



Seniors Collaborative  
Action Project  
Barossa.Gawler.Light.Mallala

**Seniors Collaborative Action Project (SCAP)  
Executive Committee Meeting held  
Thursday 29<sup>th</sup> June, 2017 at 11:00am  
The Barossa Council Committee Room**

**MINUTES**

**PRESENT:** Beth Hudman (Gawler Care and Share), Debbie Carter (Carers' & Disability Link); Debra Anderson (SCAP); Jo Parker (Barossa & Light Home Assist); Lee Martin (Tanunda Lutheran Home); Sanna Brennan (Gawler Home Assist); Simon Newbold (Barossa Village).

**APOLOGIES :** Craig Stanbridge (Country Home Services); Kirsty Hage (The Barossa Council); Vicki Williamson (Carers' Link).

**1. OPEN**

Meeting opened 11:00am

**2. CHAIRPERSON**

Sanna offered to chair in Craig's absence.

**3. MINUTES OF PREVIOUS MEETING**

Accepted

**4. BUSINESS ARISING**

**3.1 Ongoing Role of Collaborative PO**

Sector Support & Development (SSD) roles will continue until 30/6/18. Contract has been received. Unsure if it will be rolled over again to align with new CHSP end date of 30/6/2020.

**3.2 Delivering an integrated carer support service – Draft Model consultation**

Feedback was sought from service providers and a regional response was submitted. Copies distributed via SCAP distribution list

Discussion

- Debbie Carter reported that there was no announcement in the 2017/18 Federal Budget about Carer Support, however the sector has been advised by DSS that a co-design process will be undertaken involving all stakeholders and that a package of care will be available to carers by the end of 2017. The SA Carers Support Network is continuing to lobby Canberra to retain the SA community development model of Carer Support.
- 90% CADL clients self-referred or referred by family or friends. 10% from service providers.
- Carers perceived as 'attachment' to care recipient. Some care recipients receive no service which means carer can't get services either.
- MAC not set up for carers. If carer not registered, can't receive services.
- MAC also not set up for couples. Example if person receiving domestic services goes into hospital, domestic service ceases so partner has no service.

### 3.3 Regional Planning Forum

To address the issue of no regional planning forums being held to date, the updated SSD Activity Work Plan states that regional Planning Forums will be undertaken when needed and directed by the Executive Committee.

## 4 SECTOR SUPPORT AND DEVELOPMENT - DRAFT ACTIVITY WORK PLAN

Deb met with Grant Agreement Manager, Louise Hamilton, to discuss the SSD Activity Work Plan for the new contract period. She has approved the draft AWP which was tabled. The additional deliverables have been added to the existing template covering the entire funding period of 01/11/2015-30/06/2018.

Additional deliverables include:

- Four Ageing in Style Expos to be held 2017/18
- Four Consumer Information forums to be held during 2017/18
- Four T&D opportunities to be held for service providers during 2017/18
- SA Collaborative Projects Symposium – Social Isolation & Loneliness
- The new Aged Care at Home Information Service being piloted by Gawler and Barossa Home Assist and funding for marketing forthcoming from Country SA PHN
- Involvement in Dementia Friendly Communities activities

Feedback from service providers indicated they would like the following meeting schedules:

- RAS/MAC Troubleshooting working Group – continue to meet quarterly
- Gawler Region Aged Care Network - continue meeting every two months (Simon reported positive feedback from BV staff who attend)
- Consumer Engagement Working Group (Expo planning) – reduce meetings from monthly to one before each Expo

MOTION: That the SCAP Activity Work Plan be approved. Moved Lee Martin / 2<sup>nd</sup> Beth Hudman / CARRIED

## 5 PO REPORT

Key points

- Successful submission prepared for Country SA PHN to partner with Council in providing an Aged Care Information Service at two sites.
- Dementia Friendly Communities workshop held for Council staff and Participating in CADL's Dementia Friendly Communities Committee. DFC –EAT 'audit' of Council library conducted.
- DoH keen to get feedback on Stage 1 Increasing Consumer Choices ad on impact of delay in announcement regarding Stage 2. Developed a questionnaire for a survey of service providers, and prepared report of findings that was presented to DoH staff who attended May meeting of Collaborative Project Officers.
- SA Collaborative Projects developing a Symposium on Social Isolation and Loneliness to be held July 7<sup>th</sup>.
- Elected Chairperson of Gawler & Districts Community Services Forum. Developing a community forum on "Living With.." to be held 14<sup>th</sup> September which will include a Resilience and Wellbeing workshop and will be repeated in Barossa in November.

## 6 FINANCIAL REPORT

Report on funds other than DoH grant which only covers salary and on-costs.

Income \$11,000 (\$1,000 from Community Helpers for Expo and \$10,000 from SA Country PHN for Aged Care at Home Info Service

Expenditure \$2,152                      Balance \$8,848

Simon advised of Federal grants available for local government for community infrastructure projects. Will forward details to Deb who will determine if feasible to apply for eg for Dementia Friendly Communities project in Bush Gardens.

## **7 DISCUSSION**

- New RAS model being trialled in WA – “show me what you can do” rather than “what services do you want?”
- New CHSP contract will have wellbeing approach.
- Sanna observed that it is easier to achieve this with social support but challenging to apply to other CHSP services eg one off gardening or domestic. Staff need training in this area.
- Simon raised the question about whether CHSP will still have a strong focus on safety which was the message relayed to BV during a DoH visit.

## **8 OTHER BUSINESS**

- Craig’s term as Chairperson ends 30<sup>th</sup> June. Will need to elect a new Chairperson at the next meeting
- Terms of Reference are also to be reviewed. Deb will send out with minutes.
- Deb was involved with the evaluation of the *Better Health Care Connections Aged Care Multidisciplinary Care Coordination & Advisory Service Program*. The trial program was delivered by several PHN’s across Australia. This was known as the “Silver Connections” project in SA. The SA Country PHN also used funding from this program for the Aged Care at Home Info Service pilot and to support the Pop Up Dementia Expo and also a couple other projects conducted by CPOs in other regions. It was the only trial site that achieved the objective of broader community engagement due to it being able to utilise the CPO network which is unique to SA.

## **9 NEXT MEETING**

Thursday 28<sup>th</sup> September, 11-12

Council Chambers, The Barossa Council

## **10 CLOSE**

Meeting closed at 11:45am

