



ONE CARE Board Highlights – August 2017

The ONE CARE Board of Directors held a Board Meeting on August 23, 2017 at the ONE CARE Stratford Office.

Meeting Highlights:

- The Board received an update on the South West LHIN's appointment of their clinical leaders and membership of the Sub-Region Integration Tables across the South West LHIN. The Board was advised that Kathy Scanlon was appointed as the Community Support Services Provider Participant on the Huron-Perth Sub-Region Integration Table.
- The Board supported ONE CARE's proposed growth strategy for dealing with the negative impact for ONE CARE of the Rate Harmonization for Personal Support Services that has been implemented across the province.
- The Board reviewed a letter from the Ministry that was received in response to a letter that was sent regarding a base funding increase, and supported sending a letter of response on behalf of the Board Chair.
- The Board approved a revised 2017/18 Quality Improvement Plan for ONE CARE which is aligned with the South West LHIN's Quality Improvement Plan.
- The Board adopted a revised Quality, Safety, Accountability, Risk (QSAR) Framework and approved a new QSAR Report which will be reported at Board Meetings.
- The Board received a copy of the letter that was sent to the local MPPs on behalf of the CSS Council regarding concerns about the impact of the *Bill 148 Fair Workplaces Better Jobs Act*.

The next Board Meeting will be held on October 31, 2017. If you are interested in attending, please inform Lindsey Martchenko, Executive Assistant: lmartchenko@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca