

Bruny Island Community Health Services Advisory Committee

MINUTES OF MEETING

Venue: Meeting Room, 16 School Road, Alonnah
Date: Monday July 13th 2020
Time: 8.30am – 0940am

Meeting Items

| ITEM | DISCUSSION | ACTION | ACTION OFFICER |
|---|---|---------------|-----------------------|
| 1.1 Acknowledgement of first Australians | | | |
| 1.2 Attendance: | Present: Geoff Byrne (Respite Group), Victoria Bull (ANUM), David Ballin (Tas Ambulance Volunteers), Pam Aitchison (CWA), Donna Gallagher (NUM, by video-link), Jeff Self (Men's Shed & Chair) Helen Hansson (Auxillary), Michael Ashby (THS by telephone) Michelle Allen (Kingborough Council) Ashley McPherson (School principal) | | |
| 1.3 Apologies | Megan Weston (BICA), Bruce Edwards (THS), Bob Jager (SES), | | |
| 1.4 Declarations of Conflict of Interest | None presented | | |

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| <p>I.5 Confirmation of minutes</p> <p>I.6 Matters arising</p> | <p>Minutes meeting 10/03/2020</p> <p>Minutes meeting 25/05/2020</p> | <p>Moved Victoria Bull seconded Geoff Byrne</p> <p>Moved David Ballin seconded Pam Aitchison</p> | |
| <p>I.7 Vulnerable resident isolation</p> | <p>HRC continue meal delivery until the respite group can resume. Funding has run out meals now cost \$3.50 each. Cheryl Lampkin has done an amazing job and the committee would like to acknowledge her hard work. The respite group cannot resume until there can be more than 20 in the Jane Finn room.</p> | <p>Michelle Allen added that she would investigate some other funding avenues</p> | |
| <p>I.8 community bus</p> | <p>The community bus has been approved and will arrive next month</p> | <p>No need for special licence for volunteer drivers. Committee would like an official report from organisers.</p> | <p>Jeff to contact John Kobylec</p> |
| <p>I.9 blue farmer</p> | <p>ongoing</p> | | |
| <p>I.10 Glensyn maintenance</p> | <p>Report pending</p> | <p>Michelle to send through report</p> | |
| <p>I.11 Glensyn workshop</p> | <p>Nil further to report</p> | | |

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| 1.12 vehicle warning lights | Nil response from TAS ambulance yet | | |
| 1.13 paramedic presence and continuance | See TAS Ambulance report | | |
| 1.14 other matters | Nil raised | | |
| 1.15 Correspondence | None | | |
| 2. Reports | | | |
| NUM | Third year undergraduate nursing student to start Monday for 6 weeks | | Donna |
| ANUM | The health centre has been busy | | Victoria |
| Ambulance Volunteer Service | The paramedic presence has been extended until November. This service has worked well for the volunteer training and up skilling to level 2&3. David feels that their support has been valuable as only one volunteer needs to go out on any job. There have been 20 cases in the month of June that required transportation off the island none of which were category 1 or 2. | David requested that the committee write a letter of support to TAS Ambulance for the continuance of a full-time paramedic on the island. | David Jeff |

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| BIRCH | Meals to continue until centre can open | | Geoff |
| Men's Shed | The Shed has closed due to pandemic lockdown. A regular weekly video link-up is available for members whilst awaiting relaxation of social safety measures. | | Jeff |
| SES | Very quiet 6 months those over 65 have been stood down except in extenuating circumstances | | Jeff |
| School | See attached report | | Ashley |
| Kingsborough Council | Council has been busy helping businesses cope with the COVID-19 restrictions and guidelines. They have been developing a register of all businesses in the Kingsborough area | | Michelle |
| 3 New Business | Covered in reports | | |
| Meeting closed | 0920 | | |
| Next meeting: | <i>Monday 10th August at 8.30am</i> | BICHC | |



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