



Seniors Collaborative Action Project

Barossa.Gawler.Light.Adelaide Plains

Seniors Collaborative Action Project (SCAP) Executive Committee Meeting held Tuesday 5 September, 2017 at 11:00am The Barossa Council Chambers

MINUTES

PRESENT: Craig Stanbridge (Country Home Services); Debra Anderson (SCAP); Elspeth Morgan – Proxy Chairperson (Carers' & Disability Link); Lee Martin (Tanunda Lutheran Home); Sanna Brennan (Gawler Home Assist); Simon Newbold (Barossa Village)

APOLOGIES : Jo Parker (Barossa & Light Home Assist); Vicki Williamson (Carers' & Disability Link)

1. OPEN

Meeting opened at 11.05am

2. MINUTES OF PREVIOUS MEETING

Accepted

3. BUSINESS ARISING

3.1 Terms of Reference

Amendments made following last meeting and distributed. Accepted.

4. CORRESPONDENCE

Beth Hudman tendered her resignation from the Exec Group as Care and Share operates on Tuesdays which is the day of the Exec meeting.

5. PO REPORT

Key points:

- Stocktake Report submitted to DoH covering January – June 2017
- Barossa Ageing in Style Expo held 16 November in the new Barossa Coop Mall. Record number of stalls. Good feedback from stallholders.
- Celebrate & Collaborate - Workshop of all SSD providers plus others eg RAS, Volunteering SA, was held 28 November to identify issues and partnership opportunities regarding wellness and re-ablement
- Memory and Ageing Workshop held in Gawler in October.

- “Keeping Connected’ workshop as follow up to Symposium will be rolled out by BPP in 2018. Barossa workshop booked for 1 March
- Making Every Contact Count (MECC) training will be held in region next year.
- Visit on 1 December by SA Mental Health Commissioner to hear from aged care sector and carers about mental health issues in the region.
- Conducted survey of independent contractors to identify training needs for 2018. Most are seeking a session on “Understanding the Aged Care System”
- DoH attended November meeting of CPO Network to provide reform update and to respond to issues identified by the Collaborative Projects.

6. FINANCIAL REPORT

Balance is now \$0 following expenditure on items for the Barossa Ageing in Style Expo.

7 DISCUSSION

- How do you ‘do’ wellness and re-ablement when CHSP client just wants a single service?
- Regional Rural and Remote Consumer Reference Group – ACSA project – identified that service providers generally do not have the capacity to deliver wellness and re-ablement.
- Innovation Hub meeting discussed likely review of level 1 & 2 as per *Legislative Review of Aged Care 2017 Report*. Recommendation 5 will likely involve shifting funds from level 1 and 2 HCP’s to levels 3 & 4 due to lack of take up of 1’s and 2’s and shortage of 3’s and 4’s. *“That the government re-balance the distribution of home care packages, by increasing the proportion that are high care packages, without a change in the overall home care ratio.”*
- Simon reported that they had discovered that a number of clients had packages upgraded but neither client or BV had received notification. Detail on portal only. Not the first time this has happened. Have advised MAC. Deb will also pass onto DoH.
- AT the CHSP Managers Meeting the issue of registering grandfathered clients with MA was raised. This is not required in the immediate future as RAS do not have the capacity to undertake so many assessments.
- Craig asked when will the Aged Care Road Map be reviewed – will it be reviewed? Simon has a contact with ACFA and will ask the question and advise Craig of the respons

8 NEXT MEETINGS

First Tuesday every 3 months; 11am-12; Council Chambers, The Barossa Council

- Tuesday 6 March 2018
- Tuesday 5 June 2018
- Tuesday 4 September 2018
- Tuesday 4 December 2018

9 CLOSE

Meeting closed at 11.55am