



## ONE CARE Board Highlights – September 2016

The ONE CARE Board of Directors held its monthly meeting on September 26, 2016 at the Huron Perth Catholic District School Board in Dublin.

### Meeting Highlights:

- The Board accepted the ONE CARE Risk Health and Safety Report (Q1/Q1)
- The Board accepted the ONE CARE Quality Improvement Plan Status Report (Q1/Q2)
- The Board accepted the ONE CARE Strategic Indicator Report (Q1/Q2)
- The Board accepted the ONE CARE CSS Dashboard Report (Q1/Q2)
- The Board accepted the ONE CARE CCAC Dashboard Report (Q1/Q2)
- The Board received a report from its Governance-Nominating Committee
- The Board received a report from its Vehicle Sponsorship Partnership Committee. The Committee was formed by the Board to secure sponsorship/partnership to help fund ONE CARE vehicles
- The Board received a presentation on the CSS Network Project
- The Board received a presentation on the Patients First Act Update
- The Board received a presentation on the CCAC Rate Harmonization and Wage Enhancement initiative
- The Board received a report on Operations, which included information on ONE CARE's Meals on Wheels Pilot Project funded by the Ontario Trillium Foundation (OTF) and an update surrounding the New Personal Attendant Training Program that ONE CARE is offering in partnership with Conestoga College and in collaboration with Partners for Employment in Stratford to help fund the course

**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](mailto:sturner@onecaresupport.ca)**