



ONE CARE Board Highlights – April 2015

The ONE CARE Board of Directors held its monthly meeting on April 28, 2015 at the Huron Perth Catholic District School Board, Dublin.

Meeting Highlights:

- The Board was led through a presentation on CSS services including internal and external components, as well as the In-Home transformation project and the technology changes involved with these two major projects. The Board noted the importance of these projects to our services and the community and congratulated the management and staff on their dedication and hard work in accomplishing the milestones to date.
- The Board reviewed and approved the Quality Improvement Plan 2015/16.
- The Board reviewed and approved the Human Resources Report 2015/15.
- The Board reviewed and approved the Executive Director Succession Plan for 2015/16
- The Report on Operations was received and approved by the Board
- The Environmental Scan was received by the Board.
- The Strategic Plan Revision was received and approved by the Board members. The revision included a new point “Engage Investment in One Care-We will create opportunities and relationships in various domains to enhance sustainability and integrity of the organization in the community and in our system”.
- The Board reviewed the LHIN Community Bulletin that was distributed in both Perth and Huron Counties.
- The Board was presented with return correspondence from the LHIN regarding a letter sent in February addressing the 0% increase to base funding in the Multi-Service Accountability Agreement.
- The Strategic Indicator Report (Q4), which was the final report for the year, was presented to the Board which was approved. The Board commented on their appreciation of the extensive achievements that the ONE CARE management and staff have accomplished this past year.
- The Board was presented with the update of the Governance-Nominating Committee report which was received and approved.
- The Board approved the recommendation of the Governance-Nominating Committee that two new Directors to be invited to join the Board.
- The Executive Committee presented their report for the month of April which was received and approved by the Board.

The next regular Board Meeting will be held on:

Tuesday May 26, 2015 9:30-12:30pm at the Huron Perth Catholic District School Board, Dublin