



## **ONE CARE Board Highlights – November 2014**

The ONE CARE Board of Directors held its monthly meeting on November 25, 2014 at the Huron Perth Catholic District School Board, Dublin.

### **Meeting Highlights:**

- The Board received a report on ONE CARE's United Way grant application that was submitted for the 2015/16 fiscal year.
- The Board received an update with regard to the Huron-Perth Health Links and collaborative care planning.
- The Board received an update on a number of internal In-Home Transformation initiatives, including the status of the In-Home availability project, the scheduling re-design initiative, and the status of the implementation of PXML.
- The Board was informed of a number of service agreements that have been put in place with other CSS agencies to share ONE CARE's Falls Prevention Coordinator through a purchase of service arrangement.
- The Board received a report and presentation on ONE CARE's results from the CCAC's Client and Caregiver Experience Evaluation (CCEE).
- The Board received a report and presentation on what will be reported publicly by Health Quality Ontario (HQP) with regard to CCAC service.
- The Board received a report and presentation on ONE CARE's Percent Alternate Level of Care (ALC) Days.
- The Board received a verbal report from the Board's Executive Committee and approved revisions made to the Board Chairperson Job Description, Board Vice-Chairperson Job Description, and the Board Secretary Job Description.
- The Board received a verbal report from the Board's Governance-Nominating Committee and approved revisions made to the Governance-Nominating Committee Terms of Reference and the Semi-Annual Board Self-Evaluation Questionnaire.

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

Tuesday December 16, 2014 10:30-12:30pm Huron Perth Catholic District School Board, Dublin