



Seniors Collaborative
Action Project
Barossa.Gawler.Light.Mallala

**Seniors Collaborative Action Project (SCAP)
Executive Committee Meeting held
Tuesday December 8, 2015 at 1:30-2:30pm
In The Barossa Council Chambers**

MINUTES

PRESENT: Debra Anderson, Craig Stanbridge, Jo Parker (Kirsty proxy), Lee Martin

APOLOGIES : Beth Hudman, Eve Rogers, Gary Vogt, Kirsty Hage,

1. OPEN

Meeting opened 1:40pm

2. MINUTES OF PREVIOUS MEETING

Accepted

3. BUSINESS ARISING

3.1 TLH –transitional care

Lee provided an update. TLH are seeking partnerships to strengthen their application for restorative care licenses. 200 available nationally in first round. 2000 total over the program period. TLH has 11 unlicensed rooms.

3.2 Funding for SCAP activities

SCAP has no funding other than to cover salaries and travel. Deb sought contributions of funding from SCAP members, however a number of providers would prefer to ‘sponsor’ events and activities. Deb to approach providers as needed. Lee offered meeting space at TLH if needed.

3.3 Worker well-being & resilience T&D

This was a need raised at a previous SCAP Forum. Lee is particularly interested in the area however reported a lack of availability of affordable training. ‘Resilience training’ is a module in a TAFE Aged Care course. Deb reported on a Wellbeing workshop pilot that was run by the Better Practice Project and is still being modified. The networkk of Collaborative Projects is looking at rolling it out region-by-region once developed . Deb also mentioned that the BPP may be able to provide a tailored program for TLH.

Action: Deb to pass on Joylene Thomas’ contact details to Lee.

3.4 Carer Support

‘Carer Gateway’ to be launched Dec 12.

Carer support will remain with DSS under Disability and Carer Support, and an ‘integrated carer support model’ will be developed for carers of aged people, people with mental illness and young carers.

3 FINANCIAL REPORT

Income			Expenditure		
2015-16	DoH	\$ 45,457	Salaries & on-costs		\$ 110,000
2016-17	DoH	\$ 68,185	Travel		\$ 2,500
Sub total		\$ 113,642	Internal allocations (office/IT/admin)		\$ 8,642
2015-16	TBC in-kind	\$ 750	TOTAL EXPENDITURE 2015-17		\$ 121,142
2016-17	TBC in-kind	\$ 6,750			
TOTAL INCOME 2015-17		\$ 121,14			

4 PO REPORT

Tabled and accepted

Key points

- Completed Annual Progress Report 2014-15
- Undertaking stakeholder consultation to identify priorities for SCAP until 30/6/17. Activity Work Plan due at DoH Dec 31.
- Liz Edwards present at August meeting of CPO Network to discuss role of CPO's under new service agreements. Developing a mechanism for feeding information from service providers via CPOs to DoH

5 SCAP PRIORITIES FOR 2105-2017

The CPO Network met with Liz Edwards from DoH and it was agreed that the regional Work Plans of each of the 12 Collaborative Projects would reflect the strategic aims of the CPO Network, namely Collaboration, Engagement, Reform and Responsiveness.

Deb has undertaken consultations with a number of service providers and other stakeholders in the SCAP region and has identified the following:

Analysis of Issues & Opportunities	Proposed Activity to Address Need
Service providers are experiencing a range of issues regarding referrals from MAC and the RAS assessment process that are impacting on service delivery.	<ul style="list-style-type: none"> • Quarterly meetings between RAS Managers and Operational Managers of service providers in the region for the purpose of troubleshooting. Information from these meetings will be communicated to DoH.
RAS assessors need to build local knowledge of services available in the region to assist with care planning and referral.	<ul style="list-style-type: none"> • Bi-monthly meetings of the Gawler & Surrounds Healthy Ageing Network (GASHAN) involving service providers, RAS assessors and other stakeholders, to discuss and address operational issues, and to promote services.
Department of Health needs regular information about the impact of the reforms and policy on service providers in the region.	<ul style="list-style-type: none"> • Facilitate opportunities for DoH staff to present information regarding the Reforms to service providers in the region as required. • Establish a mechanism for feeding information from service providers to DoH via the CPO Network.
There has been little information about the Aged Care Reforms available to the general public, and consumers need to build capacity to navigate the new Aged Care System.	<ul style="list-style-type: none"> • Deliver Ageing in Style Expos across the region • Consumer Information Forums to be held in the region regarding navigating the Aged Care System, Planning for the Future, and Health and Well being . • Support DoH's national consumer campaign.
The Aged Care Workforce in the region, including Independent Contractors, needs to build capacity to deliver services within the reformed aged care system.	<ul style="list-style-type: none"> • Provide relevant T&D opportunities. • Continue to support the Regional Care that Matters program. • Seek funding to address specific needs of IC's as identified in the SCAP IC Study.
There are homeless older people in the region however there is currently no model of aged care service delivery for them.	<ul style="list-style-type: none"> • Explore opportunities to provide services for eligible homeless people in the region
There is service duplication in the region that could have a detrimental impact on service providers if not addressed before further reforms and the national tender process in 2018.	<ul style="list-style-type: none"> • Organise regional Forums as needed for the purpose of developing collaborative responses to service gap needs and priorities in the region and responding to policy and reform.

The SCAP Terms of Reference and Structure need to be modified to reflect these priorities

*Actions: Deb to update SCAP Terms of Reference and structure document and distribute to Exec Committee.
Deb to draft Activity Work Plan for DoH, based on the above and distribute to Exec Committee.*

6 MEETING FREQUENCY & MEMBERSHIP

6.1 Frequency: It was agreed to meet every quarter on the third Thursday of the month at 10:30am

6.2 Membership: Attendance at meetings has been sporadic due to members' other commitments. Currently no representation from Gawler Home Assist as the position of Team Leader is vacant until the New Year (Denise Maule was the deputy chair). Also, there is no membership from Barossa Village.

Actions: Deb to approach Fay Millington from BV. Deb to discuss membership with Eve and Beth

7 OTHER BUSINESS

Lee reported that TLH no longer has the resources to facilitate the monthly 'Service Providers Meeting' but is willing to make a meeting space available if anyone else would like to take over facilitation. The role of that group was 'care coordination' and to prevent vulnerable people from 'falling through the cracks'. If it does continue, it needs to be managed carefully to avoid breaching confidentiality of clients.

8 NEXT MEETING

Thursday February 18 2016, 10:30am – 12:00noon

9 CLOSE

Meeting closed at 2:40pm