

Minutes of the Board of Directors Meeting Held on May 27 th , 2024 At Stonegate Community Health Centre, Meeting Room		
PRESENT	Colin Mang (Chair) Eric Josipovic Charis Romilly Turner Lillian Manea	Elena Mikhaylova Allison Trenholm Evan Delaney Deborah Creatura
REGRETS	Karen Trzaska (Online), Judy Geary, Erin Fordyce	
GUESTS		
RECORDER	Samantha O'Brien	
ITEM	DESCRIPTION	FOLLOW UP
1. Welcome	Board members and guests 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 by everyone - Declaration of Conflict of Interest- None - Approve the following Minutes of Meetings (exclusive of Business Arising): - Regular board meeting of April 15th, 2024 <p>Motion to Approve Consent Agenda. Moved by Elena Mikhaylova Seconded by Deborah Creatura Carried (No opposed, no abstention)</p>	
3. Appointment of Strategic Directions Chair	Allison has agreed to take on this duty until a permanent replacement has been appointed. She is able to attend the committee meeting in June but will be unable to attend the regular Board Meeting for that month.	
4. Executive Director Report	<p>Stonegate is currently focusing on year end reports, accreditation preparation, and the current audit.</p> <p>Charis attended the Alliance of Healthier Communities Executive Leaders Network Meeting.</p>	

Ontario Health has released a Black Health funding application that includes base funding due at the end of May.

Member inquired about how the programing will be made available to community members, who will be eligible, and how outreach messaging will be delivered.

Stonegate is also submitting a collaborative application with CHCs across Toronto. The agency submission will be for weekly BIPOC Early On Programming. This will help to fill some of the expressed programing demand in the community.

Projected SGCHC Budget- Reviewed and discussed
Members did have questions re Building allocation, operating costs, salary variances, restricted vs un restricted fundraised dollars. Charis did explain and the budget was ultimately accepted by all members. The board approval was for the ED to use up to \$30 000 of the reserved funding if necessary.

Motion to Approve Motion to Approved Projected Budget and Authorize the Executive Director to spend up to \$30,000 of reserves if needed

Moved by Lillian Manea

Seconded by Evan Delaney

Carried (No opposed, no abstention)

STONEGATE RISK REGISTER SUMMARY

The list now includes two more risks: excessive, incomplete IT invoices and the building receivership and property tax payments. Charis will arrange an IT vendor meeting to talk about our preferred billing methods going forward.

OHRs- No questions

OHT-Hospital vs CHC or another community agency

When Charis attended the Alliance Executive Leader's network in May, there were updates from the Alliance regarding OHTs and advocacy. The Ontario government unveiled a proposal for a new OHT rule, as was previously announced. In order to "ensure appropriate governance and decision-making structures are in place" and "promote standardization and foster strong collaborative governance practices," the plan called for the establishment of a new not-for-profit coordinating corporation. Ontario Health requested comments on the new restrictions that

	<p>were being proposed, and they received a lot more than they had anticipated. In relation to this regulation, the Alliance has been speaking out on the following points: procedures for determining how these monies should be distributed equitably and cooperatively. Regarding these issues, Ontario Health has not seemed to have responded at all.</p> <p>Some clarity on what “funds” will be managed by the OHT was provided by the Alliance:</p> <ul style="list-style-type: none"> • At first it is likely to be funding for the operations of the OHT only and any new pockets of money to be distributed for specific initiatives; • Gradually it is likely more funds will be directed to the OHT to distribute with organizational MSAAs reduced (or direct organizational funding from OH); • and lastly it is undetermined if all organizational funds will eventually flow through the OHT. 	
<p>5. Committee Reports</p>	<p>Board recruitment- Interviews are currently underway. There have been a total of 4 qualified candidates and references are currently being checked. The member would like to continue the board recruitment through out the year to possible have individuals on standby in the event that a current member is unable to participate. An idea was brought forth to possibly have some of the individuals on the committees if there is not a current available spot on the board itself. Currently they are 10 of the 14 seats filled. The board is hoping to get more strategic experience going forward as to replace the current members who will be retiring.</p> <p>Board Education- Members have decided to take the two online modules as well as have Russel Ford present his lecture. Board member would also like training material to be created for new board member coming on that would explain how certain processes are done.</p> <p>The board self evaluation is complete</p> <p>Strategic Direction- No documentation from the last meeting.</p> <p>Board Liaison - Harm reduction framework was discussed</p>	

	<p>Charis was asked to attend the Annual General Meeting of the Alliance for Healthier Communities to vote on behalf of Stonegate CHC which will take place on Tuesday June 4th, 2024.</p> <p>Motion to Approve Charis attending the AGM. Moved by Elena Mikhaylova Seconded by Allison Trenholm Carried (No opposed, no abstention)</p>	
<p>6. Other Business</p> <p>In Camera Session</p>	<p>Motion: To move In-Camera Moved by Colin Seconded by Deborah Carried In Camera portion</p> <p>Topic: Executive Director Performance review</p> <p>The board discussed the Performance Review of the Executive Director.</p> <p>Motion to Accept the Performance Review of the Executive Director:</p> <p>Moved by: Elena Seconded by: Deborah Carried</p> <p>Motion: To end the In-Camera camera portion Moved by Eric Seconded by Deborah Carried</p>	

<p>7. Motion to Adjourn</p>	<p>Motion to adjourn regular board meeting Moved by Deborah Creatura Seconded by Lillian Manea Carried</p> <p>Meeting adjourned at 9:20PM</p> <p>_____ _____ President Date</p> <p>_____ _____ Secretary or Designate Date</p> <p>Upcoming Meetings: • Regular board meeting – June 17th 2024</p>	
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