



ONE CARE Board Highlights – June 2016

The ONE CARE Board of Directors held its monthly meeting on June 14, 2016 at the ONE CARE Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board accepted the Q4 Financial Statements
- The Board accepted the Annual Reconciliation Report (ARR) for submission to the SW LHIN
- The Board authorized the Board Chair to sign and submit the Multi-Sector-Accountability Agreement to the SW LHIN
- The Board received an annual declaration of remittance from the Executive Director
- The Board received the letter of response from the United Way with respect to the grant appeal for funding for the Meals on Wheels program and their decision to uphold their original decision not to fund the program
- The Board authorized Kathy Scanlon to develop and sign an Agreement for Transportation to replace the existing Memorandum of Understanding
- The Board received a draft of ONE CARE's Annual Report for the 2015-16 fiscal year
- The Board received a draft agenda for its Annual General Meeting and Project Introduction: The Journey to Better Care, being held on Tuesday June 28, 2016 from 2:30-5:30 p.m.
- The Board received a report on operations, including an update on major projects
- The Board received an environmental scan, including information on the Patients First Act introduced in Legislature (Bill 210) and the Patients First Report Back June 2016 paper
- The Board accepted a draft Board forward calendar to facilitate planning and Board discussion for the 2016/17 fiscal year
- The Board Directors shared their feedback on the SW LHIN Quality Symposium, which was held on June 2, 2016 in Stratford and highlighted the awards ONE CARE received at the event for its Community Support Project, "Model for Seamless, Integrated Community Support" and participation in the "Access to Care: Assisted Living, Supportive Housing and Adult Day Program" initiative.

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

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