



## ONE CARE Board Highlights – JUNE 2015

The ONE CARE Board of Directors held its monthly meeting on June 23, 2015 at the Huron Perth Catholic District School Board, Dublin.

### Meeting Highlights:

- The Board discussed the SW LHIN Draft Integrated Health Service Plan which was being presented at upcoming sessions where the SW LHIN was gathering feedback regarding this document.
- The Board was informed of measures being taken to alleviate the staffing shortages that have been occurring and the plans being put into place in order to avoid futures shortages.
- The Board was notified that the GIC Investments is up for renewal and will be re-invested for an additional year.
- The Board authorized the submission of the OACCAC Prequalification Documents for Personal Support Work, Home-making, Therapy and Nursing Services.
- The Board was provided details for the Annual ONE CARE Golf Tournament which is set for Saturday August 8<sup>th</sup>, 2015 at the Woodland Links Golf Course in Clinton.
- The Board authorized the signing of the M-SAA Declaration of Compliance for submission.
- The Draft ONE CARE Annual Report 2015-16 was distributed to the Board members for their review.
- The 2014-15 Annual Reconciliation Report was presented to and accepted by the Board members.
- John Padfield of Ward & Uptigrove led the Board through the Auditor's Report and Financial Statements 2014-15 for ONE CARE. The Board received and approved the Financial Statements 2014-15.
- The Board reviewed the details of the Annual General Meeting including: the order of the day, agenda, and strategic planning session that is set for the afternoon with Jerry Mings. The Annual General Meeting will occur Tuesday July 7, 2015 at the White Carnation Restaurant, Holmesville.
- Bob Cook presented the information for the ONE CARE BBQ which has been set for Saturday July 25, 2015 from 11:00 am-3:00 pm at M&M Meat Shop - 852 Ontario St. Stratford, ON N5A 3K1 and invited Board members to assist in volunteering their time for the event.

### The next regular Board Meeting will be held on:

Tuesday September 29, 2015 9:30-1:00pm at the Huron Perth Catholic District School Board, Dublin