



## ONE CARE Board Highlights – April 2016

The ONE CARE Board of Directors held its monthly meeting on April 26, 2016 at the ONE CARE Huron Perth Catholic District School Board in Dublin.

### Meeting Highlights:

- The Board accepted the ONE CARE Partner Satisfaction Survey Report (2015/16)
- The Board accepted the ONE CARE Risk Health and Safety Report (Q4)
- The Board accepted the ONE CARE Quality Improvement Plan Status Report (Q4)
- The Board accepted the ONE CARE Strategic Indicator Report (Q4)
- The Board accepted the ONE CARE CCAC Dashboard Report (Q4)
- The Board received the results from the SW CSS Quality Committee Experience Survey for information
- The Board received a report from its Governance-Nominating Committee on the recent activities of the Committee
- The Board received an update on ONE CARE's request to appeal to the City of Stratford with regard to the reduced funding received for ONE CARE's EasyRide Transportation service
- The Board received an update on ONE CARE's appeal to the United Way Perth Huron with regard to their decision not to fund ONE CARE's Meals on Wheels program
- The Board recommended that Elvira Gaylor be recommended for nomination as a Director at the Annual General Meeting
- The Board passed a motion to change the number of Directors of the Board to be 11 Directors
- The Board accepted Dawn Crook's resignation from the Board of Directors and thanked her for her contribution to ONE CARE for the 2014/15 and 2015/16 fiscal years.

**Board Meetings are regularly held on the last Tuesday of each month. If you are interested in attending, please inform Sarah Turner, Executive Assistant: [sturner@onecaresupport.ca](mailto:sturner@onecaresupport.ca)**