



Seniors Collaborative
Action Project
Barossa.Gawler.Light.Mallala

**Seniors Collaborative Action Project (SCAP)
Executive Committee Meeting held
Thursday September 10, 2015 at 2:30pm
In The Barossa Council Chambers**

MINUTES

PRESENT: Debra Anderson, Eve Rogers, Erik Moen, Jo Parker (Kirsty proxy)

APOLOGIES : Beth Hudman, Kirsty Hage, Lee Martin,

1. OPEN

Meeting opened 1:40pm

2. MINUTES OF PREVIOUS MEETING

Accepted

3. BUSINESS ARISING

3.1 SCAP Forum, April

DSS attended

SCAP priorities for July-Oct 2015

- Worker well-being and resilience – for Independent Contractors and employees – Collaborative Projects working with BPP to develop training around this. Pilot held in Salisbury. Deb attended. Needs more work.
Action: Deb to explore other opportunities.
- Independent Contractors information about transition to CHSP – information sessions held in conjunction with SIS
- Consumer Education about transition to CHSP and aged care costs - – information sessions held in conjunction with SIS and Integrated Living
- Dementia awareness – business owners and community in general – INCHS does not have resources to work with SCAP on this and as Team Leader of Gawler Home Assist has not been replaced as yet so on back burner for now.

3.2 TLH –re: considering establishment of transitional care – no report

4 FINANCIAL REPORT

DSS funding covers salary, accommodation and travel costs. Funding for additional activities will need to be sourced from elsewhere, possible from transition funding.

Action: Deb to approach service providers

5 PO REPORT

Tabled and accepted

Key points

- Information forums on Aged Care Reforms and Advance Care Directives held for Consumers and Independent Contractors
- DSS Briefing for Service Providers held
- SCAP Forum, - Meet the RAS
- 3 x Ageing in Style Expos held Final one for 2015 to be held on Oct 22 in Nuri

6 AGED CARE REFORMS / DSS UPDATE

7.1 CHSP – up and running. Next challenge will be Data Exchange. Lots of issues with MAC.

7.2 Carer Support

National Carer Gateway to be established by the end of the year.

7.3 Regional Assessment Organisations

RAS assessors attended SCAP Forum and were provided with an opportunity to meet service providers. Likely to have increased work load as MAC is now referring 90% of callers for a RAS assessment.

7.4 Sector Support & Development

Contracts extended until June 30, 2017. Meeting with DSS on October 14 to discuss role.

Final report due September 30.

8 OTHER BUSINESS

8.1 This is Erik's last meeting as he is retiring from the workforce on October 31. Deb thanked him for his role as Chairperson of SCAP and the Executive Committee.

8.2 Deb proposed to undertake a stakeholder consultation to establish priorities for SCAP for new contract period 1/11/15-30/6/17. Will also explore issues of homelessness amongst older people in the region and opportunities for/feasibility of, using art as a CHSP service to achieve wellness objectives for consumers.

9 NEXT MEETING

Thursday November 10, 1:30-2:30pm.

10 CLOSE

Meeting closed at 2:45pm