

SESLHD Board Community Partnerships Committee

MINUTES
SOUTH EASTERN SYDNEY LOCAL HEALTH DISTRICT
Board Community Partnerships Committee (BCPC)
4 December 2017
3.00 – 5.00pm
Sydney / Sydney Eye Hospital
Worrall Lecture Theatre

A.	Item 1	<p>MEETING OPENING</p> <p>Acknowledgement to Country Given by Tracie McNally. Janet McDonald welcomed all the guests to the meeting.</p> <p>1.1</p> <p>Apologies:</p> <ul style="list-style-type: none"> • Scott Andrew – Manager, Community & Cultural Development, Georges River Council - SA • Karen Burt - Network Specialist Facilitator - KB • Dr Charlotte Hespe - Chair, Central & Eastern Sydney Primary Health Network - CH • Christine McBride - City of Sydney Council - CMcB • Karen McCarthy – Detective Superintendent, Eastern Beaches Local Area Command – KMcC • Dr Michael Moore - Chief Executive, Central & Eastern Sydney Primary Health Network – MM • Anna Rigg – Manager, City of Sydney Council - AR • Gina Ross – Safe and Inclusive Places Officer, Sutherland Council – GR • Annette Trubenbach – Executive Manager, Waverley Caring – AT <p>1.2</p> <p>Present:</p> <ul style="list-style-type: none"> • Janet McDonald - SESLHD Board Member - JMcD • Helene Orr – SESLHD Board Member - HO • Julie Dixon - Director, Planning Population Health & Equity - JD • Gary Groves - District Director, South Eastern Sydney District Family & Community Services - GG • Brendan Goodger – Representing Primary Health Network – BG • Amanda Justice - Community Partnerships Coordinator - AJ • Tracie McNally - Community Committee Member - TMcN • Teresa Mok - Manager - Randwick Council - TM • Alla Novochenok - Community Committee Member - AN • Gary O'Rourke - Community Committee Member - GO'R • Karen Purser - Manager, Community Planning and Reporting, Bayside Council – KP • Secretariat: Susan Busuttil - Community Partnerships Officer – SB Sydney Boucher – Support and Engagement Officer - SBo <p>Guests:</p> <ul style="list-style-type: none"> • Ruth Hennessy – Mental Health First Aid Program Officer – RH • Danielle McHugh – Community Partnerships Officer - DMcH • Lisa Moorhouse – Program Manager – Health Promotion Service – LM • Mark Shepherd – Director of Programs and Performance - MS • Marina Tomaselli – Healthy Children's Initiative – SESLHD – MT • Michaela Ward – Management Trainee – SESLHD - MW
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	Item 2	<p>Approval of Minutes</p> <p>The Minutes of the SESLHD Board Community Partnerships Committee held Monday 11 September 2017 were moved by KP as an accurate record of proceedings.</p>
	Item 3	<p>Items Arising</p> <p>The Action Log was reviewed and updated.</p> <p>Closed Item reopened – National Disability Insurance Scheme (NDIS). Concerns raised:</p> <ul style="list-style-type: none"> - Lack of transparency with service providers; lack of accountability with how funds are used once received - Considerable decreased in travel dollars issued to carers which does not meet the needs of carers - How are service providers chosen? <p>Action</p> <ul style="list-style-type: none"> - Invite SESLHD NDIS Manager to Feb 18 meeting to address concerns
	Item 4	<p>Declaration of Conflict of Interest</p> <p>No potential conflicts of interests were declared at the meeting.</p>
Part B	General Items	
	Item 5	<p><u>Childhood Obesity – Next Steps</u></p> <p>Committee members were asked to provide some input into the document ‘A collaborative approach to childhood obesity.’</p> <p>The following key points were noted:</p> <ul style="list-style-type: none"> - A number of challenging issues raised concerning GPs having the difficult conversations with their patients regarding obese / overweight children <p>The Primary Health Network noted that GPs are provided with a wide range of resources to address this issue. Online support is also available for families.</p> <p>Local Council concerns:</p> <ul style="list-style-type: none"> - Lack of sporting facilities, parks to meet the demands of consumers if all children participated in organised sport - Alternative options are being developed, e.g. non-competitive sporting environments, example given of Fairfield Council experience <p>Live Life Well School Program for primary aged children has 86% participation rate across the State.</p> <p>The Eat Smart, Play Smart manual was developed with the support of Heart Foundation NSW for Our of School Hours Care centres/facilities – this program will be rolled out across NSW in 2018.</p> <p>An alarming 25% of children are considered overweight before they commence primary school.</p> <p>Breakfast programs, often run by volunteers, which focus on knowledge and cooking skills development were discussed and are implemented in certain settings especially where in disadvantaged areas. Jamie Oliver’s program is also implemented in some parts of Sydney.</p> <p>GG stated that children who have been the subject to abuse tend to binge.</p> <p>The first 1000 days of life are important to focus on as well and the early childcare settings are an important setting due to this.</p> <p>More needs to be done in the before and after school care settings</p>

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		<p>Action</p> <ul style="list-style-type: none"> - HPS to discuss with Dept of Education (Karen Burt) any future opportunities for collaboration - HPS follow up discussions with Randwick and Bayside councils for future opportunities - HPS to collect stories of work currently being undertaken at South Coogee Primary School (supported by AN)
	Item 6	<p><u>Mental Health First Aid Youth (MHFAY) Update</u></p> <p>The BCPC noted the Mental Health First Aid Youth (MHFAY) update.</p> <p>Ruth Hennessy tabled a proposed budget to continue the MHFAY program. A discussion ensued regarding potential future funding options to continue the program.</p> <p>Acknowledgement given to all stakeholders who have played a role in implementing this program, in particular to the Primary Health Network for their financial support.</p> <p>Janet McDonald congratulated Ruth and the Community Partnerships Unit for their diligence and achievements to date.</p> <p>Action</p> <ul style="list-style-type: none"> - Ruth to formally write to Family & Community Services requesting financial support for 2018
	Item 7	<p><u>Local Council Community Strategic Plans</u></p> <p>This item was not discussed.</p>
	Item 8	<p><u>Committee Reflections 2017</u></p> <p>Community Committee Members had an opportunity to meet with Amanda pre-BCPC meeting to reflect on their experience over the past 2years.</p> <p>The Committee raised the following items as areas of interest for 2018:</p> <ul style="list-style-type: none"> - National Disability Insurance Scheme (NDIS); in particular targeting families with dependents in the 40-50yr age bracket - Palliative Care / Aged Care - Childhood Obesity - Mental Health First Aid Youth - Social isolation, homelessness and health - Access to primary health for new immigrants - Navigating the health system from childhood to adulthood - Health Literacy <p>Action</p> <ul style="list-style-type: none"> - Community Partnerships Unit to support the planning for upcoming meetings
Part C	Business Without Notice	
	Nil raised	
Part D	Meeting Close	
	Item 11	<p>Next Meeting Date</p> <p>Date: 19 February 2018 Time 3.00-5.00pm Venue Sydney/Sydney Eye Hospital, Worrall Lecture Theatre</p>



SESLHD Board Community Partnerships Committee

CERTIFIED A CORRECT RECORD

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Name Janet McDonald

Janet McDonald
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Signature

19/2/18
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Date