



## ONE CARE Board Highlights – December 2019

The ONE CARE Board of Directors held a Board Meeting on December 12, 2019 at the Stratford ONE CARE Office.

### Meeting Highlights:

- The Board accepted the Executive Director's Report on Operations.
- The Board received an update from the Executive Director on the Ontario Health Team. This update also included updated information on the Wingham Project and the Home Care Collaborative, both of which are projects related to the Huron-Perth & Area Ontario Health Team.
- The Board discussed and approved the decision to hire two Senior Project Staff as opposed to one Project Staff and an assistant, and to make the necessary changes to the budget to reflect this change.
- The Board participated in discussion related to the Key Messages.
- The Board participated in an exercise to develop an effective Elevator Speech.

**Upcoming Board Meetings will be held on January 7th, 2020 and March 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)**