

SESLHD Board Community Partnerships Committee

MINUTES
SOUTH EASTERN SYDNEY LOCAL HEALTH DISTRICT
Board Community Partnerships Committee (BCPC)
14 May 2018
3.00 – 5.00pm
Sydney / Sydney Eye Hospital
Claffy Lecture Theatre

A.	Item 1	<p>MEETING OPENING</p> <p>Acknowledgement to Country Given by Liam Harte. Helene Orr welcomed all the guests to the meeting.</p> <p>1.1</p> <p>Apologies:</p> <ul style="list-style-type: none"> • Steven Bernardi – Executive Director, Clinical Operations, Justice Health Network - SBe • Karen Burt - Education Network Specialist Facilitator - KB • Karen McCarthy – Detective Superintendent, Eastern Beaches Local Area Command – KMcC • Tracie McNally - Community Committee Member - TMcN • Michael Moore - Chief Executive, Central & Eastern Sydney Primary Health Network – MM Annette Trubenbach – Executive Manager, Waverley Caring – AT • Michael Wright, Chair Central & Eastern Sydney Primary Health Network - MW <p>1.2</p> <p>Present:</p> <ul style="list-style-type: none"> • Janet McDonald - SESLHD Board Member - JMcD • Liam Harte – SESLHD Board Member - LH • Greg Levenston - SESLHD Board Member - GL • Helene Orr – SESLHD Board Member - HO • Scott Andrew – Manager, Community & Cultural Development, Georges River Council - SA • Julie Dixon - Director, Planning Population Health & Equity - JD • Lynn Garlick – Director Community Services – Woollahra Council - LG • Amanda Justice - Community Partnerships Manager - AJ • 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 • Tracey Stokoe – Director Community Services, Family & Community Services, TS • Gowan Vyse, Manager Social Policy and Programs, City of Sydney - GV • Secretariat: Susan Busuttil - Community Partnerships Officer – SB <p>Guests:</p> <ul style="list-style-type: none"> • Sydney Boucher – Support & Engagement Officer - SBo • Monica Brabent – Manager Strategic Projects – MB • Cindy Woods – Chief Executive Officer, St Luke's Care - CW
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	Item 2	<p>Approval of Minutes</p> <p>The Minutes of the SESLHD Board Community Partnerships Committee held Monday 19 February 2018 were moved as an accurate record of proceedings.</p>
	Item 3	<p>Items Arising</p> <p>The Action Log was reviewed and updated.</p> <p>For noting:</p> <p><u>SESLHD Mental Health First Aid Youth</u></p> <p>Outputs</p> <ul style="list-style-type: none"> • 5 trainings already this year with 3 further courses scheduled up until July • 55 new Youth MHFAiders in SES community trained • Video posted to SESLHD YouTube channel – positive feedback from partners who report plans/action to use to promote this program <p>Instructors</p> <ul style="list-style-type: none"> • One new Youth MHFA Instructor trained • Following EOI process 4 new Youth MHFA Instructors to complete training in October (including one Aboriginal Sexual Education Officer) <p>Funding</p> <ul style="list-style-type: none"> • Awaiting feedback from CESPHE on funding application • Awaiting feedback from FACS on funding application • Headspace Bondi Junction will fund consumer payments from a consumer who will complete Instructor training in October <p>Awards</p> <p>Submitted applications:</p> <ul style="list-style-type: none"> • SESLHD Improvement & Innovation award • Premier's Award <p><u>SESLHD Board Community Partnerships Charter</u></p> <p>Appointed Community Committee Members' standing position on the SESLHD Board Community Partnerships Committee to be extended for a further 3-years (up to September 2021)</p> <p>Action:</p> <ul style="list-style-type: none"> - SB to amend charter - SB to obtain confirmation from Community Committee members for extension of tenure - SB to commence recruitment for the youth members, including sending the expression of interest out to all BCPC members
	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	<p>Item 5</p> <p><u>Loneliness & Social Isolation</u></p> <p>Presentation by Amanda Justice – Community Partnerships Manager</p> <p>The following key points were noted:</p> <ul style="list-style-type: none"> • Living alone does not always mean individuals are lonely

