



## ONE CARE Board Highlights – December 2016

The ONE CARE Board of Directors held its monthly meeting on December 13, 2016 at the Huron Perth Catholic District School Board in Dublin.

### Meeting Highlights:

- The Board commenced its annual Strategic Plan Review.
- The Board received a report on Operations
- The Board received a report on the CCAC Rate Harmonization and the impact for ONE CARE.
- The Board received a report on the Adult Day Program and the plans in place to increase referrals.
- The Board received an update on the Residential Hospice Planning initiative for Huron and Perth.
- The Board received a report on a joint proposal submitted to the Changing Care Foundation for funding to support a project that aims to address the needs and experiences of family caregivers. The proposal is a partnership of ONE CARE, HPHA, NPFHT, STAR FHT, South West CCAC, and the South West LHIN.
- The Board received an update on the Patients First Bill and related activities.
- The Board received a report from its Governance-Nominating Committee
- The Board received a report from its Vehicle Sponsorship Partnership Committee.
- The Board received a report from the directors that attended the November 26 South West LHIN Governance Education Session in Stratford.

**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). For further information on highlights, please contact Kathy Scanlon, Executive Director: [kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)**