

## Board Community Partnerships Committee (BCPC)

### MINUTES

19 February 2018

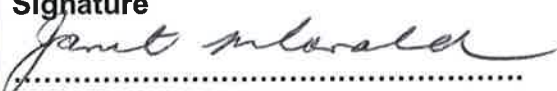
3.00 – 5.00pm

Sydney / Sydney Eye Hospital

Worrall Lecture Theatre

A.	Item 1	<p><b>MEETING OPENING</b></p> <p><b>Acknowledgement to Country</b> Given by Tracie McNally. Janet McDonald welcomed all the guests to the meeting.</p> <p><b>1.1</b></p> <p><b>Apologies:</b></p> <ul style="list-style-type: none"> <li>• Liam Harte – SESLHD Board Member - LH</li> <li>• Christine McBride - City of Sydney Council - CMcB</li> <li>• Alla Novochenok - Community Committee Member – AN</li> <li>• Gary O'Rourke - Community Committee Member - GO'R</li> <li>• Sima Truuvert – Director City Planning, Randwick City Council - ST</li> </ul> <p><b>1.2</b></p> <p><b>Present:</b></p> <ul style="list-style-type: none"> <li>• Janet McDonald - SESLHD Board Member - JMcD</li> <li>• Helene Orr – SESLHD Board Member - HO</li> <li>• Scott Andrew – Manager, Community &amp; Cultural Development, Georges River Council - SA</li> <li>• Karen Burt - Network Specialist Facilitator - KB</li> <li>• Julie Dixon - Director, Planning Population Health &amp; Equity - JD</li> <li>• Amanda Justice - Community Partnerships Coordinator - AJ</li> <li>• Kerry Kyriacou – Acting Director City Planning, Randwick City Council - KK</li> <li>• Karen McCarthy – Detective Superintendent, Eastern Beaches Local Area Command – KMcC</li> <li>• Tracie McNally - Community Committee Member - TMcN</li> <li>• Teresa Mok - Manager - Randwick Council – TM</li> <li>• Dr Michael Moore - Chief Executive, Central &amp; Eastern Sydney Primary Health Network – MM</li> <li>• Karen Purser - Manager, Community Planning and Reporting, Bayside Council – KP</li> <li>• Tracey Stokoe – Director Community Services, Family &amp; Community Services, TS</li> <li>• Annette Trubenbach – Executive Manager, Waverley Caring – AT</li> <li>• Gowan Vyse, Manager Social Policy and Programs, City of Sydney</li> <li>• <b>Secretariat:</b> Susan Busutil - Community Partnerships Officer – SB</li> </ul> <p><b>Guests:</b></p> <ul style="list-style-type: none"> <li>• Katherine Coote– Mental Health First Aid Program Officer - KC</li> <li>• Ruth Hennessy Clinical Psychologist – RH</li> <li>• Nicole Marchisone – Disability Strategy Manager - NM</li> </ul>
	Item 2	<p><b>Approval of Minutes</b></p> <p>The Minutes of the SESLHD Board Community Partnerships Committee held Monday 4 December 2017 were moved as an accurate record of proceedings.</p>

