



McLaren Vale & Districts War Memorial Hospital Advisory Group

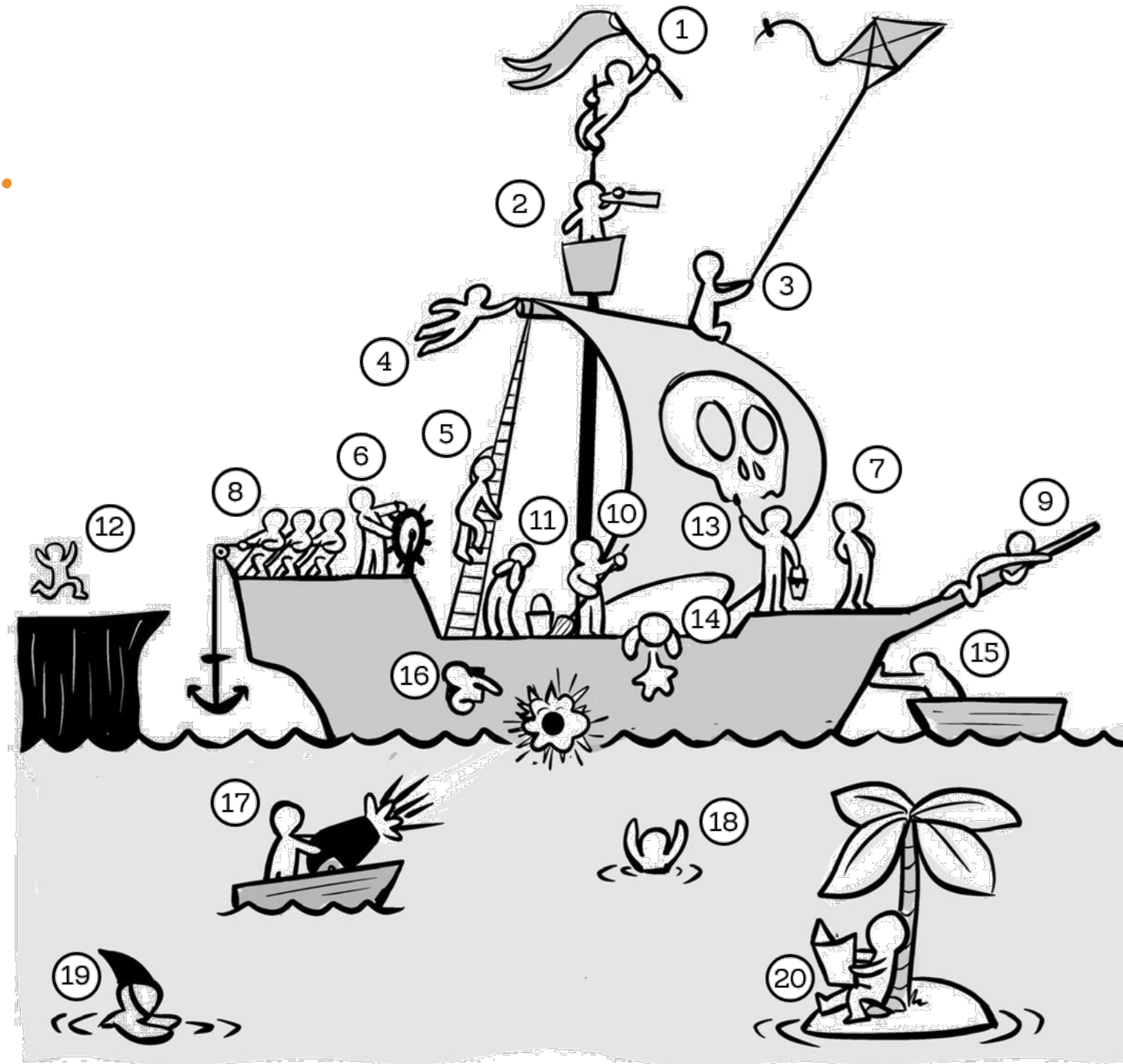
Welcome Session 1





Get to know each other...

