



MENTAL HEALTH SERVICE CONSULTATIVE COMMITTEE FOR REDEVELOPMENT

Date: 16 December 2021
Time: 10am to 11am
Chair: Bill Brakoulias, Executive Director Mental Health, Mental Health Services
Secretariat: Michelle Geraghty, Executive Assistant, Executive Director Mental Health
Mode: Skype

Minutes

Attendance: Bill Brakoulias, Carolyn Fozzard, Geoff Sheargold, Nirav Thakker, Matt Sydenham, Jennifer Humphries, Kira Hofer, Mayuri Parmar

HSU: Randall Millington, Ian Sherwood

NSWNMW: Mark Murphy, Les Gibbs

Transport NSW: Jeff Boulous, Ashok Alexander, Lynn Welch

PLR: Andrew Peacock, Senior Project Engineer

PWC: Did not attend

ASMOF: Did not attend

IR/ER Consultant: Did not attend

Item 1 Welcome and Apologies

- Meeting commenced at 10am
- Bill Brakoulias welcomed and thanked everyone for attending
- Ian Sherwood will be taking over from Brendan Roberts
- Apology: Wade Norrie, Greg De Moore, Brendan Roberts, Nick Howson, Frances Cavallaro

Item 2 Confirmation of Previous Minutes

- Minutes from previous meeting endorsed.

Item 3 Actions from the Previous Minutes

See action list attached.

Item 4 Agenda Items

4.1 PLR

Current and Upcoming works

PLR Update - Andrew Peacock

- Finishing bridge works
- Bridge Road under construction and hoping to be finalised before Australia Day
- In front of Bunya – track slab finishing road pavement for new Warrinyah crossing
- Laying spray seal and asphalt down to open Warrinyah prior to Christmas and this will give ability to close Bunya Road
- Warrinyah and Eastern Circuit - starting final trim activities, landscapers placing soil between beams for grass track
- Ultimate pavement at stop at Eastern Circuit and will be able to remove temporary paving
- Cumberland stop waiting paving
- TCS signalised intersection scheduled to be late January
- Hainsworth boom gate should be back in service before Australia Day

Cumberland redevelopment

- Moving toward announcement for project funding to proceed in 2022
- Planning for redevelopment – draft business case nearing finalisation for submission to MoH
- Majority of schematic design signed off by user groups
- Model of Care EOI will be distributed and will continue to report on progress
- When funding commitment received, we can confirm program and consider options for relocation. There is a preferred option for the brain injury unit from the brain injury user group. Randall asked for PUG membership and Matt advised he is happy to share membership

Blacktown

- New location for Bungarribee 85% complete and on track for commissioning 22/2/22
- Randall said concerns noted from walk through. Members in food services have concerns particularly with beverage bays.
- Matt asked if these concerns had been raised? Randall said that HealthShare advised there has been no engagement. Issue is consultation has only been done at a higher level.
- Matt will reissue names of HealthShare members participating.
- Issue raised with security with two NUMs offices and ambulance bay where some admissions come in. Clarified there is a window in seclusion room toilet.

ACTION: Matt will send brain injury unit PUG membership to Randall

ACTION: Matt will reissue names of HealthShare members to Randall

Item 5 New Business

5.1 Diversional Therapy staffing (current and proposed)

- Mayuri advised she is advocating for increase in workforce – Diversional therapy team and manager, opportunity for senior positions and cover for staff leave
- Asked if there was any update for office space for allied health as hot desks will not work. Student space also needed
- User group has been established to consider administrative spaces and will be a consulted process. Matt will ask Michael to provide Mayuri with contact list for PUG
- Carolyn advised she met with Omila and some of the redevelopment team to look at staffing profile and put in enhancement in terms of staffing that was originally projected. Carolyn will share with Mayuri what was drafted.



ACTION: Matt will ask Michael to provide Mayuri with contact list for PUG

ACTION: Carolyn will share with Mayuri plan drafted for staffing profile

Item 5 Meeting Close / Next Meeting

- Meeting closed at 10.54am
- Next meeting will be held in 20 January 2022

MENTAL HEALTH SERVICE CONSULTATIVE COMMITTEE FOR REDEVELOPMENT

Action Log

Date: Thursday 16 December 2021
Time: 10am to 11am
Mode: Skype
Chair: Bill Brakoulis, Executive Director Mental Health Services

ACTION LOG

Item	Subject	Action	Responsible	Due Date	Status
16.12.2021					
4.1	Cumberland	Brain injury unit PUG membership to be provided to Randall	Matt	Next meeting	
		Reissue names of HealthShare members to Randal	Matt	Next meeting	
5.1	Diversional Therapy staffing	User group established to consider administrative spaces. Matt will ask Michael to provide Mayuri with contact list for PUG	Matt	Next meeting	
		Enhancement for staffing profile drafted. Carolyn will share copy with Mayuri	Carolyn F	Next meeting	
In progress					
4.1	PLR Update	Fact sheet to be distributed to staff before next meeting	Lynn W	31.3.22	<p>16.12.21 Fact sheet sent back with comments Detail requested is not available and will only be known at end of quarter 1 2022</p> <p>21.10.21 Corresponding with transport, not yet ready to provide latest updated draft Waiting on further information</p>

					Fact sheet will address frequently asked questions in relation to moving from construction to operations phase
4.1	PLR Update	<p>Follow up process for privacy of windows and provide update</p> <p>Project has been exploring privacy type applications that could be applied. Possible solution found but highly impracticable, it will impinge on a number of requirements and be retrofitted. System involves lighting and fibre optic – driver flicks switch and opaques glass.</p> <p>Next steps - discuss and commence process for second order control and start discussions about particular windows to be blocked, landscaping etc – walk around and more focussed discussions</p> <p>Randall raised concern for landscaping as it gives more places to hide – challenges for staff with code blacks</p> <p>Randall and Brendan would like to join walk along route</p> <p>Brendan requested copy of updated risk assessment</p>	Jeff Boulous	Next meeting	<p><u>16.12.21</u> Information coming soon by end of January 2022</p> <p><u>21.10.21</u> Jeff will discuss with Transport regarding putting package together for distribution</p>
Completed items					
4.1	PLR Update	Randall will attempt to coordinate a walk along route and report back at next meeting	Randall M	Next meeting	<p><u>16.12.21</u> Andrew and Randall will coordinate Close action</p>
4.1	Cumberland	Representation of PUGs to be recirculated	Michael O	Next meeting	<p><u>16.12.21</u> Representation list recirculated – Close action</p>
4.1	Cumberland	MoC template from preliminary workshop to be circulated	Michael O	Next meeting	<p>Circulated Close action</p>
4.1	Blacktown	Plans for MH forensic unit to be circulated	Robyn C	Next meeting	<p>Close action</p>