



ONE CARE Board Highlights – October 2020

The ONE CARE Board of Directors held a Board Meeting on October 20, 2020 via Electronic Teleconference.

Meeting Highlights:

- The Board received an Update on Operations from the Executive Director
- The Board received an update from the Executive Director on System Change and Huron-Perth and Area Ontario Health Team. This update included information on Home & Community Care projects related to the Ontario Health Team.
- The Board received an update from the Executive Director on COVID-19 and the impact it is having on the organization.
- The Board approved the 2020-21 Operational Plan.
- The Board accepted the Q1 Financial Report
- The Board received an update on the ONE CARE budget under the MSAA which is usually requested at this time.
- The Board supported the transition to online payments and approved bank signing authorities.

Upcoming Board Meetings will be held on December 15, 2020 and February 16th, 2021. 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