- **Who are you on the pirate ship!**
- **Why did you say yes (to the advisory group)?**



Our first meeting – the plan



About Our Role

McLaren Vale & Districts

War Memorial Hospital Advisory Group

Background

The McLaren Vale & Districts War Memorial Hospital (MV&DWMH) has agreed to transfer the assets and undertakings of the Hospital to the James Brown Memorial Trust (Kalyra).

Kalyra intends to continue to use the MV&DWMH site to support the health and housing needs of residents of the Fleurieu Peninsula as they age, and respond to the needs of the community on the site.

To help achieve this, Kalyra is embarking on a process of co-design and deliberative engagement which involves bringing together the community and key stakeholders to design how they will work together before the co-design process begins.

To assist in this, they are establishing this McLaren Vale Hospital Site Advisory Group (the Advisory Group).

The Advisory Group will be a key bridge between the community and Kalyra as they plan the future of the site. In addition to this, the Advisory Group will be central to establishing the vision for the site – ensuring it meets the needs of the McLaren Vale and districts community.



The Advisory Group will be facilitated by independent facilitators democracyCo.

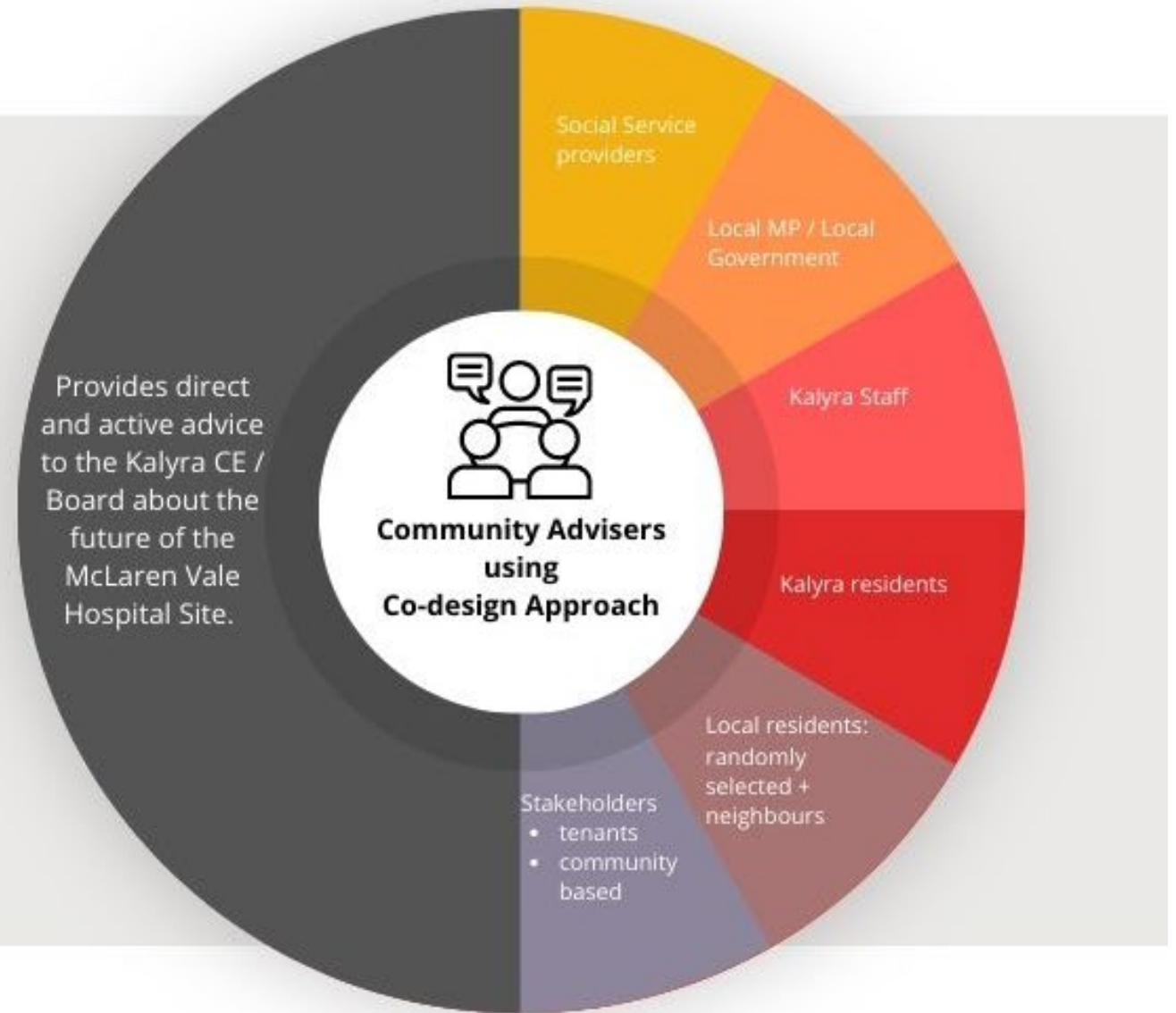
Our purpose

Community Advisers using a Co-Design Approach

Work collectively (together) to:

- set the vision for the site
- define the purpose and principles for the use of the site
- learn about what's feasible / not
- determines engagement & communications / information needs and opportunities

Provides direct and active advice to the Kalyra CE / Board about the future of the McLaren Vale Hospital Site.



What's expected of everyone

- Regularly attend and participate in meetings.
