



Seniors Collaborative Action Project

Barossa.Gawler.Light.Mallala

**Seniors Collaborative Action Project
Executive Committee Meeting held
Thursday October 30, 2014 @ 10:30am
The Barossa Council (Interview Room)**

MINUTES

PRESENT: Debra Anderson, Denise Maule, Erik Moen, Gary Vogt, Lee Martin, Steve Lowe

APOLOGIES : Beth Hudman, , Kirsty Hage

1. OPEN

Meeting opened 10:40am.

2. MINUTES OF PREVIOUS MEETING

Accepted Erik/Gary

3. BUSINESS ARISING

3.1 CHSP Discussion Paper

Apparently DSS's response to the Discussion Paper is currently with the Minister and will be released Nov/Dec.

3.2 ACSIHAG – No news yet. Word is they will be announced in November

3.3 Contractors Study

Deb tabled the project brief. It is proposed that Deb manages the project and prepares the final report. Also that SCAP covers \$5,000 of the total cost and that service providers be approached to contribute the remaining \$4,200. Motion: That the project be approved by the Executive Committee, and that SCAP contributes \$5,000 towards the total cost subject to service providers contributing a total of \$4,200. Moved Gary/ Second: Denise /Carried

4. FINANCIAL REPORT

Was able to carry forward \$10,500 from unspent grant funding for Expos.

EXPENDITURE

	BUDGET	YTD	VARIANCE
Contractors Study	5,000	0	-5,000
Ageing in Style Expo's	4,500	3,191	-1,309
Advance Care Directives Kits to on-sell	500	0	-500
Miscellaneous	500	100	-400
TOTAL	\$10,500	\$3,291	-\$7,209

Financial Report accepted including proposed expenditure.

5. PO REPORT

Tabled and accepted

Key points:

- Reablement, Recovery & Wellbeing Workshop held September 3 with 35 attending
- Creative Ways to Care programs for carers of people with dementia commenced Gawler on Oct 29. Had to cancel Two Wells due to lack of registrations. Need to promote via groups and clubs.
- SCAP Dementia Task Force established – Community Information Forum Thursday Nov 6, 9:15am-12:30pm in Gawler. Geriatrician, GP and AA speaking. Also two carers and a person with YOD. Good T&D opportunity for care workers and contractors as well as for community education.
- Consumer Engagement Working Group set dates for next year's Ageing in Style Expos. Will make changes based on feedback from consumers and stall holders.
- Advanced Care Directives forum for consumers planned for later 2014 or early 2015. Barossa Council will be on-selling the kit from libraries.

6. FUTURE SCAP FORUMS

Attendance at last Forum was low – about 12.

Need to identify topics for future Forums that will attract higher participation

Action: Deb to survey SCAP members

7. AGED CARE REFORMS / DSS UPDATE

7.1 Regional Assessment Service – tender process is now open.

- Provides some clarity about some aspects of the CHSP in the tender documents.
- 11 Aged Care Planning Regions in SA
- Looking for 8-20 contractors nationally
- Have to bid to service at least 2 HACC Planning Regions
- Must be structural separation of assessment and service provision – both operationally and governance
- Opportunity to register as a sub-contractor. An organisation interested in tendering for a RAS would then approach the sub-contractor to negotiate terms
- It was agreed that individual organisations will make contact with each other as required regarding consortia or collaborative arrangements.

7.2 Carer Support

- Still a lot of uncertainty about carer support services currently provided through Service Group 2.
- DSS will continue to review carer support over next 6 months so likely to be rolled over for another 12 months as it's unlikely to be sorted by 30/6/15.

7.3 Sector Support & Development Officer

Waiting for tender process to open. The network of Collaborative Projects is considering a single submission and has approached the Seniors Information Service to consider auspicing a state wide project.

8 OTHER BUSINESS

Nil

9 NEXT MEETING

Thursday January 29, 2015, 10:30am – 12:30pm. Interview Room, Barossa Council.

10 CLOSE

Meeting closed at 11:30am