



SOUTHERN SERVICES
REFORM GROUP

SSRG Workgroup Meeting
Workgroup: Steering Committee
Date: 18 November 2013

Present: Anna Howard (Chair), Carole Matthews, Emma Leedham, Chris O'Brien, Sharon Tentye, Jen Day, Alison Bowden, Jenny Sandow, Mandy ToczecMcPeake, Bronwyn Harding, Coral Sharp, Maria John, Marie Noble, Fiona Pitcairn, Sally Warnes (Project Officer), Bev Bannister (Minutes)

Apologies: Jenny Hughes, Sharon Brokensha, Sharyn Johnson, Sue Green

Agenda Items	Discussion	Actions
Welcome and apologies	<ul style="list-style-type: none">• welcome and apologies	
Previous minutes & business arising, Election of Chairperson	<ul style="list-style-type: none">• previous minutes accepted• Anna is stepping down as chair and Carole Matthews has been elected as the new chair• the new executive committee are – Carole Matthews, Sharyn Johnson, Mandy ToczecMcPeake, Anna Howard, Alison Bowden, Sally Warnes• the executive committee needs one more member -Sally gave an	

	<p>explanation of what is involved</p> <ul style="list-style-type: none"> • new members to the steering Committee were welcomed by the chair – Fiona Pitcairn, Emma Leedham, Coral Sharp, Chris O'Brien(Proxy) • introductions were made around the table • the group expressed their thanks to Anna for her role as chairperson • Anna thanked Sally for her role and lifting the profile of the SSRG and also expressed thanks to Bev and Alison for their support of the project 	
Project Officer Report	<ul style="list-style-type: none"> • Members were given packs containing – agenda, previous minutes, Project Officer report, the 'driving wheel' self-management strategies, a graph representing results of brain storming sessions in the workgroups re gaps & concerns and a copy of the annual report <p>Annual Report</p> <ul style="list-style-type: none"> • the annual report was given out - not all appendixes were included as members received them throughout the year • the report is a different format to last year due to Commonwealth requirements <p>Carer issues Workgroup</p> <ul style="list-style-type: none"> • Continuing project on relinquished carers • Topics for the resource being researched by group members are: relationships, social, finances, health & fitness, recreation, education, spiritual, grieving, emotions and positive affirmations <p>In Home Services Workgroup</p> <ul style="list-style-type: none"> • continuing to market Southern Seniors Services Directory – Every Generation Event at Onkaparinga, Gerontology Conference • in total the SSRG supported 10 members from the In Home Services Workgroup and one consumer to attend the Gerontology Conference • the Seniors Southern Services Directory app is being developed for android phone and tablet 	

	<ul style="list-style-type: none"> • app updates are currently being done <ul style="list-style-type: none"> • total downloads 1st November 2013 = 250 • Plan to update the app every six months for a cost of about \$500 <p>Dementia Workgroup</p> <ul style="list-style-type: none"> • Dementia Care Essentials Cert 1V training very successful • still waiting for the outcome of the library memory hub concept which has been included in a funding application completed by Seniors Information Service <p>Social Inclusion Workgroup</p> <ul style="list-style-type: none"> • Phase 3 of reaching the Unreachable – digital photo display, plus postcard – moving ahead slowly. Currently collecting photos. • greater focus on changing attitudes, expectations, giving options and motivation <p>SASMA / Self-Management</p> <ul style="list-style-type: none"> • Organising a self-management conference for September 2014 - broader concepts of self-management – not focusing just on chronic disease. To be titled ‘Living Well in a Complex Life’ • Currently on second trial of ‘I Can(t)’ workshops. First trial was with the Northern Collaborative Consumer group and the second with southern Anglicare clients <p>Consumer Workgroup</p> <ul style="list-style-type: none"> • discussing SSRG projects and aged care reforms • the group watched the Dan Buettner ‘Ted talk’ – appeared to motivate the group – it is being used for the ‘I Can(t)’ program <p>Collaborative Project Officers Planning Day</p> <ul style="list-style-type: none"> • facilitated by Sally and Lui – outcomes based process • the aim is to strengthen collaboration between the regions • have negotiated 5 priority areas to work on which include training, stakeholder relationships, consumer engagement, aged care reforms 	<ul style="list-style-type: none"> • Sally to send out permission forms and blurb about taking photos for the Social Inclusion workgroup digital photo display
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	<p>and workforce issues</p> <p>SSRG Planning Day</p> <ul style="list-style-type: none"> • Executive Committee to meet prior to planning day in 2014 • to be organised early next year • outcome based process to be used • have leaders of the workgroups attend the planning session along with the steering committee 	
<p>Brainstorm service gaps / issues in the region</p>	<p>Steering Committee: summary of main points</p> <ul style="list-style-type: none"> • Where do carers fit? Their eligibility? • Is there a belief that if the care recipient is looked after, the carer will be okay? • younger onset dementia – funding through disability – a concern • Services to the Aboriginal community – workers – difficulty attracting and keeping staff. ‘Aboriginal workers forum’ • ?Aboriginal workgroup • Under 65 years – CALD - are needing support • Assessment – need to keep track of reforms – uncertainty – will impact on services and people • doing everything with less and less • CDC – may not meet all people’s needs – same consideration level 1-4 • Medication management - how Medicare Locals and pharmacies can support this • Dementia Action Plan – where is it up to? • Health versus Ageing • workforce issues • changing competencies in training – workers will need different skill sets • transport 	

Next meeting date: 20 January 2014
Time: TBA
Venue: Mayors Parlour, City of Marion