- Contribute your skills, knowledge and experience.
- Report as necessary to your organisations to share knowledge on progress and issues (as relevant)
- To share what you learn with the broader community.
- To reflect your knowledge / views / understanding of the needs of the broader community to ensure the work of the Advisory Group is focussed on achieving the best outcome on the site for the community.
- Lead subgroups if required.
- To act inline with decisions of the Advisory Group and in line with the Group's core objective - *to provide the best outcome for the McLaren Vale and Districts War Memorial Hospital site for the community.*

MCLAREN VALE & DISTRICTS WAR MEMORIAL HOSPITAL ADVISORY GROUP WORKFLOW 2024

Advisory group to be established during Feb 2024.

RECRUITMENT

FEB

Meet and Greet
Contexting - learning about the site & Kalyra.
Clarify role - check/approve ToR
Group Norms & Logistics

SESSION 1

LATE MARCH

Developing a vision for the site - engagement planning together.
Consideration of key ToR roles & finalise ToR.

SESSION 2

MID APRIL

Approving / tweaking engagement plan.
Understanding engagement activities (inc their own role).

SESSION 3

LATE MAY

Review outcomes from engagement and start pulling them together into vision

SESSION 4+

SEPTEMBER



How We Will Work

McLaren Vale & Districts

War Memorial Hospital Advisory Group

A Venn diagram consisting of two overlapping circles. The left circle is red and contains the word 'ME'. The right circle is teal and contains the word 'YOU'. The overlapping area in the center is a darker brown color and contains the word 'US'.

ME

US

YOU





FACT

belief

Being a participant in an advisory group process is about moving from thinking for yourself, to **‘thinking well with others’**.
Our group is a **‘collective mind’**

