



ONE CARE Board Highlights – September 2018

The ONE CARE Board of Directors held a Board Meeting on September 18, 2018 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board approved the Q1 Strategic Indicator Report, Q1 Operational Plan Status Report, Q1 QSAR Scorecard, Q1 Risk, Health & Safety Report and Q1 Quality Reports.
- The Board approved an updated Risk Management Plan
- The Board approved updates to various governance policies to reflect a revised timing of recommendation of Committee membership.
- The Board approved a new Strategic Issue Monitoring Report to enable them to monitor the impact of PSW shortages.
- The Board adopted a Framework for Ethical Decision Making.
- The Board accepted a report on the Next Steps in the Development of Client/Caregiver Engagement.
- The Board approved a revised Strategic Directions policy (ER-20), and a revised Strategic Planning policy (GP-14).
- The Board accepted the 2017-18 Service Trends Report.
- The Board approved the number of units for Home Care services that will be used for 2019-20 budget preparation.
- The Board accepted a report on funding for the Community Support Services Network project.
- The Board reviewed and discussed documents to support preparation for Accreditation.

Upcoming Board Meetings will be held on November 22, 2018 and January 29, 2019. If you are interested in attending, please inform Lindsey Martchenko, Executive Assistant: lmartchenko@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca