***OASIS Business Resource Committee***

**Location: CLToronto, 20 Spadina Rd Date: Friday, March 6, 2015**



**SUMMARY OF MEETING**

**Present-** Angelica McKay, Margaret Patrowicz, April Papineau (by Phone), Flavian Pinto, Darlene Ryan (Chair), Brian Sim-Little, Joanne Stolte

**Regrets**- Leanne McGill

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **DISCUSSION** | **ACTION/ NEXT STEP** |
| Approval of agenda | Accepted as tabled |  |
| Review notes of 2014-12-04 meeting | Accepted as tabled |  |
| Business arising items from last meeting | * Notes from last meeting posted to website * No updates to policy options manual * VOR information circulated to sector * Connected with MCSS re piloting initiatives * Group purchasing – no further action was required * Original IF template was updated to meet new MCSS IF required template |  |
| OECM- update on VOR project, ARI- savings on Fleet management | * OECM provided update on the VOR project- presentation attached REF1 * ARI provided presentation on their model for fleet management- presentation attached REF2 | This presentation will be also made at the next DSFG in April as it was identified as one of the VOR needs –Action Flavian |
| Review / Update Policies Options Manual- Update and next steps | No updates for this meeting |  |
| Update- workplan | Updated plan for 2015-16 is developed | 2015-16 workplan is attached REF3  Following initiatives under way   * MCSS- testing resource algorithm * MCSS- providing feedback via sector on cost components of host family * Treasury board- providing feedback on modernizing transfer payments REF5 * Advisory group My Direct plan initiative- CLToronto * Advisory group- data elements project- CH |
| MCSS- planning-Monica Neitzert- Pilot Project | * MCSS circulated the host family cost structure survey –attached REF4 – OBRC provided feedback * Testing of the resource algorithm to be done in a few weeks | Group to provide any further feedback to Monica- action All |
| Date of next meeting | June 5 2015 | * To be confirmed after consulting with Monica to align with the next pilot- action Flavian * Location will probably be CLToronto to accommodate ministry |