

## **Board Highlights – February 22, 2012**

Guelph-ON – The Waterloo Wellington Community Care Access Centre (WWCCAC) Board of Directors met on Wednesday, February 22, 2012. The following are highlights from the discussions of that meeting.

### **Closed Session**

The Board met in a closed session according to Board Governance Policy V-B-7.

### **Report from the Closed Session - Real Estate Search**

Moved by John Enns - Board of Director, seconded by Larry Kron – Board of Director, that the Board of Directors approve staff to move forward and sign a lease for 141 Weber Street, Waterloo, pending sharing how WWCCAC staff came to this decision with the WWLHIN.

### **Community Engagement – a Board of Directors Update on Governance Planning**

John Enns, Board of Director provided an update on governance planning specific to community engagement. In January 2011 the Board approved a Communication and Engagement strategy which led the Board to seek clarification on its role specific to Community Engagement. One-on-one interviews were conducted with the Board of Directors by the Senior Director, Planning, Communications and Community Engagement which led to 8 themes for governance to pursue specific to community engagement. These themes directed a 2011/12 governance lead community engagement activities, all of which but one are complete. These activities included open board meetings, public education session at board meetings, Board to Board engagement, standing community engagement item on the Board of Director meeting agenda, and community events attendance.

At the March 2012 Governance meeting a planning approach to continue to evolve the Board's stewardship role of Community Engagement will be presented. This presentation will propose a recommended structure that will enable the Board to provide direction and input into the organizational community engagement planning activities. This plan will come back to the Board in the spring. Immediate steps for the Board consideration will be the completion of a stakeholder analysis and management plan and the creation of a community engagement board advisory group terms of reference.

## **Report from the Vice Chair: Breakfast Meeting with the Minister of Health and Long Term Care**

Michael Delisle, Board of Director vice chair reported on the breakfast meeting with the Minister of Health and Long Term Care on January 31, 2011 at the K-W Chamber of Commerce. The Minister reviewed highlights of Ontario Action Plan for Health Care in particular the focus on a Senior's strategy with a shift to home based care. It was also noted the tight alignment of the Action plan with the recently announced Drummond Report.

### **Learn More**

More information on the Board meeting are posted to the WWCCAC website at [www.ww.ccac-ont.ca](http://www.ww.ccac-ont.ca) click on "About Us, Governance, Board Meetings".

### Reference Information:

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February 24, 2012