



SOUTHERN SERVICES
REFORM GROUP

SSRG Workgroup Meeting
Workgroup: Steering Committee
Date: 21 July 2014

Present: Carole Matthews (Chair), Alison Bowden, Jen Day, Sharyn Johnson, Coral Sharp, Sue Green, Marie Noble, Valerie Sandlant, Mandy ToczekMcPeake, Jenny Sandow, Sally Warnes (Project Officer), Bev Bannister (Minutes)

Apologies: Jenny Hughes, Katrina Easton, Emma Leedham, Jo Maiden, Anna Howard (resigned)

Agenda Items	Discussion	Actions
Welcome and apologies	<ul style="list-style-type: none">• welcome and apologies• Anna Howard has resigned from her position on the Executive & Steering committee as she has changed jobs and moved to another region• Anna's position on the Executive Committee will need to be filled• Sue Green nominated which was supported by all	
Previous minutes & business arising	<ul style="list-style-type: none">• previous minutes accepted• all actions completed• Consumer Health Alliance – HCA partnering with Consumers Workshop - training 20 November - is that something that would be useful to attend?• Sally still to invite an ATSI representative to join the committee• RBA (Results Based Accountability) training 15 September - Mitchell	<ul style="list-style-type: none">• Sally to send information to all

	<p>Room, Marion Hotel - 1.30 - 4.30pm</p> <ul style="list-style-type: none"> • Jo Maiden is finishing in the Community Passenger Network (CPN) to return to her substantive position in organisational development. Dan Cowley will be returning to the role • VIEW aims to enrich Australia's future with The Smith Family, and to work with other organisations in local communities – attended by older women - suggested that Sally present to the View Club about the SSRG and ask if they would be interested in being surveyed about aging issues. Negotiations to do this are progressing. • Valerie shared with the group that the Hills have already created a survey that would be useful to look at 	<ul style="list-style-type: none"> • Sally to continue conversation with View Club and contact Judith in the Hills Collaborative Project re the survey
<p>Project Officer Report</p>	<p>Carer issues Workgroup</p> <ul style="list-style-type: none"> • The Post-Caring resource information has been completed. Currently it is being uploaded onto the SSRG website under the 'Carer resources' tab. Completion date is early August 2014 • Discussions about how to market the resource <p>In Home Services Workgroup</p> <ul style="list-style-type: none"> • South Adelaide Health Alliance is nearing the end of their 100 day project, marketing and promoting awareness of the Seniors Southern Services Directory App within the health sector. This included advertising material of postcards and note-pads. Sally has been invited to the 'end of project' summary/ results scheduled for 14 August 2014 • the July data of App usage is included with the information sheets • the future of the App is uncertain – there has been discussion with Seniors Information Services • The I Can(t) workshop will be delivered to the In Home Services Workgroup in August to critique and give feedback. The three hour workshop will be delivered by Sally and Lui DiVenuto, from the Eastern Collaborative Project. There may be opportunities for the group to work with this model more broadly 	

	<p>Dementia Workgroup</p> <ul style="list-style-type: none"> • Library Memory Hub – the Hub is taking shape – shelving has been installed, chairs and display cabinet have arrived, resource collection is growing. A number of items have been purchased from Alzheimer’s Australia SA. Brochure holders are also being purchased – the group are collecting suitable fact sheets and information on services • Exploring how best to evaluate the Hub so evidence can be collected to demonstrate its value • The Memory Hub Project is a partnership between the Dementia Workgroup, Noarlunga Library and Alzheimer’s Australia SA <p>Social Inclusion Workgroup</p> <ul style="list-style-type: none"> • The ‘Ignite Your Spark’ marketing campaign is progressing. Posters and postcards have been distributed to councils and other key organisations including Noarlunga Hospital who will be placing the postcard into each discharge pack • In the next few week’s medical clinics in the southern council areas will receive posters and postcards • The film has also been reproduced on USB’s – the group is still discussing how best to distribute these and how to best use social media. • A stand at the Disability & Ageing Expo at Wayville has been booked for 7th November 2014 – the ‘Ignite your spark’ stand will promote all social programs across the region • Visit from Dr Debbie Faulkner, from The University of Adelaide, to explain about research they are doing into the importance of social interactions. Wanting to reach socially isolated individuals which is proving quite difficult <p>SASMA / Self-Management</p> <ul style="list-style-type: none"> • The SASMA Symposium preparations have been challenging – the auspice, Arthritis SA, has decided to ‘pull out’ and the group have been seeking another organisation willing to auspice and support the Symposium. The group is very grateful to Seniors Information Service 	
--	--	--

