



ONE CARE Board Highlights – May 28, 2019

The ONE CARE Board of Directors held a Board Meeting on May 28, 2019 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board accepted the Strategic Monitoring Report (Q4).
- The Board received an update on the Ontario Health Team submission.
- The Board approved the Operational Budget.
- The Board accepted the Fundraising Results Report.
- The Board accepted the Communication Results Report.
- The Board approved the Communications Plan 2019/2020.
- The Board approved the Client & Caregiver Engagement Report.
- The Board approved the Client Caregiver Advisory Structure Terms of Reference (GP-44) and the changes to the Quality Committee Terms of Reference (GP-43)
- The Board approved the Quality Improvement Plan 2019-2020.

Upcoming Board Meetings will be held on June 18, 2019 and the Annual General Meeting will be on June 27, 2019. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant:

lyss@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca