



GVPCP Healthy Ageing/HACC Best Practice Working Group

Minutes of the meeting held on the 21st October 2008
Vision Australia, Shepparton

1. To be Present:

✓ = present; D = delegate; NM = no meeting; A = apology sent;

Name	Agency	Jan	19 Feb	29 April	17 June	19 August	21 Oct	16 Dec
Cindy Rainbow	Nathalia DHS	NM	A		✓	✓	Maternity leave	
Dale Florence	GVGP's		✓	✓	✓	✓	✓	
David Brennan	Salvation Army Pathways					A	-	
David Harcoan	GV Health					A	-	
Diane O'Bree	FamilyCare				✓	-	-	
Eboni Stachlewski	Cobram Community Health					A	-	
Heather Yelland	Moira Healthcare Alliance					✓	resigned	
Jacqui Star	Moira Healthcare Alliance					✓	-	
Jeanette Thomas	Benetas					✓	-	
Jenelle Gannon	GV Health (RHT)						✓	
John Canty	Villa Maria		A	✓	✓	A	-	
Julie Brown	Benetas			✓	A	A	-	
Julie Kiroloch	Deaf Access Victoria						✓	
Julyan Howard	GV Health (DNS)					✓	Rep: Kerry ✓	
Kerry	Salvation Army Pathways					✓	-	
Kerry Murray	Moira Shire					A	✓	
Laura Miles	Moira Healthcare Alliance						✓	
Leah Katieva	Villa Maria					✓	-	
Maree Welsh	Vision Australia		A	A	A	-	-	
Margaret Thorne	Vision Australia		✓	✓	A	✓	-	
Maureen Flynn	UCCE GNE					✓	-	
Megan Neander	GV Health				✓	✓	✓	
Neil Stott	Numurkah DHS					A	A	
Nicole Gray	GVPCP		✓	A	A	✓	✓	
Paula Swanwick	Moira Healthcare Alliance				✓	-	-	
Rhonda White	GVH – Rural Health Team		✓	A	✓	A	A	
Sam Campi	GVPCP		✓	✓	✓	A	✓	
Sarah Ingham	RIAC					A	-	
Shane Hughan (Chair)	Valley Sport		✓	✓	A	A	✓	
Sigrid von Fondern	RIAC		✓	A	A	-	-	
Sue Chen	RIAC			✓	A	-	-	

Teri Bennet-Meyer	GSCC		A	✓	A	✓	A	
Tony Smeaton	FamilyCare			✓	✓	A	✓	
Wendy Shanks	Shepp Access					✓	-	

Minutes and Action Items

Item No.	Item	Actions/Report	Who/When
2	Amalgamation of Healthy Ageing & HACC Best Practice	<p>New Chairperson – Shane Hughan from Valley sport is the new Chair of the group.</p> <p>Election of Secretary – Dale Florence from GVGP's is now the secretary for this group.</p> <p>Reviewed standing agenda items and agreed that Items will now be:</p> <ul style="list-style-type: none"> • Statement of Account – RIAC is currently holding the funds for the HACC Best Practice Committee. <i>Sam to follow up with RIAC and report at the next meeting</i> • Potential Links between Service Providers – Item to remain and will encompass the items socialization of Older People and Activity Promotion Development (which were previously separate) • Training Opportunities & Training Needs • I Need Help With.... (E.g. policy development, contacts etc. Members to identify and raise) 	Sam
3	Socialisation of Older People & Links between Service Providers	<p>Discussion of current and upcoming agency projects. See attached report</p> <p>Meetings will now include a rotational showcase of a project/program from member agencies. <i>Familycare to provide a presentation at the December meeting.</i></p>	Tony
4	HACC Training Coordination	<p>Group highlighted a strong interest in HACC Training. <i>To follow up with RIAC regarding the training needs analysis conducted as well as requesting some information about HACC training at meetings.</i></p>	Dale
5	Activity Promotion Development	<p>A reminder that there is a calendar tool on the GVPCP website for members to use. The GVPCP newsletter is also available to promote member agency events/programs.</p>	
6	Other Business	<p>GVPCP Members Forum – a document outlining the proposed structure of GVPCP was provided. Member agencies are strongly encouraged to attend the forum on 30th October.</p> <p>Agencies are also encouraged to discuss the proposed structure with staff members.</p>	
7	<p>Next Healthy Ageing/HACC Best Practice Meeting: December 16th, 10:30am – 12:30pm at Vision Australia, Shepparton</p>		