

#### **Minutes**

Thursday 16<sup>th</sup> April 2020 10am to 11.30am Teleconference Meeting (Details as per invitation)

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

Action Item		What	Who	When
Amend HOT		Image info box	Dianne Nyoni	Image design
Service Flyer		Ethics approval		needed
Start Royal		Send Paul	Dianne Nyoni &	Completed
Commission into		submission	PC	
Age Care and		template and		
Safety draft		information		
Acting Class		Dianne to look	Dianne Nyoni	On hold due to
		into funding		COVID-19
		options and		
		possible		
		collaboration for		
		consumer		
		programme		
Write a list of		Cag long term	All CAG Reps	End of April
points learned		survivors to share		
from AIDS		their advice to		
pandemic		survive a		
		pandemic		
Item 1	Acknowledgement of Country.			
	Acknow	Acknowledgment of Country was given.		
	Apolog	gies:		
	■ P	C (Consumer)		
		R (Consumer)		
		M (Consumer)		



	■ KM (Consumer)				
	Present:				
	<ul><li>Barreto, Leo (Program Manager HOT)</li></ul>				
	<ul> <li>Nyoni, Dianne (Consumer Engagement Officer)</li> </ul>				
	RM (Consumer)				
	<ul><li>WF (Consumer)</li></ul>				
	<ul><li>DW (Consumer)</li></ul>				
	■ CG (Consumer)				
	■ CT (Consumer)				
	Chair:				
	■ DN				
	Welcome to Country				
	WF (Consumer)				
	Minutes:				
	Dianne Nyoni				
Item 2	Approval of Minutes:				
	The committee approved the last minutes of the HOT CAC.				
	First; CT second; RM				
	Declaration of Conflict of Interest:				
	No conflict of interest was declared.				
Item 3	<ul> <li>HOT Program Manager Report – Leo Barreto</li> </ul>				
	<ul> <li>Leo asked welfare of CAG team hoped all getting supports</li> </ul>				
	<ul> <li>WF mentioned HIV community lived with HIV a long time</li> </ul>				
	and we need to reach out to others due to our				
	understanding				
	<ul> <li>Leo speaks to the challenges of dealing with COVID-19 and</li> </ul>				
	team changes of working with social distancing				
	<ul> <li>Plan least service disruption as possible, face to face contact</li> </ul>				
	has significantly decreased.				
	Due to social distancing split team into two, rotating weekly  hotwoon home and office to protect team from COVID 10.				
	between home and office to protect team from COVID-19  Leo in office full time. Admin working from home full time.				
	<ul> <li>Leo in office full time, Admin working from home full time and DN working from home</li> </ul>				
	<ul> <li>Meeting twice a day for check in's with the team to support</li> </ul>				
	team and keep aware of technical issues.				
	team and keep aware or technical issues.				



- Clients are being serviced as per usual and a condition for face to face is a screen test three questions, have you travelled, symptoms, come in contact with anyone with COVID-19, screening tool we must ask everyone. If symptomatic no face to face, contact tracing is done and instructions are given thereafter.
- Face to face only if essential, social distancing is utilised.
- Many clients have decided not to see clinicians due to fear and concern choosing to self-isolate
- Staff provide any unintended consequences due to COVID-19 to record and address concerns as a team
- Clinic reviews are happening over phone Leo asks how that is happening for us and feedback.
- Most outpatients have cancelled a couple did tele-health with DR or specialist.
- Issues with face to face on monthly injections and maybe that be done via GP
- Leo said all service provisions should be provided and to reach out to Dianne or himself if any have issues
- Redeployment is needed at this moment as numbers increase, currently not needed
- SESLHD highest COVID-19 numbers clusters from the ship and Bondi yet amazingly no deaths.
- Hospitals in SESLHD are ready to face crisis if needed, Leo reports very quiet in SESLHD hospitals at the moment
- Health needs to decide what happens here-in with politicians
- Share ideas with the team on ideas on how to deal with mental health as it may arise
- Leo is looking at alternative to face to face with tele-health options to face to face via phone to address social isolation
- Leo mentioned Facetime and Zoom not approved by health
- RM says seeing a face cheers a person up no end, WF thank goodness for the technology
- PEXIP infinity connect is approved and Leo working out how it works, download and try.
- Action for us as a committee to discuss social isolation ideas



