed strategic plan will expire this Fall. For June’s board meeting, the Committee will provide materials for the Board to review in advance. The Asset Mapping process is being finalized and will include feedback from the recent Client Survey results. Colin will be discussing next steps at June’s board meeting. 	<p>Emily to provide draft by-laws with changes for the Board’s review.</p>

• **Board Liaison Update**

In preparation for the Alliance’s AGM on June 7th, the Board is being asked to approve specific by-law and policy resolutions. Document with the resolutions was included in tonight’s meeting package. The Alliance is holding a webinar on May 25th as a feedback forum for members to ask any questions ahead of the AGM.

Board made a motion to approve all resolutions except for the following:

- #2 Policy Resolution: Recognizing and Resourcing Traditional Healers
- #11 Policy Resolution: Amendments to November 2020 Policy Resolution: Addressing harms linked to policing

Erin will send feedback to the Alliance on these two policy resolutions, and circle back with the Board.

Motion: To approve following Alliance for Healthier Communities Resolutions:

- **#1 By-law Resolution: By-law Changes as a Result of ONCA**
- **#2 By-law Resolution: Alliance Board Designee by the Black Health Committee**

- **#1 Policy Resolution: Francophone Health Equity and French Language Services**
- **#3 Policy Resolution: IPHCC Indigenous Cultural Safety Training**
- **#4 Policy Resolution: Support for Refugees and Newcomers in Ontario**
- **#5 Policy Resolution: Financial support for appropriate language interpretation services for refugee clients**
- **#6 Policy Resolution: Training on 2SLGBTQ+ Issues**
- **#7 Policy Resolution: Electronic Medical Records (EMRs) and gender affirming care documentation, ONTARIO MD and EMR Vendors**
- **#8 Policy Resolution: Access to Primary Care Providers – many Community Health Centres, particularly in small urban, rural and remote communities, cannot recruit and retain Primary Care Providers**
- **#9 Policy Resolution: Modernized and Sustainable Funding for Community-based Primary Health Providers**

Erin to send the Alliance feedback on the two policy resolutions, and complete Proxy form.

	<ul style="list-style-type: none"> • #10 Policy Resolution: Housing for those in Shelter Hotels & Beyond Moved By Deborah Creatura Seconded By Judy Geary Carried <p>Erin will fill out the Proxy form to vote at the AGM and send back to the Alliance.</p> <ul style="list-style-type: none"> • Education Committee Deborah presented results from the Learning Needs Assessment Survey recently completed by board members. Summary of results were included with tonight’s meeting package. <p>As part of the board’s learning and education opportunities, it was agreed to invite speakers to board meetings to present on specific topics of interest. There was discussion on alternating monthly presentations with the scheduled staff presentations.</p>	
5. Other Business	<p>Board discussed holding hybrid meetings starting next month, with members having the choice of attending in-person or via Zoom. Charis will look into the IT capabilities to hold hybrid meetings.</p> <p>Deborah suggested holding a board retreat this year. Item to be discussed further at next month’s meeting.</p> <p>Board agreed to hold a regular board meeting in August to prep for the upcoming AGM.</p> <p>Planning is underway for the Centre’s 30th anniversary as part of the AGM. Board gave feedback on mock graphic design.</p>	<p>Charis to confirm set up to hold hybrid board meetings.</p> <p>Board to discuss planning for a board retreat at June’s meeting.</p>
6. In-Camera	<p>In-camera meeting took place to discuss the ED Evaluation.</p> <p>Motion to go In-Camera at 8:48pm. Moved By Deborah Creatura Seconded By Rami Garg Carried</p>	

