



**Seniors Collaborative  
Action Project**

Barossa.Gawler.Light.Mallala

**Minutes of the Consumer Engagement Working Group Meeting  
Held Tuesday February 16, 2016 at The Barossa Council, Nuriootpa**

**PRESENT:** Courtney Dswonitzky (Barossa Home Assist & Community Transport); Deb Anderson (SCAP); Elspeth Morgan (Carers' Link); Lynette Seccafien (District Council Mallala); Sarah West (Gawler Home Assist);

**APOLOGIES:** Inara Beecher & Christine de Brenni (Country SA Primary Health Network); Lorinda Bayley (Light Regional Council); Lucy McFadyen & Sarah Stutley (Country Home Services); Marilyn Langley (Tanunda Lutheran Home)

**1. OPEN**

Meeting opened 1:40pm

**2. MINUTES OF PREVIOUS MEETING**

Accepted

**3. BUSINESS ARISING**

3.1 CPHN

- Deb provided Inara with a list of residential providers in the region
- Lynette had also been contacted by Inara.

3.2 Dates & venues for 2016 AIS Expos confirmed:

DATE	TIME	VENUE
Thursday March 17, 2016	9:30am-12:30pm	Kapunda Soldiers Memorial Hall
Friday May 20, 2016	9:30am-12:30pm	Hewett Centre
Thursday August 18, 2016	9:30am-12:30pm	Mallala Institute
Thursday October 27, 2016	9:30am-12:30pm	Nuriootpa Sports & Function Centre (Nuri Football Clubrooms)

### 3.3 Other Community Information Forums

Deb is keen to hold half day Aged Care forums across the region about “living independently for as long as possible” with speakers presenting on :

- Navigating the aged care system
- The cost of aged care – CDC and residential care
- Promoting healthy lifestyle, eg strength for life etc
- Advance Care Planning
- Financial Planning
- Home modifications eg Independent Living Centre

### 4. KAPUNDA AIS EXPO

- Deb and Lorinda met to discuss the Kapunda AIS Expo which is a month away
- Posters and flyers have been ordered
- Have developed a list of stall holders to invite with priority going to local service providers
- Deb will send out invitations to stall holders this week whilst Lorinda is on leave. Davina Smythe will be contact person on posters, and registration forms will be returned to her.

### 5. SCAP UPDATE

Activity Work Plan covering SCAP until 30/6/17 has been approved by DoH. Copy will be posted on SCAP page of Barossa Council website.

Objectives are consistent with other Collaborative Projects:

- Collaboration
- Engagement
- Responsiveness
- Reform

### 6. OTHER BUSINESS

#### 6.1 Grant for AIS Expos

- Elspeth wrote to Community Helpers requesting financial support for the AIS Expos. They have donated \$1,000. Elspeth sent a letter of thanks.
- It was agreed the funds would be used towards the cost of:
- Bulk purchase of consumable items such coffee cups, serviettes.
- Public Liability Insurance for unincorporated groups where it had not been budgeted for.

#### 6.2 Unfunded Expos

Gawler and Barossa have not allocated funding for the Expos

*Actions:*

- *Deb to send another email to Erin requesting a specific sum to be committed to the Hewett Expo. Sarah will also approach her.*
- *Deb to speak to Jo about Barossa Home Assist providing funding to cover the Barossa Expo costs.*
- *Courtney to investigate possibility of using Transport to pick up consumers from other towns for the Barossa Expo.*
- *Deb to ask Andrew if it's possible to re-use corflute bin posters*

### 7. NEXT MEETING

1:30- 3:00pm, Tuesday March 15 2016

### 8. CLOSE

Meeting closed at 2:40pm