

**Minutes**

**SESLHD Board Strategic Community Partnerships Committee**

**Monday 10<sup>th</sup> May 2021**

**2.00pm – 3.00pm**

**Skype or Worrall Theatre, Sydney/Sydney Eye Hospital**

*We would like to acknowledge the traditional Aboriginal owners, on whose land we have gathered today.  
We would also like to pay our respects to elders past, present and emerging.*

Item	Description	Carriage
<b>1</b>	<b>Meeting Opening, Acknowledgement to Country</b>	Chair
1.1	Present (as per Attendance Sheet)	Chair
1.2	Apologies (as per Attendance Sheet)	Chair
1.3	Guests (as per Attendance Sheet)	Chair
1.4	Confirmation of Minutes – December Meeting Minutes confirmed	Chair
1.5	Declaration of Conflict of Interest - Nil	Chair
1.6	Action Items – Action Log discussed	Chair
<b>2</b>	<b>General Business</b>	Chair
2.1	<p><b>BSCPC – Board Briefing</b></p> <p>An overview of the Board Briefing was provided. It was noted that a Board Briefing was prepared in place of an Annual Report due to the early stage of implementation of the BSCPC charter.</p> <p>The Board Briefing included a recap of the Strategic Community Partnerships Governance Framework and an update on progress made with the development of a work plan by the Community Partnerships Alliance. It was confirmed that no budget is being requested for delivery of the work plan.</p> <p>The Board Briefing was accepted by the membership.</p>	Lisa Altman
2.2	<p><b>Community Partnership Alliance FY21/22 Work Plan</b></p> <p>It was confirmed that the Community Partnership Alliance FY21/22 work plan has been agreed by the Community Partnerships Alliance. The work plan incorporates four key focus areas, which are aligned to existing priorities of alliance member organisations.</p>	Lisa Altman

	<p>It was noted that the next steps will include the formation of sub-working groups to determine the actions that will be taken under each proposed initiative, and define and commit to measurable outcomes. Initiatives requiring a longer timeframe to deliver intended outcomes will be flagged.</p> <p>An overview of the four key focus areas of the work plan was discussed to seek feedback from the Committee. A summary of the key discussion points for each initiative is provided below.</p> <p><b>Mental Health including Adolescent Mental Health, Drug &amp; Alcohol</b> - A coordinated strategy to support young people that encompasses physical and mental health will be developed.</p> <ul style="list-style-type: none"> <li>- Acknowledged the potential for synergies given the alignment of this focus area with other in-flight initiatives across the LHD, PHN and other partners.</li> <li>- Patient stories were discussed highlighting the importance of this initiative.</li> </ul> <p><b>Aboriginal Workforce Development Recruitment &amp; Retention</b> - Collaborative engagement approaches and opportunities with our Aboriginal communities will be identified and good practice regarding Aboriginal workforce development, recruitment and retention will be shared.</p> <ul style="list-style-type: none"> <li>- Alignment of objectives and outcomes across agencies is required to maximise benefits, as well as providing support throughout the end-to-end employment journey (e.g. delivery of training programs, hold employment opportunity forums, provide support with job applications, establish additional Aboriginal targeted positions).</li> </ul> <p><b>Domestic &amp; Family Violence</b> - Communication and promotion of existing D&amp;FV services will be increased with community and frontline services.</p> <ul style="list-style-type: none"> <li>- The potential for alignment with the Department of Communities and Justice and Centrelink (to help provide financial independence) was discussed to support a reduction in domestic violence.</li> <li>- This focus area should consider how we can support the prevention as well as the identification of domestic violence.</li> <li>- <b>Action: liaise with Marianne Gale to explore opportunities for partnering with federal government, following her</b></li> </ul>	
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	<p><b><i>experience with place-based initiatives.</i></b></p> <p><b>Social Isolation</b> - Communication and promotion of services that provide support and connect people through programs and projects will be increased.</p> <ul style="list-style-type: none"> <li>- Issue has been a key theme throughout COVID, and links back to previous initiatives supported by this group on social connectedness and hoarding.</li> </ul> <p><b>Action: update outcomes in the work plan to better align with the core purpose of each focus area, ensuring specificity and measurability (e.g. Increased number of Aboriginal staff). Also, flag those that require a longer implementation timeframe.</b></p> <p>The committee agreed with the identified focus areas, subject to increasing the specificity of the defined outcomes.</p>	
2.3	<p><b>Consumers and Partners Forum</b></p> <p>An update on the Consumers and Partners Forum, held Tuesday 27<sup>th</sup> April 2021, was presented.</p> <p>Key Points:</p> <ul style="list-style-type: none"> <li>• Representatives from consumer advisory groups across the District attended, along with representatives from partners including CESP HN, local councils, NSW Police, La Perouse Local Aboriginal Land Council and UNSW. They were supported on the day by leaders from our sites and services to share their experiences and thoughts on the future priorities for SESLHD.</li> <li>• Following the opening address by Dr. Anthony Brown, Executive Director of Health Consumers NSW, the forum included a reflection on the achievements of Journey to Excellence from Tobi Wilson, Chief Executive SESLHD, and discussions on the strategic priorities and focus areas for SESLHD to 2025.</li> <li>• Lively and engaged discussions in table groups identified the delivery of equitable, compassionate, person-centred care as the priority for SESLHD.</li> <li>• A targeted partnership discussion was also held identifying a number of potential partnership opportunities to explore, such as sharing data, place-based care strategies, collaborative commissioning and alignment of virtual care models.</li> </ul>	Chloe Robinson
3	<b>Business Without Notice</b>	Chair

		It was proposed that a “Spotlight” session on a particular focus area will be included at the next meeting. A poll will be distributed one month in advance of the next session to identify areas of interest.	
<b>4</b>		<b>Meeting Close – 03.00pm</b>	Chair
		Date of Next Meeting: November 2021 TBA Time: TBA Venue: TBA	