



Seniors Collaborative Action Project

Barossa.Gawler.Light.Adelaide Plains

Seniors Collaborative Action Project (SCAP) Executive Committee Meeting held Thursday 28 September, 2017 at 11:00am The Barossa Council Interview Room

MINUTES

PRESENT: Craig Stanbridge (Country Home Services); Debra Anderson (SCAP); Jo Parker (Barossa & Light Home Assist); Sanna Brennan (Gawler Home Assist); Simon Newbold (Barossa Village); Vicki Williamson (Carers' & Disability Link)

APOLOGIES : Beth Hudman (Gawler Care and Share)

1. OPEN

Meeting opened 11:10am

2. CHAIRPERSON

Vicki was elected as Chairperson from next meeting, with Debbie Carter as proxy (Craig offered to stand in if needed)

3. MINUTES OF PREVIOUS MEETING

Accepted

4. BUSINESS ARISING

3.1 SSD Activity Work Plan was submitted and approved by DoH.

5. PO REPORT

Key points

- All sector Support & Development contracts extended to 30/6/20 to align with service provider funding. Activity Work Plan from 1/7/18 will need to reflect wellness and reablement approach.
- Future Reform – An Integrated Care At Home Program to Support Older Australians Discussion Paper July 2017 - Regional response from SCAP developed and submitted.
- Barossa Ageing in Style Expo will be held in the new Barossa Coop Shopping Centre Mall on Thursday 16 November.
- Dementia Friendly Communities Committee developing a Dementia Friendly Garden at the Bushgardens
- Symposium on Social Isolation and Loneliness was held July 7th with 150 registrations. Follow up T & D by Better Practice Project – “Keeping Connected” will be available in 2018
- Community forum - “Living with Adversity” was held 14th September in Gawler which included a Resilience and Wellbeing workshop. Good attendance and participation by older people. Will be repeated in Barossa 30 November.

- State Network of Organising a workshop of all SSD providers, RAS, ACAT, and other stakeholders (not service providers) to identify issues and partnership opportunities regarding wellness and reablement - to be held 28 November.
- Louise Hamilton and Roy Inglis from DoH attended Gawler Region Aged Care Network meeting last week and addressed questions on notice.

6. FINANCIAL REPORT

Report on funds other than DoH grant which only covers salary and on-costs was tabled
Balance available from Community Helpers grant is \$677.

7 TERMS OF REFERENCE

Amendments:

- Mallala to Adelaide Plains Council
- New logo
- funded until 30 June 2020
- elect Chairperson....on bi-annual basis at the first meeting following 30 June
- Review date: July 2018 to incorporate any changes re wellbeing and reablement

8 DISCUSSION

- Still not clear at this stage how wellness and reablement will be measured. Outputs versus outcomes.
- It will be the responsibility of service provers to train staff to deliver service that address wellness and reablement needs.
- Concern that there won't be time to train staff before implementation from 1 July 2018.
- Considered positive that there has been a shift away from safety focus to wellness focus.
- Wil be able to negotiate new contract and need to factor in all costs, including cost of assisting consumers to access MAC as per clause 3.4.2 of the Manual, when determining unit cost.
- Opportunity for innovation however this will be challenging to cost.
- The Legislative Review Report recommended that funding for levels 1 and 2 HCPs would be diverted to levels 3 and 4 and possibly a level 5 created. Will not address issue of using CHSP interim services while consumers wait for HCP.
- Single assessment model – RAS and ACAT - also recommended. Would be less confusing for consumers.

9 NEXT MEETINGS

First Tuesday every 3 months; 11am-12; Council Chambers, The Barossa Council

- Tuesday 5 December 2017
- Tuesday 6 March 2018
- Tuesday 5 June 2018
- Tuesday 4 September 2018
- Tuesday 4 December 2018

10 CLOSE

Meeting closed at 11:45am

