

MEETING NOTES

Central Connect Leadership Roundtable Meeting 8
17th August 2021, 12-1.30pm
Ulverstone Secondary College



Attendees:			
Name	Position	Organisation	Membership Category
Tony Medcraft	Aboriginal Community Member	Aboriginal Community Member	Our People
Jan Bonde	Mayor	Central Coast Council	Local Government
Rhonda Wilson (Interim Chair)	Community Member	Community Member	Our People
Julie Jacobson	Community Member	Community Member	Our People
Glen Lutwyche	Principal	Ulverstone Secondary College	Education and Training
Kerrie Blyth	Literacy Coordinator	Libraries Tasmania	Education and Training
Peter Shurley	Senior Pastor	Life Christian Church	Support Groups and Associations
Jenelle Wells	Health Promotion Consultant (Mersey)	Tasmanian Health Services	Health and Medical

Backbone Team:	
Name	Position
Mel Blake	Collective ed. Central Coast Lead
Judi Walker	Connecting Care Lead
Hayley Baker-Covey	Community Support Officer
Aaron Meldrum	Stakeholder Engagement & Communications Facilitator

Apologies:			
Name	Position	Organisation	Membership Category
Jodi Hodgetts	Aboriginal Community Member	Aboriginal Community Member	Our People
Maree Gleeson	Community Governance Consultant		
Chris Fletcher	Community Member	Cradle Coast Mountain Bike Club	Social and Leisure
Bronwyn Waterhouse	Executive Officer	New Mornings	Children and Youth

Jacinta Saunders	AOD Specialist	Salvation Army Bridge Program	Community Services
Simon Douglas	Manager	Ulverstone Neighbourhood House	Support Groups and Associations
Richard Ingham	Regional Partnerships Officer	UTAS	Education and Training
Damian Peirce	Career Facilitator	Industry Training Hub	Business and Industry
Andrew Pearce	Men's SEWB Coordinator	No. 34 Aboriginal Health Service	Aboriginal Services

Item	Attachments/ Links/Actions
Welcome and Acknowledgement of Country	
<p>Judi welcomed everyone to the meeting, particularly welcoming Julie back after some time away. Judi then explained that Rhonda is no longer working for Paraquadt Tasmania and was attending the meeting as a community member, and offered to chair, with the Group's agreement.</p> <p>CCLR members present endorsed this request and Rhonda then continued as chair.</p> <p>Tony presented an Acknowledgement of Country.</p> <p>Rhonda asked if anyone would like to declare any conflicts of interest - Judi Walker noted her role as Chair of the Health Consumers Tasmania Board.</p> <p>Members endorsed the July Meeting Notes, as a true reflection of the meeting.</p>	Meeting Notes (previously provided with Agenda Pack)
Action Groups	
<p>Mel gave an update for Doors to Mentors Action Group, in Maree's absence.</p> <p>Judi gave the Chronic Health Action Group update, before Janelle joined the meeting (chair). She explained the structure of the emerging Health Determinants Data Repository which will be used in the first instance to underpin the Central connect Community Wellbeing Plan.</p> <p>Judi as chair of the Community Information and Resources Action Group gave an update. The CCLR endorsed a recommendation to purchase a new domain (centralconnecttas.com.au) with various plug ins giving dedicated responsibility and authorisation rights to Central Coast Council for the Community Directory and Events Calendar, to CCLR for governance issues and other Portal areas, and to each Action Group.</p>	<p>Action group updates provided with agenda pack</p> <p>CI&R Action Group to proceed with registering the new domain name and re-organisation of the website as centralconnecttas.com.au</p>

<p>Through the CI&R Action Group, Central Connect submitted a successful national small grant application to help improve the lives of young people on Central Coast. YPIC will help make our current Community Directory and Portal more youth-friendly. It will help young people find more information and connection about health, education, and well-being on the Central Coast.</p> <p>YPIC will employ 2 young people as Project Support Officers (PSOs) for short-term casual positions in September and October. They will use the Community Directory to find local information relevant to young people and help add more. They will also work with students from Ulverstone Secondary College to help design and test a new "youth" section that is easy to use.</p> <p>The project is funded by Consumers Health Forum Australia through Health Consumers Tasmania.</p> <p>The CCLR endorsed the YPIC Project noting this was the first grant obtained by Central Connect.</p> <p>Judi as Chair of the Business Model Action Group provided a brief update.</p>	<p>Authorisation for the YPIC Project to proceed</p>
CCLR Membership Policy & Procedure	
<p>Judi referred members to the Briefing Paper and talked through the draft 2021/2022 Membership Policy & Procedure.</p> <p>After discussion the CCLR supported the following recommendation:</p> <p><i>That the CCLR endorse the 2021/2022 Membership Policy and Procedure, including interim arrangements, and note the commitment to Member induction and on-boarding practices.</i></p> <p>Proposed by: Julie Jacobson</p> <p>Seconded by: Glen Lutwyche.</p> <p>The group then split into three groups to discuss their commitment to the CCLR into 2022 and beyond. The following points were raised and discussed:</p> <ul style="list-style-type: none"> • A lot of work has happened & happy to be involved • The model is changing next year, will there be more work next year for members? • THS expected to be supportive 	<p>Briefing Papers: Draft Membership Policy & Procedure was provided with agenda pack.</p>

