



## Seniors Collaborative Action Project

Barossa.Gawler.Light.Adelaide Plains

### Seniors Collaborative Action Project (SCAP) Executive Committee Meeting held Tuesday 5 June, 2018 at 11:00am The Barossa Council Chambers

#### MINUTES

**PRESENT:** Craig Stanbridge (Country Home Services); Debra Anderson (SCAP); Jo Parker (Barossa & Light Home Assist); Lee Martin (Tanunda Lutheran Home); Vicki Williamson – CHAIRPERSON - (Carers' & Disability Link); Sanna Brennan (Gawler Home Assist); Simon Newbold (Barossa Village)

#### 1. OPEN

Meeting opened at 11.05am

#### 2. MINUTES OF PREVIOUS MEETING

Accepted

#### 3. BUSINESS ARISING

3.1 Directory of Service Providers

Draft has been developed.

3.2 Activity Work Plan 2018-2020

Approved by DoH. Deb will distribute with minutes.

#### 4. PO REPORT

Key points:

- SA Collaborative Projects Wellness & Re-ablement Symposium held on Friday 31 August. Good feedback particularly regarding the theatre production and 5 minute 'pitches'. Will now produce a film to be part of a resources kit for professional development.
- Kapunda Ageing in Style Expo held 30 August.
- Partnered with PHN in delivering My Health Record information sessions in Barossa (27,28, 28 Aug)and Kapunda (30 Aug) by adding speakers on other 'healthy ageing' topics in between MHR sessions.
- Planning a full day 'Healthy Ageing' event to be held at Two Wells Bowling Club.
- Interviewed on Triple B radio about elder abuse, dementia and social isolation , following Pop-Up Expo in the Coop Mall on World Elder Abuse Awareness Day.
- Information Sessions on Dementia, Understanding MAC and gambling addition held in Nuri on 27 August with 20 care workers, contractors and volunteers attending.

## **5. FINANCIAL REPORT**

- Approximately \$120 expended on Expos from the Community Helpers grant.
- \$8,000 funding received from a number of sources including both PHNs and Better Practice for the Wellness Theatre and Film Project. Simon indicated that BV would be willing to provide sponsorship for the Wellness Film if needed.
- Full financial report available next meeting.

## **6. OTHER BUSINESS**

- Independent Contractors Training  
Deb plans to hold sessions with Contractors about how to apply wellness. The film would be used as a training tool  
It was agreed that the best attendance can be achieved through running sessions that are service provider specific and providing a meal Vicki and Simon indicated that they achieved good attendance through running an evening sessions with food. Gawler holds quarterly information sessions for IC's with good attendance. Deb will liaise to organise a program for 2019.  
Craig stated that LASA (Leading Age Services Australia) is considering offering membership opportunities for IC's.
- Jo observed that service providers haven't received the Wellness reporting template from DoH as yet (was due before 31 August).
- For increased transparency purposes, service providers are required to post details on MAC of fees and charges for Home Care Packages by November.
- Regional Workforce Forum – 20 September 9.30am – 1.00pm at Wakefield Council, Balaklava. ACSA is organising these in conjunction with the Collaborative Projects. Simon forwarded to Nicole Turvey from Skilling SA. Barossa Village provides work placements in RAC for 10 x certificate 3 students each year.

## **7. NEXT MEETING**

First Tuesday every quarter: 11am-12pm Council Chambers, The Barossa Council:

- Tuesday 4 December 2018

## **8. CLOSE**

Meeting closed at 11.50am