



## Seniors Collaborative Action Project

Barossa.Gawler.Light.Mallala

**Seniors Collaborative Action Project  
Executive Committee Meeting held  
Thursday 22<sup>nd</sup> May 2014 @ 10:30am  
The Barossa Council (Interview Room)**

### MINUTES

**PRESENT:** Debra Anderson, Denise Maule, Erik Moen, Maz McGann ( attended last part of meeting), Vicki Williamson (proxy for Gary Vogt)

**APOLOGIES :** Beth Hudman, Felicity Hage, Gary Vogt, Steve Lowe

#### 1. OPEN

Meeting opened 10:40am.

#### 2. MINUTES OF PREVIOUS MEETING

Erik/Denise: Accepted

#### 3. BUSINESS ARISING

##### 3.2 Capacity Building Working Group

Is now Regional Care that Matters. Good participation by industry in the cert3 Aged Care project. 19 participants will commence the accredited training after a robust interview and work observation process. Good age mix of participants. Most of them are locals. Hopefully most will get jobs/ traineeships at conclusion.

Group is also looking at sharing obligatory training such as manual handling, infection control etc. Also looking at the use of technology, eg development of apps, to facilitate recruitment.

##### 3.3 Carry-over of Funds

Still no news from DSS regarding the request to carry -over unspent Project funds. It is assumed that as the Work Plan has been approved (and is contingent on the carry-over) then the carry-over has also been approved.

##### 3.4 March SCAP Forum/ Planning Day

Deb tabled updated Strategic Plan.

##### 3.5 COTA - Every Generation Festival Launch

Consumer Engagement Working Group agreed to host this event. It will be combined with the Barossa Ageing in Style Expo on Wed October 8<sup>th</sup>, 10:00am – 2:00pm at the Angaston Town Hall. Cota will provide some funding to cover costs including morning tea with up to 100 people invited. Mayor will speak. Minister will launch it.

#### 4. JUNE SCAP FORUM

Date: Thursday 12<sup>th</sup> June, 2014, 1:00 – 4:00pm

Guest speaker: Tony Pasin, Federal MP for Barker to speak and answer questions about Aged Care Reforms. This will be followed by a two hour workshop looking at Centre Based Day Care in the region and exploring synergies, opportunities and gaps.

## 5. PO REPORT

Tabled and accepted

Key points:

- **Regional Community Transport Project:**  
Follow-up workshop with key stakeholders was held on 21<sup>st</sup> May. Despite initial commitment, DPTI did not attend. Good discussion with about 10 stakeholders and developed some actions to address identified priorities. Mark Dunlop from LinkSA was very informative and indicated he is willing to look at delivering any viable transport service in the region.
- **Training & Development Opportunities:** BPP running Sexual Diversity Consciousness Raising for Aged Care Workers across the State. SCAP's workshops commence next week. Five workshops are booked and filled.
- **Next Ageing in Style Expo** in Kapunda Thursday June 26<sup>th</sup>. Marketing material has been developed. Smaller venue than Gawler but should be good. Will provide transport if needed.
- **Deb tabled design** for proposed SCAP pull-up banner to be used for marketing purposes. A few changes were suggested regarding additional image and wording.  
*Action: Deb will have changes made and distribute to the Committee for comment.*
- **HACC Contractors Study**  
Contractors who deliver HACC and Packaged Care on behalf of service providers will have an opportunity to participate in a study to assist with planning for the future.  
The objectives of the study are:
  - 1 To identify the strengths weaknesses, opportunities and threats presented by the current arrangement, as perceived by service providers and HACC contractors.
  - 2 To gauge the length of time current contractors intend to be working in the region.
  - 3 To determine the health and well being needs of contractors to enable them to continue working in the sector.
  - 4 To develop strategies and actions to address identified issues and opportunities (this could include the establishment of an association for contractors that would take responsibility for training and development and insurance cover amongst other things).
- **Deb has approached SACNML** for \$5,500 funding towards a telephone survey of contractors.  
*Action: Once funding outcome is known Deb will contact service providers to identify best way of communicating with contractors regarding their participation in the study*

## 6. FINANCIAL REPORT

- \$5,000 to be used for Contractor's Study.
- \$500 on SCAP retractable banners
- Will carry forward approx. \$6,500 of the unspent Ageing In Style grant money.

## 7. AGED CARE REFORMS / DSS UPDATE

### 7.1 My Aged Care / Gateway

Denise and Deb attended the Adelaide consultation held April 14<sup>th</sup>

- Trial in a couple of regions early 2015.
- Will be fully functional and operating as 'The Gateway' from July 1, 2015.
- Will be regional assessment centres (presume these will go out to tender)
- Clients, carers, advocates and service providers can enter client data (client permission required).
- Whatever way clients are currently accessing information, referrals and assessments can be utilised in the future as long as the data is captured by The Gateway, ie entered by someone.

### 7.2 Budget Implications – unclear at this stage

7.3 Commonwealth Discussion paper – CHSP released this week. Not an easy document to read. Will be discussed at June Forum.

7.4 DSS Briefings 3<sup>rd</sup> (grants program) and 4<sup>th</sup> June (reforms including CHSP)

## **8 OTHER BUSINESS**

### **8.1 Dementia Link Worker**

The need for a Dementia Link Worker in the region, particularly for Gawler, has been raised at the Northern Dementia Action group and the SCAP Home Support & Home Care Packages Working Group. The latter group agreed to form a DLW Task Force to start developing a case to be ready for funding opportunities. First meeting was held 22<sup>nd</sup> May with representation from Gawler HACC, Country Home Services and INCHS/Dom Care. Need to get Carers' Link on board. Two Medicare Locals have also expressed interest.

### **8.2 Maz's News**

Maz is leaving Barossa Council and heading to Sydney to take on CEO role of 'Creating Australia', a Commonwealth-funded peak body for community art and cultural development. Erik thanked Maz for her contribution to and support for the SCAP.

## **9 NEXT MEETING**

Thursday July 24<sup>th</sup> 2014, 10:30am – 12:30pm. Interview Room, Barossa Council.

## **10 CLOSE**

Meeting closed at 11:45am