	<b>Item 3</b>	<b>Items Arising</b>  The Action Log was reviewed and updated.
	<b>Item 4</b>	<b>Declaration of Conflict of Interest</b>  No potential conflicts of interests were declared at the meeting.
<b>Part B</b>	<b>General Items</b>	
	<b>Item 5</b>	<b><u>Childhood Obesity – Update</u></b>  The BCPC noted the childhood Obesity update by Myna Hua – Manager, Health Promotion Unit.  The following key points were noted: <ul style="list-style-type: none"> <li>• Whole of government strategy</li> <li>• Premier stipulated that each Local Health District (LHD) work with government agencies to meet targets set</li> <li>• Childhood obesity plan to be developed</li> <li>• Changes to menus have been made to all facilities within SESLHD</li> <li>• Health Promotion Service reviewing available grants for project work</li> </ul> <b>Action</b> <ul style="list-style-type: none"> <li>- Consult with Committee on the Draft SESLHD Childhood Obesity Prevention Strategy</li> <li>- Invite research officer to present LHD data around childhood obesity</li> </ul>
	<b>Item 6</b>	<b><u>National Insurance Disability Scheme</u></b>  Presentation via teleconference by Nicole Marchisone – Disability Strategy Manager.  The following key points were noted: <ul style="list-style-type: none"> <li>• NDIS is not on track with transition clients who are in ‘defined programs’ by 30 June 2018</li> <li>• Notable issues with funding for services</li> <li>• SESLHD continues to provide support for assessing cases based on need</li> <li>• SESLHD priorities noted as:             <ul style="list-style-type: none"> <li>- Support 590 cases</li> <li>- Support clients with a disability who may not be eligible for the scheme to access necessary supports</li> <li>- Support clients who may be new entrants to the scheme in a timely way, facilitating seamless entry</li> </ul> </li> <li>• NDIS Quality and Safeguard Commission is a new independent body that will regulate the NDIS market &amp; support the resolution of complaints about NDIS supports and services (commencing 1 July 2018)</li> </ul> <b>Question</b> <ol style="list-style-type: none"> <li>1. What are the implications for the LHD of clients who haven’t transitioned? LHD will continue to provide support to clients at risk (this is unfunded) and assist them to find alternative service providers</li> <li>2. Will the State be picking up the funding? Discussions currently taking place at Ministry and Dept Premier and Cabinet to provide some interim funding</li> <li>3. Do clients who have good advocate benefit from additional funding? Yes it is helpful</li> <li>4. Is this equitable? Difficult to answer, although NDIA would say the program is equitable. The scheme is based on needs and goals of the client, for this reason clients with the same disability can have differences in funding. There have been cases at Sydney Children’s Health Network (SCHN) where</li> </ol>

		<p>clients who present to meetings with a SCHN caseworker have higher funding than those clients that don't</p> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>- Invitation from J McDonald to N Marchisone to present to SESLHD Board</li> </ul>
	<b>Item 7</b>	<p><b><u>Board Community Partnerships Committee Planning – 2018</u></b></p> <p>Julie Dixon led the discussion and the SESLHD Board Report was noted.</p> <p>Agreed the next focus area will be Social Isolation and Loneliness.</p>
	<b>Item 8</b>	<p><b><u>Mental Health First Aid Youth (MHFAY) Update</u></b></p> <p>The BCPC noted the Mental Health First Aid Youth (MHFAY) update. Presentation by Ruth Hennessy, Clinical Psychologist – The Albion Centre.</p> <p>The following key points were noted:</p> <ul style="list-style-type: none"> <li>• 7 months of implementation has occurred</li> <li>• Final report submitted to the Primary Health Network</li> <li>• There has been an equitable reach geographically</li> <li>• Plan for 2018 is to increase courses offered and people trained</li> <li>• Oral presentation accepted at the Patient Experience symposium</li> <li>• Drafting submission for Premier Award</li> </ul> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>- Explore future funding options to continue the program</li> </ul>
	<b>Item 9</b>	<p><b><u>Charter – Annual Review / Membership</u></b></p> <p>Julie Dixon led the discussion and the Annual Committee Review was noted. Changes to the charter to be made to the following areas:</p> <ul style="list-style-type: none"> <li>- local community members (<u>up to 4 community members</u> to include Aboriginal people, culturally and linguistically diverse community groups with maximum of <u>2 younger community members or advocate</u>);</li> <li>- SESLHD Board members (<u>up to 4</u>)</li> </ul> <p><b>Action</b></p> <ul style="list-style-type: none"> <li>- Community Partnerships Unit to amend Charter for distribution</li> </ul>
<b>Part C</b>	<b>Business Without Notice</b>	
	Nil	
<b>Part D</b>	<b>Meeting Close</b>	
	<b>Item 11</b>	<p><b>Next Meeting Date</b></p> <p>Date: 14 May 2018 Time 3.00-5.00pm Venue Sydney/Sydney Eye Hospital, Worrall Lecture Theatre</p>
<b>CERTIFIED A CORRECT RECORD</b>		
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<b>Name</b> Janet McDonald		
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<b>Signature</b>		
		
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<b>Date</b>		

