



ONE CARE Board Highlights – June, 2019

The ONE CARE Board of Directors held a Board Meeting on June 18, 2019 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board accepted the Executive Director Report on Operations
- The Board received a presentation and accepted the Q4 Quarterly report.
- The Board received a presentation and approved the Annual Reconciliation Report.
- The Board met with the financial auditors and approved the Financial Statements for 2018-19.
- The Board accepted a draft copy of the Annual Report for 2018-19 and provided feedback.
- The Board received an update on System Change – Ontario Health Teams and the work of ONE CARE related to those discussions.
- The Board discussed and accepted the Community Support Service Network program Evaluation.
- The Board approved the agenda and script for the Annual General Meeting.
- The Board approved the ED succession Plan.
- The Board had a debrief discussion regarding the Grand Parade fundraiser.

Upcoming Board Meeting will be held on September 17, 2019 If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: lmyers@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca