



ONE CARE Board Highlights – September 2015

The ONE CARE Board of Directors held its monthly meeting on September 29, 2015 at the Kiwanis Centre, Stratford.

Meeting Highlights:

- The Board was informed that ONE CARE's United Way Expression of Interest applications for Meals on Wheels, Transportation and Home Help: Extensive Cleaning accepted by the United Way. ONE CARE is currently in the process of the next phase of the application stage with submission of these applications by the October 2nd, 2015 deadline.
- The Board reviewed the newly revised ONE CARE Client Information Package.
- The Board was informed that ONE CARE will be making presentations at the Personal Support Network of Ontario (PSNO) and Ontario Community Support Association (OCSA) Annual Conferences being held from October 20th – October 22nd.
- The Board was provided a Funding Update that listed the number and types of funding being received from the SW LHIN for various projects and initiatives.
- A corrected version of the ONE CARE Engagement Framework was provided to the Board members.
- The Board received a report from its Quality Committee. The Board received and approved the following reports: Risk Health & Safety (Q1 & Q2), Quality Improvement Plan Status Report (Q1 & Q2), CCAC Quality Improvement Notice, M-SAA Performance Factors-Outside Corridor and Percentage of ALC Days verbal reports, Employee Satisfaction Survey 2014/15, 2013/14 Home Care Public Reporting and CCAC Dashboard.
- The Board approved a letter to be sent to Ms. Nancy Naylor, Deputy Minister of Health and Long-Term Care in support of more involvement for the OCSA in the governance of "Patient's First: A Road Map to Strengthen Home and Community Care" implementation.
- The Board reviewed and discussed the report from their August Strategic Planning Session.
- The Board Chair and Secretary signed the By-Law No.1 (2015).

Board Meetings are regularly held on the last Tuesday of each month. If you are interested in attending, please inform the Executive Assistant, Sarah Jeffrey.

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