

HIV Outreach Team (HOT) Client Reference Group

MINUTES

Thursday 21 June 2018 13:00-15:00

Darlinghurst Board Room

Item 1	<p>Acknowledgement of Country. Acknowledgment of Country was given.</p>
	<p>Apologies:</p> <ul style="list-style-type: none"> • TM (Consumer) • RM (Consumer) • RQ (Consumer) • BB (Consumer) • PC (Consumer)
	<p>Present:</p> <ul style="list-style-type: none"> • Barreto, Leo (Program Manager HOT) • Duffin, Ross (Consumer Engagement Officer) • Nyoni, Dianne (Consumer) • WF(Consumer) • AB (Consumer) • JB (Consumer) • MK (Consumer) • BS (Consumer)
	<p>Chair:</p> <ul style="list-style-type: none"> • WF (Consumer)
	<p>Minutes:</p> <ul style="list-style-type: none"> • Nyoni, Dianne (Consumer)
Item 2	<p>Approval of Minutes: The committee approved the last minutes of the HOT CRG asking only to action the change of date to the correct date being the 15 March 2018.</p>
	<p>Declaration of Conflict of Interest: No conflict of interest was declared.</p>
Item 3	<p>Check-in:</p>

	<ul style="list-style-type: none"> • JB mentioned DC's funeral and offered condolences. • Nothing other significant to report.
Item 4	<p>HOT Program Manager Report – Leo Barreto</p> <ul style="list-style-type: none"> • David Murray has left the team as manager. • Leo has been seconded to act as Program Manager officially to the end of this month. • Nurse role not filled. Six months left on secondment for Ian. • New Social Worker, Jenny Gourlay, to start 6th July 2018 for 12 month secondment. • Team has performed well given the staff shortages and time off due to health issues. • Potential to amalgamate Consumer Engagement Officer and Community presentative positions into one role and possibility extend it to three days per week. • RD mentioned this could be an issue blurring the lines between team member and advocate/consumer.
Item 5	<p>HOT Consumer Representative report – Ross Duffin</p> <ul style="list-style-type: none"> • Ross submitted a hard copy of his report. His last day of employment will be the end of July 2018. • RD spoke of transitional housing issues and his work in advocating. With this he recommended we as a Consumer Reference Group be more vocal and active in the issues of housing/safety and housing priorities, asking where PLWHIV fit in. • LB mentioned the point of how you define HIV as demographic rather than health? • RD spoke to recommending a standing advocacy agenda to discuss what we can work on i.e. housing, ageing & NDIS. • RD mentioned complaints and feedback system with HOT asking what is the consumer role? LB stated all concerns can be mentioned to senior management.
Item 6	<p>The Walking Group</p> <ul style="list-style-type: none"> • Overview shared of what the walking group Heart Foundation Walkers by WF. • Meet every Monday 11:00am Taylor Square on Oxford Street Darlinghurst. • PLWHIV responding well. WF thought the group would be better balanced if more women joined.

	<ul style="list-style-type: none"> Group needs a new facilitator, preferably a woman.
Item 7	<p>Housing Issues and Migration of PLWHIV</p> <ul style="list-style-type: none"> 25% PLWHIV have left the area. RD alludes this could potentially affect funding. Kirby researchers are clarifying why. It appears most of the migration are to VIC and QLD. RD has spoken with Positive Life on the issue and suggested the CRG set up a group with housing organisations, maybe appoint a rep?
Item 8	<p>SESLHD District Consumer Community Council (DCCC)</p> <ul style="list-style-type: none"> DN mentioned the need to recruit to replace RD on the DCCC. WF put forward an expression of interest and as the only member FW is now DCCC representative for HOT CRG. DN shared CEO retiring and relayed DCCC concern for continued organisation support for consumer consultation. Was assured the board has a vested interest to keep the status quo. DN shared the project HIV stories. DN asked HOT CRG to fill in DCCC Project Health navigation priority work list 1 to 3 highest. DN shared project annual commitment to project and ideas shared at the DCCC meeting around how to achieve these goals. CRG voiced appeal to using community and children on project to draw in the voices of the young. DN recommended the HOT CRG consider collaborative and co-design projects of which there is funding within SESLHD of small grants of \$10,000. DN shared what another HIV CRG did with producing a short video POZHET HIV.
Item 9	<p>Other Business:</p> <ul style="list-style-type: none"> LB mentioned Food Security Paper part written by our two dietitians.
	<p>Meeting Closed 15:00 Next Meeting: Thursday, 28 September 2018 13:00-15:00 Darlinghurst Board Room</p>