



Seniors Collaborative  
Action Project  
Barossa.Gawler.Light.Mallala

**Seniors Collaborative Action Project (SCAP)  
Executive Committee Meeting held  
Thursday February 26, 2015 at 10:30am  
In The Barossa Council Interview Room**

**MINUTES**

**PRESENT:** Debra Anderson, Erik Moen, Gary Vogt, Kirsty Hage, Lee Martin, Steve Lowe

**APOLOGIES :** Beth Hudman, Denise Maule

**1. OPEN**

Meeting opened 10:35am.

**2. MINUTES OF PREVIOUS MEETING**

Accepted Lee/Steve

**3. BUSINESS ARISING**

**3.1 CHSP Discussion Paper**

- No response to the Discussion Paper from DSS as yet.

**3.2 ACSIHAG**

- Both applications were unsuccessful. Awaiting feedback. Successful projects have not been announced yet.

**3.3 Contractors Study**

- Discussed in item 5.

**3.4 Future SCAP Forums**

- Deb spoke informally to people. Everyone is really busy and will attend SCAP Forums if they have the time. Topics need to be pertinent eg transition to CHSP.
- Louise Hamilton from DSS contacted Deb and asked to attend a future Forum. She is available April 9. It was agreed we would hold one that day and gather questions on notice from SCAP members. Other agenda items will include Independent Contractors Study and discussion arising from the Aged Care Briefing to be held in Adelaide on March 26.

**4. FINANCIAL REPORT**

An additional \$6,000 was found in the budget (over and above operational costs) and it is proposed to allocate a proportion of it towards community forums and to expand the Advance Care Directives kits to cover the entire SCAP region.

**EXPENDITURE**

|                         | <b>BUDGET</b>   | <b>YTD</b>     | <b>VARIANCE</b>  |
|-------------------------|-----------------|----------------|------------------|
| Contractors Study       | 5,000           | 0              | -5,000           |
| Ageing in Style Expo's  | 7,500           | 3,500          | -4,000           |
| Advance Care Directives | 1,000           | 0              | -1,000           |
| Dementia Forum          | 500             | 500            | 0                |
| Community Forums        | 2,000           | 0              | -2,000           |
| Miscellaneous           | 500             | 100            | -400             |
| <b>TOTAL</b>            | <b>\$16,500</b> | <b>\$4,100</b> | <b>-\$12,400</b> |

Financial Report accepted including proposed expenditure. Gary/Lee

## 5. PO REPORT

Tabled and accepted

Key points:

- Advance Care Directives Community Information Workshops scheduled for Thursday April 23 in Nuri and Gawler. Elly Nitschke from Office of the Public Advocate will present.
- Will work with SACNML to organise community information sessions around the transition to the CHSP.
- National LGTBI Training for Aged Care – Deb is trying to organise a split session targeting Independent Contractors. As most coordinators attended one of the 5 sessions held in the region last year and run by the BPP. There was lengthy discussion regarding this topic
- Independent Contractors Study – Deb tabled draft stage one report of the qualitative component of the study which covered the three group discussions held before Christmas last year. The telephone survey is currently underway. Only have 114 names and 88 interviews have been completed so far. This sample size will affect the confidence level of the survey results. At the moment it is at +/- 9%. Ideally with the total IC population estimated to be 300, we need to interview 169 respondents. Once the Study is completed, the stakeholders will decide which parts of the Study findings will be made available to whom.

**Action: Erik will attempt to increase the sample size.**

## 6. AGED CARE REFORMS / DSS UPDATE

7.1 Regional Assessment Service – tender process is now open.

- Outcome to be known in April

7.2 Carer Support

- SA Carer Support Network submitted a detailed response to the recent CSIA questionnaire as well as responses from individual organisations. This Network represents 80% of carers in SA.
- Carer support has extended contracts until at least Oct 31.
- Carer Support likely to have a specific branch within the DSS framework.

7.3 Sector Support & Development

Contracts will be extended until Oct 31. Waiting for national tender.

## 8 OTHER BUSINESS

- Concern expressed about CDC and the amount of background work required to establish the program, eg finances and setting up monthly accounts for clients.
- Country Home Services has transitioned two thirds of the Packaged Care clients. This has taken considerable time and effort at CHS's own cost
- Closure of Hampstead and St Margarets will have an impact of availability of transitional care and slow-to-medium rehab.
- Tanunda Lutheran Home is investigating the feasibility of providing transitional care.
- Include a 'Planning Day' in the SCAP Forum agenda –brainstorm priorities for remainder of 2015.

## 9 NEXT MEETING

TBA

## 10 CLOSE

Meeting closed at 11:30am