



ONE CARE Board Highlights – March 2015

The ONE CARE Board of Directors held its monthly meeting on March 31, 2015 at the Huron Perth Catholic District School Board, Dublin.

Meeting Highlights:

- The Board was lead through a case presentation that highlighted the services provided by ONE CARE and the partnership between CSS and CCAC services. The Board congratulated the management and staff on their focus on the quality of services that they provide.
- The Board was informed of the renewal of insurance with Frank Cowan Company for ONE CARE.
- The City of Stratford awarded ONE CARE a grant for transportation services within the Stratford city limits.
- The Board was informed of the changes that will be occurring regarding the application for funding process from the United Way Perth Huron.
- It was authorized by the Board to sign the CCAC Amending Agreement in order to extend the current contract in place.
- The Board was informed the ONE CARE would be participating in a Huron County-based initiative focused on Community Homelessness Prevention.
- The Board reviewed and approved the Communication and Fundraising Report.
- The Board received a report from its Quality Committee. The Board received and approved the Risk Health & Safety Report (Q4), CCEE Results Report (CCAC), Quality Improvement Status Report (Q4) and Volunteer Satisfaction Survey results.
- The ONE CARE Annual General Meeting was confirmed by the Board and will be held on Tuesday July 7, 2015.
- The Board received information from the Governance-Nominating Committee regarding applicants to the Board and the status of the process regarding this recruitment of new members.
- The Board received a Report on Operations and an Environmental Scan.
- The Board received and discussed “Bringing Care Home “, an important directional document for community in-home services.
- The Board was led through a discussion on the ONE CARE current Strategic Plan. The discussion prompted an in-depth look at the current plan, directions and indicators. There were two modifications made and the plan was confirmed.

The next regular Board Meeting will be held on:

Tuesday April 28, 2015 9:30-12:30pm at the Huron Perth Catholic District School Board, Dublin