

**PLANNING DAY 2009  
CELAS Management Committee & Staff  
Saturday 21 February 2009**

**SUMMARY OF HIGHLIGHTS**

Karina Donaire, President, welcomed and thanked everyone for attending.

Alexandra Sosa, Vice President, lead a discussion about CELAS' achievements over the past year.

Hernando Albornoz, Aged Care Programs Manager and Judith Bauerberg Community Services Manager presented some of the challenges for their respective work areas.

Key challenges in the **Community Services** area include:

- CELAS will undertake an internal review of its processes for the Family Support program in July 09. The deadline for the review of processes by the funding body, Department of Human Services, is for March 2010.
- As a result of changes imposed on CELAS by government legislation, CELAS will no longer be able to support clients who do not fit into the Family Support Program targets pending discussions with funding body.

Key challenges faced by the **Aged Care Programs** area include:

- The issue of transportation of clients is still a major challenge. Given the imperative for CELAS to minimise its spending, the Management Committee (MC) decided that cabcharges will no longer be available for transporting any of the ADCC clients from July 2009.
- CELAS has achieved the target for 15 Community Aged Care Packages clients with three other clients on the waiting list. Given the nature of this service, CELAS will now consolidate service delivery to these clients and monitor the communities' demand for the service.
- The current Community Partners Program and Friendly visiting programs are progressing well.

John Callahan, Treasurer, will be developing individual budgets for each area of operations for Managers and the MC.

This is the third year action plan for the current CELAS Strategic Plan 2007-2011.

Participants were informed that MC Elections would take place in November 2009.

Karina thanked everyone for attending.