	<p>who is going to auspice SASMA so the Symposium can go ahead. The program is dynamic and incorporates enablement and wellness approaches.</p> <ul style="list-style-type: none"> • There will be no charge to attend the Symposium – a free event. Registration should be open this week. <p>Enablement and CDC</p> <ul style="list-style-type: none"> • ARAS has completed writing the CDC training material for service providers. The SSRG is hoping to support the trials/roll-out. <p>Consumer member of the Steering Committee or/and consumer survey</p> <ul style="list-style-type: none"> • This has not yet been finalised. • If we organise a consumer survey, what is that we want to know? What would the survey be seeking to find out? (will look at the 'Hills' survey) <p>Collaborative Project Officers (CPO) Monthly Meetings</p> <ul style="list-style-type: none"> • Collaboration with the Better Practice Project – will be offering Re-ablement, Recovery and Wellbeing Workshops across the State. Attended the trial of the workshop (23/5) • Peta Braendler (ACS) attended the CPO meeting this month. Some discussion about the future of the CPO's <p>Aged Care Reforms</p> <ul style="list-style-type: none"> • Home Support discussion paper – the CPO's submitted a response. • Current funding applications are creating many innovative, potential projects <p>Results Based Accountability Training</p> <ul style="list-style-type: none"> • RBA training has been booked for 15 September 2014, 1:30 to 4:30pm at Marion Hotel • Results-Based Accountability (RBA), also known as Outcomes-Based Accountability (OBA) is a framework that provides methods to turn data into action. The process begins with determining a 'quality life condition' (result), identify indicators, develop strategies and action plans and 	
--	---	--

	monitor improvement	
Revisiting planning day outcomes -	<ul style="list-style-type: none"> • Reviewing our planning document - what is really important to focus on this year - with limited time? • To note: consumer directed care is not part of HACCC...in the HACCC arena it is more about reablement/enablement • Jim Gillespie from the Western Collaborative Project (Western Linkages) is working on an innovative project related to workforce issues - is this an issue we would like to collaborate on? • A feeling in the group that there is a lot of work required for student placements - work books etc - all RTO's have different workbooks, making it even harder - different hours, criteria, so varied - also have to deal with police checks, buddy shifts etc • Can more responsibility be taken on by the training organisations? Have one standard workbook only? Not all certificates III or IV are the same – this problem was acknowledged by all. Majority felt that this would be a massive undertaking and probably not a priority of the SSRG • SSRG are already addressing Remaining Independent and healthy - item 1 on the planning day report • item 3 on planning day report – Emerging Trends (Research) - the SSRG are not doing any projects that fit within this category at the moment • take planning day report to the workgroups so subsequent projects fit within the plan and ideally will be completed by 30 June 2015 	
Information Sharing	<p>Marie - Anglicare</p> <ul style="list-style-type: none"> • currently supporting a social work student who is working 50% with Marie and 50% with RSCPA 'poops' (Pets for Older Persons) <p>Coral – Alzheimer's SA</p> <ul style="list-style-type: none"> • Mindful of Dementia Day - 13 August - mainly for carers • Interested in feedback on Younger Onset posters - email feedback to 	

	<p>Coral</p> <p>Mandy – Carer Support</p> <ul style="list-style-type: none"> • the Southern Centre has had over 800 visits since opening • refurbishment of Fullarton Offices - making a welcoming, friendly and useful space for all <p>Carole - Resthaven</p> <ul style="list-style-type: none"> • 'Memories at Work' Photographic Exhibition - South Australian Living Artists (SALA) Festival - Cafe Finniss at Marion – 5 - 24 August 	
--	---	--

Next meeting date: 15 September 2014 – RBA Training

Time: 1:30pm - 4.30pm

Venue: Marion Hotel