



Seniors Collaborative
Action Project
Barossa.Gawler.Light.Mallala

**Seniors Collaborative Action Project (SCAP)
Executive Committee Meeting held
Thursday February 18, 2016 at 10:30am
In The Barossa Council Chambers**

MINUTES

PRESENT: Beth Hudman, Craig Stanbridge, Debra Anderson, Jo Parker, Kirsty Hage, Lee Martin

APOLOGIES : Gary Vogt

1. OPEN

Meeting opened 10:40am

2. MINUTES OF PREVIOUS MEETING

Accepted

3. BUSINESS ARISING

3.1 TLH –transitional care

Lee provided an update. Still in discussions with Country Health. Shortage of TC beds at Angaston Hospital. National tender likely in near future for transitional care beds.

3.2 Funding for SCAP activities

SCAP has received \$1,000 from Community Helpers for the Ageing in Style Expos. Funding or 'sponsorship' for other SCAP activities will be sought from service providers as needed.

3.3 Worker well-being & resilience T&D

Training available from the Better Practice Project. Two half days on May 2 and 19. Lee has passed on to his HR person and HR at Barossa Village. Happy for other providers, eg Wheatfields and Abbeyfield to be invited to attend. TLH can provide training venue.

3.4 Carer Support

'Carer Gateway' launched Dec 12. No further report.

3.5 SCAP Priorities 2015-17

Draft Activity Work Plan was sent out before Christmas and feedback from Exec Group members incorporated. Risk Management section was added, noting any predicted risks & related mitigation strategies. Approved by DoHA. Copy will be posted on the SCAP page of the Barossa Council website along with minutes etc of all SCAP meetings and activities.

3.6 SCAP Terms of Reference

The SCAP Terms of Reference and Structure have been modified to reflect the new SCAP priorities. A draft was sent out before Christmas. Accepted (with amendment of reference to HACC)

3.7 Service Providers meeting

Barossa Home Assist is hosting a meeting next week. Client confidentiality will be addressed to ensure privacy is not breached when sharing information.

3 FINANCIAL REPORT

It was agreed at least meeting that as the grant from DoH covers salary and travel there would only be a need to report on additional income and expenditure.

- \$1,000 received from Community Helpers for AIS Expos. No expenditure from this to date.

4 PO REPORT

Tabled and accepted

Key points

- Outcomes of consultations conducted with sector Nov-Dec 2015 reflected in Activity Work Plan (approved by DoH). All CPO Activity Work Plans have consistent objectives of: Engagement, Collaboration, Responsiveness and Reform as agreed with DoH in August 2015.
- First meeting of RAS/MAC Troubleshooting Working Group held Jan 28
- First meeting of the Consumer Engagement Working Group held Feb 16
- First GASHAN meeting for 2016 held Feb 17
- BPP Wellness Practice or Support Workers and Volunteers – CHSP workshop to be held in Gawler Feb 24.
- Issues arising from RAS/MAC Troubleshooting Working Group passed onto DoH.
- Liz Edwards is new Grant Agreement Manager for the Collaborative Projects. Will be regularly attending meetings of the SA CPO Network
- Community Information Forums on navigating the aged care system and maintaining independence proposed. It was suggested that different methods of communicating the message be explored, eg theatrical performance.

Action: Beth and Lee to pass on details of the examples they discussed

7 OTHER BUSINESS

7.1 TLH and BV are conducting presentations on the costs of Residential Aged Care at 1:00pm on March 15 (TLH) and March 16 (BV)

7.2 Faye expressed concern that there were 3 x SCAP meetings held in the same week (Consumer Engagement 3rd Tues every month; GASHAN 3rd Wed every two months; SCAP Exec 3rd Thurs every quarter.

It was agreed that SCAP Exec meetings would be changed to the 4th Thursday of every quarter at 10:30am if this also meant Gary could attend.

Action: Deb to contact Gary re meeting date change.

7.3 The length of time allocated to the GASHAN meeting (2:30-5:00pm) was also discussed and it was agreed that it would not be necessary to allocate time to a full information sharing round at every meeting unless anything had changed regarding services from the previous meeting.

Action: Deb to review length of GASHAN meeting

8 NEXT MEETING

Thursday May 26 2016, 10:30am – 11:30am

9 CLOSE

Meeting closed at 11:20am