

Bruny Island Community Health Services Advisory Committee

MINUTES OF MEETING

Venue: Meeting Room, 16 School Road, Alonnah
Date: Monday 11th February 2020
Time: 8.30am – 1010am

Meeting Items

ITEM	DISCUSSION	ACTION	ACTION OFFICER
1.1 Attendance:	Present: Jeff Self (Chair; Bruny Island Men’s Shed), Geoff Byrne (Respite Group), Victoria Bull (ANUM), Megan Weston (BICA), Helen Hanson (CWA), Michael Ashby, David Ballin (TAS), Ashley McPherson (BI School Principle)		
1.2 Apologies	Bob Jager (SES) Nick Weetman (resigned) Bruce Edwards (VC), Donna Gallagher (NUM) Pam Aitchison (Auxiliary),		
1.3 Traditional Owner Acknowledgement:	Jeff acknowledged the Nuenonne people as traditional custodians of Bruny Island.		
1.4 Welcome guests	James McManus TAS open invitation	Did not attend	
1.5 Declarations of Conflict of Interest	None noted.		
1.6 Confirmation of minutes	Meeting held 11 th November 2019	Confirmed Helen Hansson Megan Weston Seconded	

<p>1.7 Matters arising:</p> <p>1.8 Transport Subcommittee Progress:</p>	<p>Jeff Self has had telephone call from CEO of CTST who apologised for the lack communication. Advertisements were placed in the Bruny News, one for calling for volunteers and the other with incorrect information. There is a need to have a set fare for BI, still require a 3-4-day lead time with no confirmation until the night before.</p>	<p>Letter to CEO of CTST asking which department they answer to with an intention to write to that department due to lack of progress with the committees concerns</p>	<p>Jeff Self</p>
<p>1.9 Blue Farmer Project</p>	<p>Blue farmer going well</p>		
<p>1.10 Glensyn Maintenance</p>	<p>Glensyn maintenance BICHSAC have meet with Kingborough Council who have undertaken to set up a rolling maintenance program for the units</p>	<p>Monitor progress</p>	<p>Jeff/Megan</p>
<p>1.11 Glensyn/independent living units workshop 4th February</p>	<p>25 people attended overriding themes were that of the need for social connection across all age groups</p> <p>Transport around the island</p> <p>Need to progress with a professional opinion as to what is possible on the Glensyn site</p>	<p>Call for EOI for a sub committee to progress ideas for community meals once a month</p> <p>Application to the community fund for bus fare would be a donation may need to be a member of a group to access bus</p>	

1.12 Correspondence	Phone calls from CTST and Tas Ambulance		
2. Reports			
NUM	No report		
3 New business:			
3.1 Kingborough Council representation on BICHSAC	Michelle Allen would like to attend future BICHSAC. The terms and conditions will need to be amended.	Moved Megan Weston Seconded Geoff Burns	
3.2 Tas Ambulance and Bruny	9 volunteers on the island David Ballin has taken over as coordinator on the island training	Need for more volunteers Police boat back online Training improved	David
3.3 Warning lights for Emergency Nurse vehicle	Currently orange need to change to Blue and Red	Letters of support will be sent from BICHAC and BICA	Jeff Megan
3.3: Other	Ferry fares for carers. Currently carers visiting clients on BI are charged the full fare the cost comes out of the client's package	Letter to Sea Link requesting that they be charged islander pensioner rate	Jeff
Next meeting:	<i>Tuesday 10th March at 8.30am</i>		