

FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE MINUTES

DATE: Tuesday 14 November 2017
VENUE: Training Room, Multi Purpose Centre
COMMENCING: 3:15 pm

APOLOGIES

David Grutzner, Judy Clark, Councillor Gerald Willis and Lyn Wilson (possible lateness)

Present: John Loudon MPC (Chairperson), Bill Boehm (Flinders Council General Manager), Lyn Wilson, Claire Nicholl, Joy Robinson, Alison Johnson and Jane Bushby (included as present per a meeting held 14 June 2018)

LATE AGENDA ITEMS

Footpaths

Follow up of transfer of patients with Ambulance Tasmania.

CONFIRMATION OF PREVIOUS MINUTES

Moved: Alison Johnson

Seconded: John Loudon

That the minutes from the meeting held on Monday 3 July 2017 are a true record.

CARRIED

MATTERS ARISING FROM PREVIOUS MEETING

Role of the Furneaux Community Health Special Committee.

A meeting with John, Bill & Gerry was held to discuss the purpose of the Special Health Committee. A request was made that Bill send the documents from that meeting be circulated for the next meeting of this committee.

John Loudon suggested that this information be discussed at the next meeting of this committee.

Information booklet to the community.

Alison suggested that the document be reformatted from A4 to A5 size, if possible.

Regarding missing Information, it was suggested to make the map bigger to include Regional Imaging, St Luke's and St Vincent's.

Sugar drinks in vending machine in Multi-Purpose Centre.

Refer Correspondence In for explanation from Flinders Island Hospital Auxilliary.

The vending machine would not be viable as a fundraising opportunity without these products.

The letter from the Hospital Auxiliary Committee was noted. No further action is to be taken on this matter.

CORRESPONDENCE OUT

Appendix I (Nil)

CORRESPONDENCE IN

Media release – 15 August 2017; APPENDIX II
Primary Health Tasmania; Tas to trial suicide prevention approach

Media release – 18 August 2017; APPENDIX III
Primary Health Tasmania; New mental health services for Tasmania

Letter- 23 August 2017; APPENDIX IV
Carol Cox, Secretary, Flinders Island Hospital Auxiliary –

Email – 29 September 2017; APPENDIX V
Jenny Denholm, Primary Health Tasmania; Suicide prevention

GENERAL BUSINESS

Community Transport Scheme

Background from John Loudon:

The community bus previously supplied by Community Transport Service Tasmania (CTST) was removed in 2016 as it was not being used at the required rate. Although it was garaged at the MPC, and was used often for the Day Centre program, it was not an MPC bus, which has led to some misconception in the community.

The MPC now hires a bus for the day program.

Roy McCormack contacted CTST asking for reinstatement of a vehicle. A reply was received from new CEO Lyndon Stevenson and he then made enquiry to John Loudon in an attempt to find out the background about the bus.

Mr Stevenson has suggested a community generated request may possibly be the answer to getting something done about getting the Community Transport Scheme back on Flinders Island.

It would be helpful to have this committee drive such a request on behalf of the community, and so the following notes provide the result of an initial brainstorm by the committee:

WHO

Individuals: for medical transport, shopping, exercise programs, meetings, transport to airport (patient travel)

Groups: community events, one off events, day centre

TYPE OF VEHICLE

Kia Carnival 8 seats, sliding door, bigger back door for wheel chairs

John to find out about the community car on King Island. And will email the group his findings. Need to check the Community Transport Scheme re charges to client, license required,

WHO WOULD USE THE TRANSPORT?

Those with no licence

Post-operative clients – short term

No family

Those relying on family

From this discussion, it was established that there is a demonstrated need 14-16 trips per week.

VOLUNTEER DRIVERS

A decision was made to put an article in the Island News from the Committee as an expression of interest for drivers for the vehicle if one was to be secured from Community Transport Scheme. Whitemark based drivers.

The question of support for cost associated with PPV licencing, WWC check costs, police check was discussed.

RUNNING COSTS

Discussion of this was delayed for another time.

LATE AGENDA ITEMS

Footpaths

Bill Boehm explained that the Council has an allocation to do work, as well as a grant for extending the sealed footpath to the School. Crossings will be the focus of a program for 2017-18 budget year. However proposed works don't specify where.

Joy mentioned that access to toilets on the foreshore is very difficult at the moment.

DATE OF NEXT MEETING

To be discussed.

Next meeting to be February next year.

Meeting Closed.