



## ONE CARE Board Highlights – January 7, 2020

The ONE CARE Board of Directors held a Board Meeting on January 7, 2020 at the Huron Perth Catholic District School Board in Dublin

### Meeting Highlights:

- The Board received an update about Huron Perth & Area Ontario Health Team Meetings that have taken place since the last Board Meeting, as well as any related project meetings.
- The Board agreed on response to OHT survey regarding contributions to support OHT work.
- The Board agreed that Dan Parr would be Elvira's alternate for Ontario Health Team Meetings.
- The Board completed a SWOT review in preparation for the Strategic Plan.
- The Board completed a Risk Review, and approved an updated version of the Risk Management Register & Plan.
- The Board accepted an Interim Report on Fundraising.
- The Board approved a revised version of the ONE CARE Key Messages.
- The Board received information regarding potential Funding for existing Program as well as some new projects.
- The Board approved an amended Budget.
- The Board accepted a report from the Governance-Nominating Committee, including a plan for recruitment of new Board Directors.
- The Board received a verbal presentation from the Governance Nominating Committee and had discussion regarding Peer Feedback handling. The Board agreed to develop a policy based on the recommendations from the presentation.

**Upcoming Board Meetings will be held on March 12, 2020 and May 12, 2020. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: [lmyers@onecaresupport.ca](mailto:lmyers@onecaresupport.ca). For further information on highlights, please contact Kathy Scanlon, Executive Director: [kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)**