



Seniors Collaborative
Action Project
Barossa.Gawler.Light.Mallala

**Seniors Collaborative Action Project (SCAP)
Executive Committee Meeting held
Thursday 25th August, 2016 at 11:00am
In The Barossa Council Chambers**

MINUTES

PRESENT: Beth Hudman (Gawler Care and Share), Craig Stanbridge (Country Home Services); Debra Anderson (SCAP); Jo Parker (Barossa & Light Home Assist); Lee Martin (Tanunda Lutheran Home); Sanna Brennan (Gawler Home Assist); Simon Newbold (Barossa Village); Vicki Williamson (Carers' Link).

APOLOGIES :Kirsty Hage (The Barossa Council)

1. OPEN

Meeting opened 10:40am

2. MINUTES OF PREVIOUS MEETING

Accepted

3. BUSINESS ARISING

3.1 Community Information Forums

Have consulted with existing groups in DC of Mallala and RC of Light to determine interest and identify topics. Will be incorporating short presentations into the Barossa Expo.

3.2 Designing the New Integrated Carer Support Service

Questionnaire developed and results incorporated into a submission. Vicki provided an update. There were 70-80 responses with 30 from carers. Have developed a phone link working group and things are progressing well.

3.3 LGA workshop - Beyond 2018- Aged Care Service Delivery

Issues Paper distributed. Watch this space.

3 FINANCIAL REPORT

Additional \$500 forthcoming for Barossa Ageing in Style Expo.

Tabled and accepted.

4 PO REPORT

Tabled and accepted

Key points

- Third meeting of RAS/MAC Troubleshooting Working Group held July 28 to identify impact of MAC system changes and ongoing issues. Will be passed onto DoH as a part of a larger submission from all Collaborative Projects.
- Third Ageing in Style Expo held in Mallala on 18th August.
- BPP Supporting the Well Being of Family Carers workshop being held 30th August.
- 'Aged Care Symposium' for the sector was held July 1 2016 with approximately 130 attending. Good feedback from evaluation.

- 'Pop-Up' Expo planned for September 20th and 22nd to promote Dementia Awareness month. A number of service providers will be travelling from town-to-town and 'popping up' for an hour or so to provide information about supports and services available for people with dementia and their carers.
- Dementia Community Information Session 10:30am scheduled for 21st September Barossa Council Chambers. Will also have a display in the Nuri Library that week
- Waiting for 'stock take' reporting template to be provided by DoH

7 OTHER BUSINESS

Ongoing Role of Collaborative Project Officer

The issue of the contract for CPO ending 30/6/17 was raised. Without someone to lead activities and events such as the Ageing in Style Expos, service providers are unlikely to have the resources to continue. Also coordination of input into consultation regarding Stage 2 of Home Care Services.

Craig suggested sending a letter to service providers seeking support for the ongoing role of the CPO.

Action: Deb will raise it at the next State Network meeting of the CPOs in September, and also at the October meeting which will be attended by DoH.

8 NEXT MEETING

Thursday 24th November 2016, 11:00am – 12:00noon

9 CLOSE

Meeting closed at 11:40am