

ONE CARE Board Highlights – February 2022

The ONE CARE Board of Directors held a Board Meeting on February 15th 2022 via a Virtual Communication Platform.

Meeting Highlights:

- The Board accepted an update report from their representatives on the HPA-OHT Board to Board Advisory Committee.
- The Board received an Operations Update from the Executive Director.
- The Board accepted a report from the Governance-Nominating Committee and approved revisions to the Board Meeting Monitoring Process form.
- The Board received a presentation on Human Resources and Capacity as part of an education session.
- The Board received a verbal update on the HPA-OHT Collaborative Agreement.
- The Board accepted a Report on Client COVID-19 Vaccinations and supported the decision to require clients be vaccinated in order to attend Adult Day or Overnight Respite programs at this time.
- The Board accepted an Interim Fundraising Report and support the fundraising directions laid out in the report including the continued rollout of donor recognition and planned giving.
- The Board accepted a report on Annual Reconciliation Report (ARR) revisions which were required for three years based on the Ministry of Health Review. The Board authorized the Executive Director and Board Chair to sign the three ARR's once they are received and reviewed by auditors.
- The Board received a presentation on Budget Preparation planning and subsequently approved the signing of the Multi-Sector Service Accountability Agreement (M-SAA) with a Community Accountability Planning Submission (CAPS) rollover. As a deficit is projected at this time the Board directed staff to prepare a budget using a combination of approaches to attempt to achieve balance to the extent we can and bring it back to the next Board Meeting for approval.
- The Board used the Ethical Decision Making tool to support their decision on services cuts and services cost increase required to deal with the deficit.
- The Board discussed diversity on the Board and how to move forward with their desire to become more diverse.

Upcoming Board Meeting will be held on March 29th, 2022. 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