***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

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| **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
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| 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 REF3Following 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
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| 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
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