- DW stated grateful consumers being asked and valued in this time of COVID to express new innovative ways of working.
- WF clients know we are there for them and we can do this together. Make sure we are aware.
- Planning Strategy Day Leo apologised not organising two CAG member's due to management constraints and COVID-19
- Leo gave overview and offered to send a report in future for Planning Strategy Day
- Numbers still much same in client numbers and justice health number one referral pathway

## Item 4 HIV Supported Accommodation Program Guidelines for tenants Welcome Jo Spangle from ADAHPS

- JS spoke to the conception and need for developing this document for consumers
- Explained her role and that ADAPHS is state based program
- Works with partnership management and organising applications between housing and clinicians
- Work closely with HOT and POS central
- Accommodation is in Sydney
- Approached by HOT with concern around the complications and anxiety of what those processes are
- Got HOT team to feedback
- Advised to get HOT CAG feedback, useful for case managers and clients as an overview
- Handed out copy of draft for review, feedback and comment.
- CT shared his experience at Stanford and ST George Housing. Felt a great resource she provided, shared positive experience to pathway of Stanford to Housing, recognising goals needed to be worked on and felt it was safe and document gives greater insight and rules for the consumer.
- CG said she found the document very good and well written so satisfactory. Shared positive experience and gratitude



	<ul> <li>Suggestion on flow-chart designed specifically focusing on</li> </ul>		
	pathway of application for those who are more visual		
	learners		
	<ul> <li>Suggested use OT advice on designing flow chart</li> </ul>		
Item 5	HOT Consumer Representative report – Dianne Nyoni		
	<ul> <li>Welcome JR as new consumer and talked about the loss of</li> </ul>		
	our other new Rep who passed away in January.		
	<ul><li>Position for other consumer to join, cap is 10 reps.</li></ul>		
	<ul> <li>NAPWHA Forum NDWLHIV events update</li> </ul>		
	<ul> <li>NAPWHA Dinner Monday 9<sup>th</sup> Presented on Futures 9</li> </ul>		
	Jennifer Power La Trobe University		
	<ul><li>Dr Virginia Furner Q&amp;A conversation</li></ul>		
	<ul><li>PLNSW provided Afternoon High Tea for NDWLHIV</li></ul>		
	<ul> <li>HIV Outreach Team Strategy Day 10<sup>th</sup> March</li> </ul>		
	<ul><li>Feedback to ideas of COVID-19 as long term survivors of</li></ul>		
	AIDS 80's & 90's DN encouraged CAG member's to email		
	ideas to pass on to the executive team of SESLHD for		
	perusal		
	<ul><li>Royal commission submission update DN notified</li></ul>		
	submission was submitted March 26 <sup>th</sup> 2020 and read Letter		
	from the RC for Aging and Safety response		
	<ul> <li>Discussed writing personal stories to add to the submission</li> </ul>		
	and encouraged all to do so		
Item 6	Action Items		
Item 7	COVID-19 and Staying Connected		
	<ul> <li>We acknowledged the wealth of experience in the room</li> </ul>		
	from long term survivors of AIDS		
	<ul><li>Consumers asked what it was in a nutshell that got them</li></ul>		
	through		
	<ul> <li>Discussion ensued on stories and the power of peer support</li> </ul>		
	and influence		
	<ul> <li>Discussed Social Isolation and agreed it is something many</li> </ul>		
	PLWHIV have endured for many years and we refer to it as		
	social engineering in the HIV sector as we also have used		
	sero-sorting and other tactics to live ordinary lives as best		
	we can over last 40 years		



	10:00am - 11:30am Tele-meeting TBA		
	Meeting Closed 11:30am  Next Meeting: Thursday 11 <sup>th</sup> , June 2020		
Item 10	Other Business:		
Item 9			
	<ul> <li>Option to add stories as extra submissions</li> </ul>		
	<ul><li>Submitted</li></ul>		
Item 8	Response to Royal Commission		
	<ul> <li>Share photos of exercising while social distancing</li> </ul>		
	while out doing walk in own area to simulate the walking group		
	Setting a regular call in conference type call people can do  while out doing walk in own area to simulate the walking.		
	<ul> <li>Writing letters to those stuck in nursing homes</li> </ul>		
	<ul> <li>Suggestions could be a buddy system via phone call check in</li> </ul>		
	to stay connected and not all have that ability		
	<ul> <li>Spoke to the ability level to access technological resources</li> </ul>		