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		<ul style="list-style-type: none"> Evidence suggests that social isolation/loneliness can result in a higher likelihood of premature mortality and other poorer health and wellbeing indicators <p>Feedback received and tabled so far:</p> <ul style="list-style-type: none"> City of Sydney & SESLHD Board: <ul style="list-style-type: none"> Men's contact group run out of GP surgery waiting room Social isolation is a current priority area with City of Sydney; particular interest in LGBTQI & aged community <p>Current SESLHD Initiatives:</p> <ul style="list-style-type: none"> What Matters to You – a tool used for all new admissions, which may be able to identify and help address social isolation and loneliness <p>CESPHN</p> <ul style="list-style-type: none"> Has received budget to commission services to address social isolation <p>NSW Ambulance – Special interest in prevention and aged care assessment teams have been established.</p> <p>Challenges:</p> <ul style="list-style-type: none"> finding the individuals who are in the home – they tend not to leave their residences people can be socially isolated within residential aged care settings children in care can be socially isolated not only limited to the aged population measuring social isolation involving young people, there are a lack of volunteer opportunities for young people and cyber bullying is an issue cultural isolation <p>Initiatives across our agencies:</p> <ul style="list-style-type: none"> Quarterly lunch concerts Meals on wheels in conjunction with in the home library Befriending groups Community 'pop in' space Noted St Vincent de Paul contribute a lot in the area of loneliness Noted Beyond Blue have interventions at the individual level Online community groups NSW police door knocking initiative in public housing areas <p>Discussion points:</p> <ul style="list-style-type: none"> Develop some local strategies and programs – Councils, PHN and other community partners Potential priority areas e.g. youth under 25yrs and aging population over 65yrs Broader coordination / approach strategy is required <p>Action</p> <ul style="list-style-type: none"> NSW Education to brief Committee on school perspective Community Partnerships Unit to undertake mapping of initiatives across the sector and ascertain key gaps for action Community Partnerships Unit to contact NSW Education, CESPHN, NSW Ambulance to ascertain what is happening in this area
Item 6		<u>My Health Record</u>

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		Held over until September meeting.
	Item 7	<p><u>District Consumer & Community Council (DCCC)</u></p> <p>Update by Sydney Boucher – Engagement & Support Officer</p> <p>The following key points were noted:</p> <ul style="list-style-type: none"> • LHD wide co-designed council established • Opportunity to give our consumers / communities a voice • 23 consumer members on the committee with key representatives from the LHD • Chaired by 2 consumers • Agenda working group meeting held to determine priorities for 2018: <ul style="list-style-type: none"> - Health literacy - Wayfinding - Aged care - NDIS - Mental Health • Gary O'Rourke agreed to be the direct appointment from Board Community Partnerships Committee to DCCC • Drafting a 1-year action plan • Team building exercise with Health Consumers NSW to assist with narrowing priorities
Part C	Business Without Notice	
	i.	Palliative Care / End of Life – LHD Clinical Quality Council decided to have a top-down approach
	ii.	Mental Health First Aid Youth – congratulations to all staff / youth involved
	iii.	Health & Housing priority for September meeting, noted Falls in the home was also mentioned
Part D	Meeting Close	
	Item 8	<p>Next Meeting Date</p> <p>Date: Monday 10 September 2018</p> <p>Time 3.00-5.00pm</p> <p>Venue: Sydney/Sydney Eye Hospital, Worrall Lecture Theatre</p>
CERTIFIED A CORRECT RECORD		
<p>.....</p> <p>Name Helene Orr</p> <p>.....</p> <p>Signature</p> <p>10.9.2018</p> <p>.....</p> <p>Date</p>		

ACTION TABLE as of 14 May 2018

Item No	Item	Action	Status
5 19/02/18	Childhood Obesity	<p><i>SESLHD Childhood Obesity Prevention Strategy to be drafted</i></p> <p>1. <i>Strategy developer to consult with BCPC</i></p>	Sept meeting
6 06/06/17	NDIS	<p>1. <i>Community Partnerships to follow-up with SESLHD NDIS manager regarding themed concerns about the program</i></p>	

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		<ol style="list-style-type: none"> 2. <i>NDIS to become standing agenda item for future meetings</i> 	
<p>3 14/05/18</p>	<p>Charter – Annual Review</p>	<ol style="list-style-type: none"> 1. <i>SB to amend charter to reflect extension of Community Committee members</i> 2. <i>SB to obtain confirmation from Community Committee members for extension of tenure</i> 3. <i>SB to commence recruitment for the youth members, including sending the expression of interest out to all BCPC members</i> 	
<p>5 14/05/18</p>	<p>Loneliness & Social Isolation</p>	<ol style="list-style-type: none"> 1. <i>NSW Education to brief committee on school perspective</i> 2. <i>Strategic Projects Unit linked with the Community Partnerships Unit to undertake mapping of initiatives across the sector</i> 3. <i>Strategic Projects Unit linked with the Community Partnerships Unit to contact NSW Education, PHN, Ambulance to ascertain what is happening in this area</i> 	

