



ONE CARE Board Highlights – March 2016

The ONE CARE Board of Directors held its monthly meeting on March 29, 2016 at the ONE CARE Home and Community Support Services office in Stratford.

Meeting Highlights:

- The Board accepted the ONE CARE Communication & Engagement Report (2015-2016)
- The Board accepted the ONE CARE Communication & Engagement Plan (2016-2017).
- The Board accepted the ONE CARE Fundraising Report (2015/2016)
- The Board accepted the ONE CARE Fundraising Plan (2016/2017)
- The Board authorized Kathy Scanlon to sign the United Way Huron Perth Supported Partner Agreement
- The Board received information on an amended one year contract with the CCAC and authorized Kathy Scanlon to sign the CCAC Amended Services Agreement for 2016
- The Board received a presentation on the status of the MOHLTC eHealth Strategy
- The Board accepted the ONE CARE Budget (2016-2017)
- The Board was informed of the receipt of a reduced grant from the City of Stratford for ONE CARE's EasyRide Transportation service and the intention to appeal
- The Board's Governance-Nominating Committee proposed a number of revisions to various Governance Policies & Procedures. The Board accepted the proposed revisions.
- The Board was informed of the net profits and winners from the ONE CARE Travel Raffle Draw Fundraiser held on March 23, 2016

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