

FLINDERS COUNCIL SPECIAL HEALTH COMMITTEE

FURNEAUX GROUP HEALTH SPECIAL COMMITTEE UNCONFIRMED MINUTES

DATE: Wednesday 20th March 2019
VENUE: Rose Garden Room
COMMENCING: 12:15pm

PRESENT:

Annie Revie Chair
Judy Clark, Alison Oliver, David Grutzner, Sammi Gowthorp
John loudon 12:45

APOLOGIES:

Jane Bushby

STAFF IN ATTENDANCE:

Sammi Gowthorp Community Development (Minute Taker)

DECLARATION OF PECUNIARY INTEREST

Councillors are to advise if they have a pecuniary interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda.

CONFIRMATION OF PREVIOUS MINUTES

Moved David Grutzner **Seconded:** Judy Clark
That the minutes from the meeting held on the 6th August 2018 are a true record.

CARRIED

CORRESPONDENCE IN

Nil

CORRESPONDENCE OUT

Nil

AGENDA ITEMS

Item 2 Welcome and Introduction – Annie Revie

Chair Annie Revie welcomed everyone and invited the group to introduce themselves

David Grutzner A community member who has been on the Special Health Committee of Council for approx 12-14 years

Alison Oliver Is a registered nurse and Health Service officer at FIAAI . She was in attendance to give the Special Health Committee an overview of the OHOF project.

Judy Clark joined the Special Health Committee approx. 2 years ago. She also attended very early SHC meetings.

Sammi Gowthorp – Community Development rep from Council

General discussion about the Terms of Reference for the Council Special Health Committee and the value of bringing community together to advise Council and the Health Sector on issues that affect the Community.

General discussion around the current Terms of Reference within the Council Special Health Committee and the role the committee plays in having a voice about community needs. When Government departments look to consult with Flinders about health matters on the island, they will approach the Special Health Committee. The committee has a highly valuable consumer advisory role – complementary to Stakeholders

Item 3 Alison Oliver, Guest Speaker and Project Manager of ‘Our Health Our Future’ will talk to us about this special health initiative.

Our Health Our Future is a Flinders Island Anticipatory Care project to find out what parts of our health and wellbeing we can make stronger to make disease less common.

There are 3 parts to project which will run from Dec 2018 – Feb 2020

- phase 1 – research within local community groups – school / local community
- phase 2 – action
- phase 3 - evaluation phase

Phase 1 is just being completed on Flinders Island. Alison Explained survey/research questions on the OHOF project. Shared some recent findings that have been done to date on the survey.

Project Background

In Tasmania, the number of people with chronic conditions is increasing. The Anticipatory Care project aims to improve the prevention and management of these conditions.

‘Anticipatory Care’ is a population approach to providing health care which identifies and engages people who are at risk of health deterioration. Through relationship building and by recognising the social context in which they live, people are supported to be ‘co-producers’ of their health.

This action learning research project aims to study different and combined approaches to implementing anticipatory care in Tasmania.

The aim is to find effective ways of reaching people who need care most; identifying and assessing future risk; enabling people to improve their health; improving people’s experience of the health system, and using local health data and consumer input to plan care.

How is the project addressing the issue?

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The project aims to learn from local communities about the different ways anticipatory care is happening in a select number of local Tasmanian communities, and to better understand what is working well and why, and what can be improved and further developed.

The Prevention Centre has been engaged to support the action research, along with the University of Tasmania and the Sax Institute.

The four Tasmanian communities involved are:

- Ulverstone – led by the Patrick Street Clinic
- Flinders Island – led by Flinders Island Aboriginal Association (FIAAI) together with the Flinders Island Health Co-ordination Group
- Northern suburbs of Launceston – led by Starting Point Neighbourhood House and the Northern Suburbs Community Centre (NSCC)
- Clarence – led by Clarence City Council.

John Loudon left meeting at 12:59 to travel to Cape Barren

Item 4 Responses and Questions from Members of Committee

The group acknowledged Alison's explanation of the project and congratulated her on her enthusiasm.

Item 5 Where to from here with Committee focus on this project

There were considerations on how the Special Committee can help with the OHOF project. Being a small community is good to showcase what our community is about.

It was hoped the research results could be shared with the Special Health Committee to help voice community concerns and for the Project Leaders to consider how can a group like the Special Committee could assist with the project.

Members suggested we need more community to participate within the Special Health Committee. It was hoped the members present could start conversations and contact previous members of committee to come along and join in.

Item 6 Other Business

a	Issues from Committee Members
b	Other

Item 7 Next Meeting

Thursday at the 2nd half of May - TBC to be checked with John Loudon

Item 8 Close of Meeting

Meeting closed 2.01

Annie thanked everyone for their attendance.