<ul style="list-style-type: none"> • Membership may be based on a job role rather than an individual. A risk with this could be that individuals change jobs and the new member may not be as committed. <p>Members noted that CCLR member groups, organisations and individuals will be invited to continue membership in 2022 in October for an 18 month term with no re-nomination required.</p>	<p>Members to discuss with their organisations as required</p> <p>Judi to contact members not present to discuss</p>
Central Connect Community Voice Collection	
<p>Hayley gave the following update to the group:</p> <p>We have been promoting the survey through many ways:</p> <ul style="list-style-type: none"> • Facebook competition • Posters with QR codes • Central coast voice • 400 postcards dropped in letterboxes • Newsletter advert sent to all Central Coast schools • Hard copies & collection boxes in libraries • All services clubs emailed with details of survey • Request for Central Connect Leadership Roundtable Members to please support this by sharing the survey link throughout their networks: https://www.surveymonkey.com/r/CCComVoice21. <p>Maree Gleeson will be running workshops with local groups to expand this work.</p> <p>So far around 100 people have completed the survey, high numbers of female, older age range, non ATSI, and employed. We need to try and promoted the survey to underrepresented groups. Glen suggested asking parents and students to complete the survey at school events. At an event this week we could see numbers before & after to see the success.</p> <p>The top three emerging themes from comments provided in free-text boxes to date include:</p>	<p>CCLR members to continue to promote the survey in their networks.</p> <p>Aaron to work with Glenn to organise community voice collection at USC events.</p>

HEALTH	EDUCATION	CONNECTION	
<i>Other health and support services needed in Central Coast</i> <ul style="list-style-type: none"> - Specialist clinic services - Better access to doctors/long wait times - Community and preventative health services/supports AND mental health 	<i>Learning and education opportunities would like to see in Central Coast</i> <ul style="list-style-type: none"> - Adult ed / short courses - Pathways into workforce including apprenticeships and career advice - Access to post year 12 course / info AND children's courses 	<i>Things to make us feel more connected in Central Coast</i> <ul style="list-style-type: none"> - Timely and more information about events - More street / general events - Better biking and walking pathways AND Support for elderly to be more connected 	
<i>Things that have made it hard to access health services locally</i> <ul style="list-style-type: none"> - Services not available - Waitlists for Dr appointments too long - Transport (lack) 	<i>Things that have made it hard to be involved in learning or education</i> <ul style="list-style-type: none"> - Course times not convenient - Access to courses (transport and special needs) - Limited choice of activities AND expense 	<i>Things that have made it hard to take part in community activities</i> <ul style="list-style-type: none"> - Finding out about events too late - Lack of time - Don't know about events happening AND transport 	
Central Connect Reflections			
<p>Mel talked through the evaluation work completed so far.</p> <p>Approximately 20 interviews were conducted with CCLR & Action Group members to gain feedback about implementation of the Central Connect Community Governance Model.</p> <p>Following these interviews and looking at the emergent themes, a survey has been created with different questions to get another level of feedback. All CCLR & action group members will be asked to complete this.</p> <p>All CCLR & Action Group members are invited to attend the Reflections Workshop on the 21st September. This will be a chance to recognise the work completed so far, what support is needed to continue, as well as other themes following the interviews and survey.</p>			Backbone team to send link to survey & CCLR members to complete the survey
Member updates			
<p>Mel Blake is leaving her role with Beacon on the 18/08. Mel proposed joining the Doors to Mentors Action Group representing Volunteering Tasmania. She thanked everyone for their work. CCLR members thanked Mel for all her hard work.</p>			

Julie Jacobson is happy to return to the group after some time away.

Kerrie Blyth explained to the group about the upgrades to Ulverstone library, continued support of the community with digital literacy, and supporting the community voice survey.

Tony Medcraft has been looking at his priorities and reconnecting.

Jan Bonde is keen to see more work on the Community Directory, and acknowledged that the Central Coast Council's website needs some updating. Happy to see connection occurring within the community.

Aaron Meldrum

Man up Tasmania are working on a Mut's Mates programme, looking to partner with other organisations that have a focus on men's health.

Glen Lutwyche discussed the upcoming Schools Association Community Forum on the 26th October. This could be a good chance for Central Connect to present and run an open space activity. Possibility to include the Central Coast Council, and the Llibrary as this will be 26Ten day.

Jenelle Wells has delivered 6 trauma informed care training sessions in the last week, also self-care training to nursing students. Would like to deliver more Live Well Live Long programmes. THS have been reviewing Covid plans for possible future outbreaks. When visiting THS facilities everyone is required to wear masks now.

Rhonda Wilson has finished with Paraquad Tasmania after 2.5 years and will be joining Volunteering Tasmania in a new role. She is hoping to still be involved with Central Connect once she has confirmed with her new employer.

Next steps and close

Rhonda thanked everyone for their attendance and input in the meeting. The Backbone Team thanked Rhonda for chairing the meeting. The group thanked Mel again for all her work.

Meeting closed at 1:35pm

Next meeting: Tuesday 21st September 2021, 12 – 2pm Reflections Workshop at Ulverstone Surf Club.

