



ONE CARE Board Highlights – December 2017

The ONE CARE Board of Directors held a Board Meeting on December 19, 2017 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board accepted a report on One Care's decision to take on additional PSS volume from the LHIN.
- The Board received a report on the 2018/19 CAPS Budget submission and meeting with the LHIN with regard to One Care's financial issues. The Board discussed the Transition Payment letter received from the Ministry of Health and Long-Term Care and instructed Administration to continue to work with the LHIN and the Ministry on finance issues.
- The Board accepted a report on the LHIN Home Care Prequalification results for One Care.
- The Board participated in a Focus Group Session facilitated by Lashbrook Communications as part of a project to develop marketing for One Care with a specific focus on the private initiative.
- The Board accepted a report on System Change and the new government Personal Support Services Agency (PSS Agency).
- The Board received a report on the Mission, Vision and Values consultation conducted by One Care, and instructed Administration to bring back a revised version based on the input for consideration at the next meeting.
- The Board received a report on the results of the Strengths, Weakness, Opportunities and Threats review completed by the Board and One Care Management Team prior to the meeting. The Board confirmed the Strategic Directions as they currently stand.
- The Board reviewed a new Quality, Safety, Accountability and Risk Report, and has referred the report to the Quality Committee for review.
- The Board accepted a report on the current PSW shortage.
- The Board received a report from the Governance-Nominating Committee, and approved all actions taken by the Committee.
- The Board received and accepted a report from the Executive Committee and actions taken were approved.

The next Board Meeting will be held on February 27, 2018. 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