

STONEGATE

Community Health Centre

Minutes of the Board of Directors Meeting Held on November 20 th , 2023 At Stonegate Community Health Centre, Meeting Room		
PRESENT	Colin Mang (Chair) Charis Romilly Turner (Executive Director) Evan Delaney Eric Josipovic Deborah Creatura Lillian Manea	Melaine Chiu Judy Geary Elena Mikhaylova Allison Trenholm Karen Trzaska Erin Fordyce
REGRETS	Evan Delaney, Elena Mikhaylova & Allison Trenholm	
RECORDER	Samantha O'Brien	
ITEM	DESCRIPTION	FOLLOW UP
1. Welcome	Board members welcomed.	
Establishment of Quorum	Quorum met	
2. Consent Agenda	<p>Board approved the Consent Agenda consisting of the following items:</p> <ul style="list-style-type: none"> - Approval of Agenda –approved-approved by everyone - Declaration of Conflict of Interest - Approve the following Minutes of Meetings (exclusive of Business Arising): Regular board meeting of Oct 16th, 2023 <p>Consent Agenda Motion to Approve Consent Agenda & Approve Board Meeting Minutes Oct 16th, 2023. Moved by Colin Mang Seconded by Deborah Creatura Carried</p>	
3. Executive Director Report	<p>Executive Director Report</p> <p><u>Q2 Financials</u> The Q2 financial report that was included in this month's board package shows Stonegate's overall operating budget is in deficit of \$2,353.62. Stonegate's revenue from Ontario Health (OH) is over \$110,000 short due to the 2% (approx. \$55,000 at Q2). A small amount of funds was committed by OH but have not yet received (at least \$4,000). There was a WIN funding recovery (approximately \$33,000). The WIN funding was correcting salaries for positions swapped between LAMP and Stonegate each year. The difference</p>	

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for WIN funding is about a \$16,000 increase for Stonegate each year.

Collaborative Initiative's

Stonegate participated in a Mental Health Fair themed "Aging Healthfully" as well as attending the Alliance Queen's Park Community Primary Health Care Day. The turn out to both events was very successful. This month Stonegate submitted a collaborative OHT application for children respiratory clinics for emergency department diversion along with a weekly BIPOC children's program. There was a discussion to clarify how/who the program would be made available to since the target population only makes up 2% of the community population.

Risk Register

The risk register includes two items that have changed ratings since the last report and these are:

- Workplace exposure to COVID 19 has gone up 2 points but is still in the low-medium range.
- The financial liability for the Ontario Health 2% increased operating budget has dropped 3 points and is still in the low-medium range. This is due to increased confidence these funds will be granted and the renewal of our MSAA agreement that has the 2% built into it for next year.

Accreditation Status Update

Stonegate is currently on track for accreditation with 16% of the pre-site evidence being uploaded and indicators completed.

Organizations Profile-April 2023-complete

Stakeholder List-Jan 18 2024

All required evidence Submitted-April 18 2024

Site visit June 18-2- 2024

The board meeting will take place June 17th 2024 and will be coordinated with the accreditation site visit.

OHRS & Supplemental Report Q1 and Q2

The OHRS and Supplemental Report that was sent out and reviewed shows that Stonegate is currently on track and doing well.


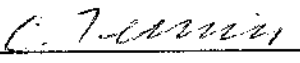
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	<p><u>Holiday Food Drive Fundraising</u> The G.F.B holiday drive is underway with a target of \$30,000. Currently \$15,000 of the desired target has been met. Participant food insecurities needs are identified by two means:</p> <ul style="list-style-type: none"> • Lists being pulled based off certain demographics • Providers identification after apt/visit <p>Please also circulate the information about the Stonegate Holiday Good Food Box Drive in your networks and as you feel is appropriate. Deb discussed her plan to ask her holiday party patrons to donate to the GFB opposed to bringing a bottle of wine.</p>	
4. Generative Discussion	<p><u>Loud Vs Quiet Advocacy</u> Discussion around a Loud advocacy approach vs a quiet advocacy approach. For example, a Protest outside of Queen's park vs Letter writing. What is the best way for SGCHC to advocate on behalf of the people in the community? It has been identified that there is still a lack of awareness about SGCHC (what we do, who we serve, how we operate within the healthcare system). For this reason, relationship building is imperative to our advocacy. Possible future projects could include participation in Ford Fest, Taste of the Kingsway, and Pumpkin Fest. Other ideas included asking local businesses to allow flyers placed in their storefronts, gaining social media attention with letter or community pledges/surveys. Alliance advocacy only commits to core funding initiatives.</p>	
5. Committee Reports	<p>Committee Reports</p>	
Governance Committee		
Strategic Directions Committee	<p><u>Melaine Chiu</u> There are 4 main directions and all have been put into quarterly reports which makes it easier to go over. Most are green which is good. The full annual report will be brought at a later date. There may be changes made later with governance as we need to make sure we make quorum. There will be no strategic directions meeting in Dec as Charis will be away. <u>Erin Fordyce</u> Health systems health webinar.....she will send the information.</p>	
Board Liaison Update	<p><u>Board Retreat- Judy Geary & Eric Josipovic</u> The January meeting will be slightly different as the start time will be earlier to allow for staff and board member to mix and mingle. There will be a keynote speaker (which has not been decided yet), as well</p>	

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	<p>reflections and a social activity. Dinner will be catered from the same restaurant as last year with only a few minor changes to the menu. There was a concern raised if 30 minutes will be enough time for staff and board member interact. As this is the first meeting of this type it was agreed the time will be sufficient since other opportunities will be coordinated throughout the year.</p>	
6. Other Business	<p>Charis will be on vacation from December 8th returning December 27th. Carol will host the December meeting.</p>	
7. In Camera Session	<p>Motion to move in Camera Moved by Colin Mang Seconded by Melaine Chiu Carried In Camera portion In camera start time 8:22pm, finished 9:20pm Topic: Legal Mediation & CCA Motion to end the in-Camera camera portion. Moved by Melaine Chiu Seconded by Lillian Manea Carried</p>	
8. Motion to Adjourn	<p>Motion to adjourn regular board meeting. Moved By Lillian Manea Seconded by Judy Geary Carried</p> <p> _____ Chair</p> <p><u>DEC. 18/2023</u> Date</p> <p> _____ Secretary or Designate</p> <p><u>DEC. 18/2023</u> Date</p> <p>Upcoming Meetings: Next Meeting December 18, 2023 (Virtual)</p>	