



ONE CARE Board Highlights – June 2017

The ONE CARE Board of Directors held its monthly meeting on June 20, 2017 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board received and approved the Auditor's Report & Financial Statements for 2016/17.
- The Board received and approved the Q4 Financial Statement.
- The Board received and approved the Annual Reconciliation Report for submission to the Ministry of Health and Long Term Care.
- The Board authorized the Board Chair to sign the M-SAA Declaration of Compliance for April 1, 2016- March 31, 2017.
- The Board received a Declaration of Remittances from the Executive Director.
- The Board received a report on the LHIN's ADP System Capacity Review and reduction in funded spaces from the ADP in Wingham, Exeter and Grand Bend locations and the impact of reducing base funding.
- The Board confirmed the agenda and format for the ONE CARE Annual General Meeting and Supporting Clients & Caregivers Event being held on June 29, 2017 at the Stratford Country Club.
- The Board received and approved the draft ONE CARE Annual Report for 2016/17 for finalization.
- The Board received a report on the proposed changes to the employment standards resulting from the proposed Fair Workplaces, Better Jobs Act, 2017 and the impact on ONE CARE if passed.
- The Board received a copy of the funding letter sent by the South West CSS Council to the South West LHIN requesting that the LHIN provide base increase funding for CSS agencies.

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. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca