



## ONE CARE Board Highlights – October 2017

The ONE CARE Board of Directors held a Board Meeting on October 31, 2017 at the Huron Perth Catholic District School Board in Dublin.

### Meeting Highlights:

- The Board received a report on the Connecting the Dots Program and approved the decision to recommend delaying the IT portion of the project.
- The Board received and accepted the Q2 Finance Report to the LHIN, and approved submission of the report as presented.
- The Board received and accepted the LHIN Budget (2018/19) and approved submissions of the budget as presented, along with a letter expressing concerns.
- The Board authorized the Executive Director to sign the M-SAA Extension.
- The Board received and accepted the Q1&Q2 Strategic Indicator Report.
- The Board received and accepted the Risk, Health & Safety Report (Q2).
- The Board received and accepted the Quality Committee report, including the CSS Dashboard (Q1), LHIN H&CC Dashboard (Q1), Client Satisfaction Survey Report (2017), Quality Improvement Plan Status Report (Q1 Updated Status Report), and the Accreditation Status Report.

**The next Board Meeting will be held on December 19, 2017. If you are interested in attending, please inform Lindsey Martchenko, Executive Assistant: [lmartchenko@onecaresupport.ca](mailto:lmartchenko@onecaresupport.ca). For further information on highlights, please contact Kathy Scanlon, Executive Director: [kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)**