WELCOME
DIFFERENCE

PATIENCE



SEEK TO
UNDERSTAND

hope

confusion

imagination
focus

frustration

discovery

boredom

PERSEVERANCE

eagerness

curiosity

anxiety

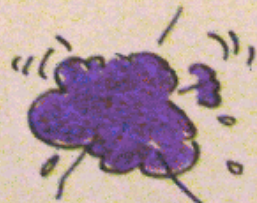
clarity

diverse
perspectives

exasperation

confidence

synthesis



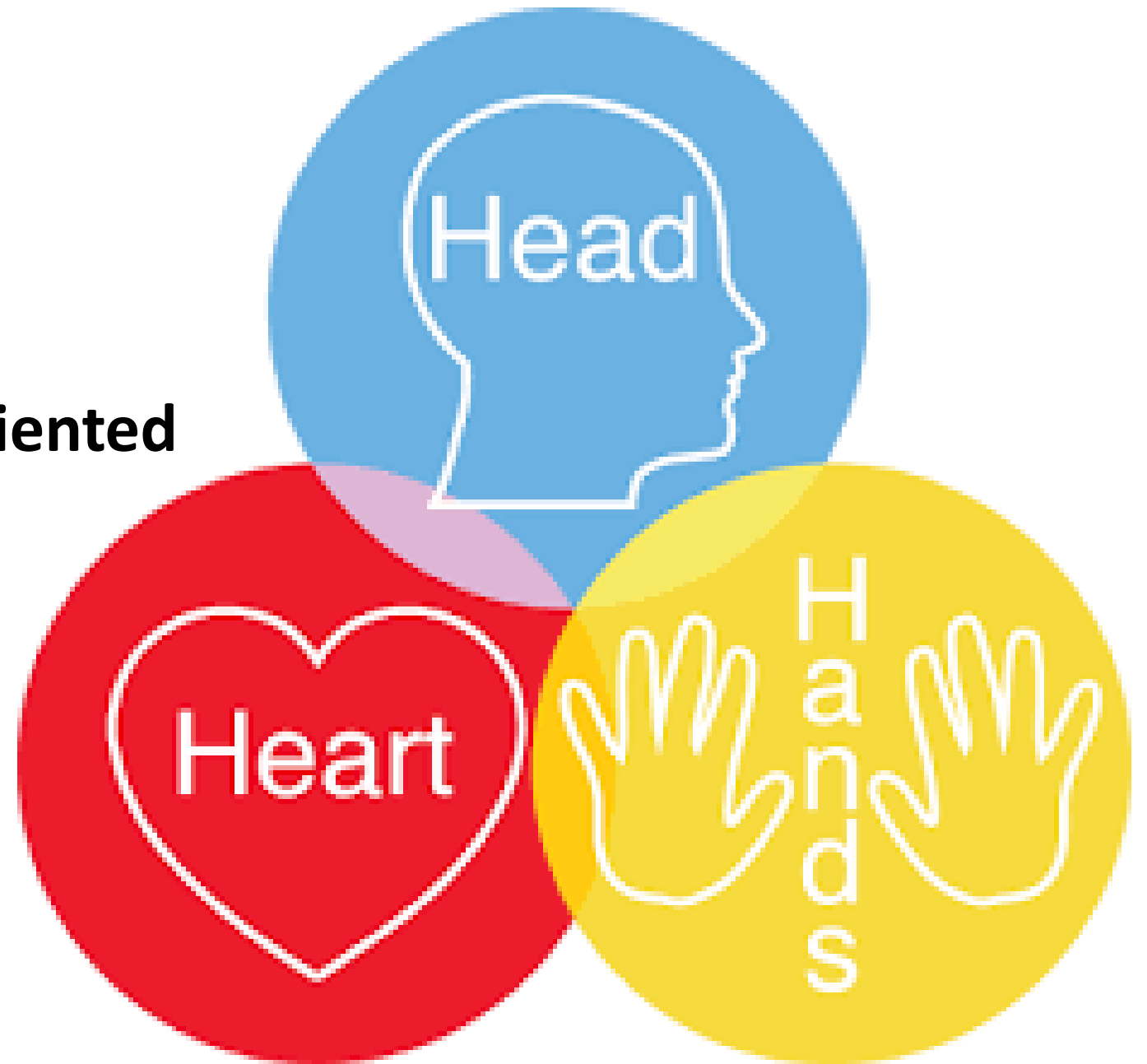
TOLERANCE



Head: Critical thinking

Heart: feelings / emotions

Hands: practical / action oriented

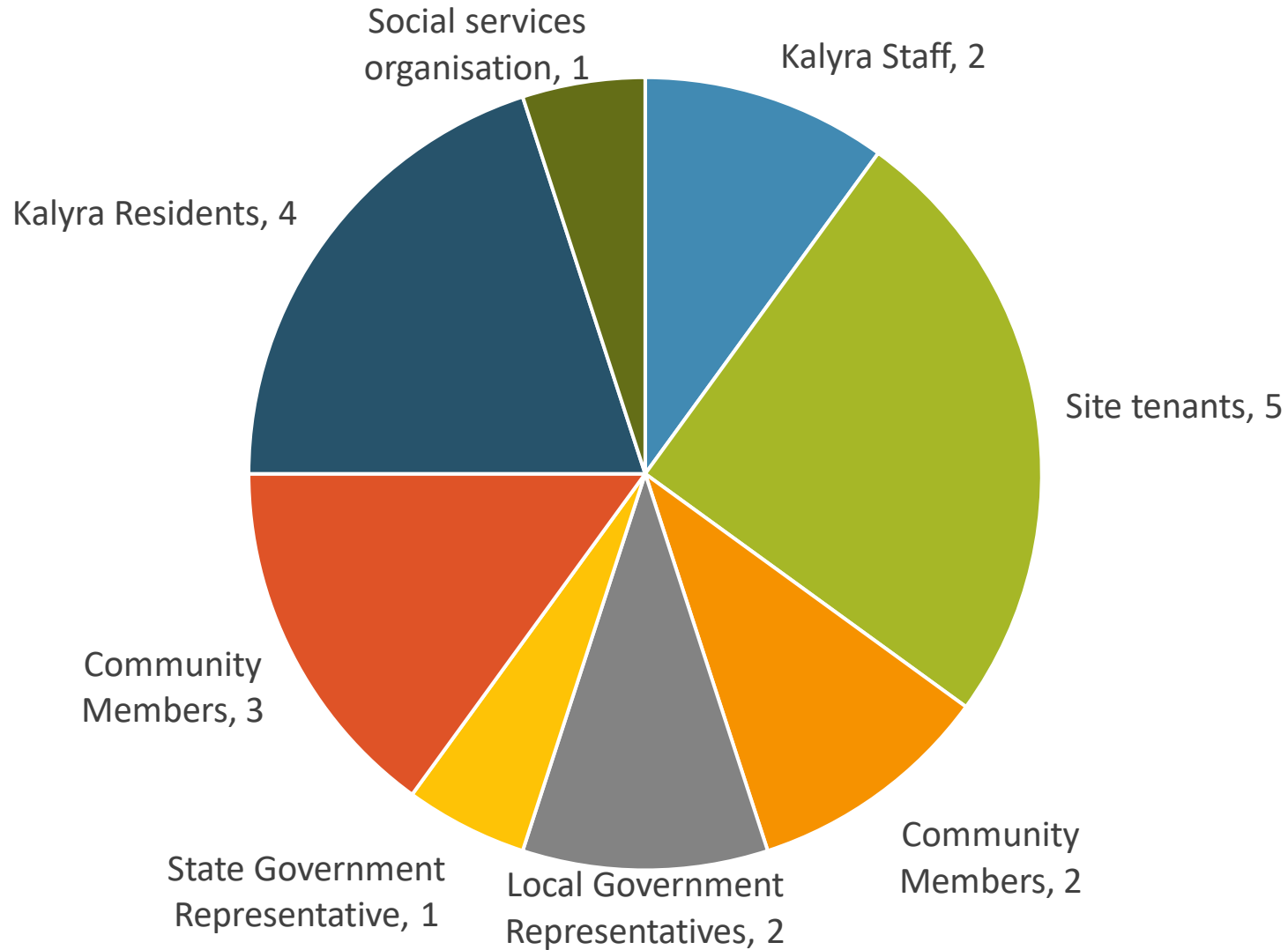


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*Who are you?
And how did we find you?*

Who we are...

Advisory Group Members



“

Who is missing?
Where are our membership
gaps?
How do we fill them?



Establishing our group norms

Take it in turns, one word at a time to tell a story about our celebrity at their holiday destination...

*What was needed for that
activity to work?*

*What do we need for our work
to work?*

Keeping yourself safe online – our tips

- **Protect your boundaries** – only let people you know and trust into your online world
- **Review your privacy settings**
- **Never respond** – nothing good comes of this
- **Block and report** – through the platform
- **Try to understand** – use your empathy muscle, what do they care about
- **Believe in yourself** – don't let them define who you know you are
- **Talk to someone** – Amanda, Emily, Kerry, each other

Access Programs – support through Kalyra if you need it.

Meeting times
and days – what
works for you?

How can we stay
connected with each
other?
Basecamp

Logistics

RSVP's for meetings

Conflict of
interest register

ATO form