

SOUTH AFRICAN SOCIETY FOR MENTAL HEALTH AND DEAFNESS

TELEPHONE MEETING OF GOVERNING BODY

– 23 NOVEMBER 2007 -

- 15:00 -

AGENDA

1. Participants
2. Introductions and Welcome
3. Minutes of meeting 13 and 14 Nov. 2006
4. Constitution
5. Task list
 - 5.1 Follow up regional meetings (Put on the agenda – secretariat)
 - 5.2 Survey to determine accessibility needs for the Deaf in cooperation with DeafSA, NCPPDSA, NGO's, Schools, OBOSS and regional health structures (Researcher DeafNET – Chairperson to arrange)
 - 5.3 Deaf emergency service (Put on agenda – secretariat)
 - 5.4 Flyers: Communication tips (DeafNET), diagnostic and treatment guidelines (Paul, Francois and Funeka), guide of services (DeafNET), information services (DeafNET), support services for service providers e.g SignHealth (Lewensruimte)
 - 5.5 Recruiting members (secretariat to coordinate)
 - 5.6 Deaf groups in the Deaf community (Liaise with Franci Prinsloo)
 - 5.7 Define relationship and cooperation between DeafNET and SASMHD (Attie Smit)
 - 5.8 Long term process when DeafNET can no longer get funds
 - 5.8.1 SASMHD financial sustainability and infrastructure (Put on agenda)
 - 5.8.2 Get services to buy in on SASMHD very early – develop strategy to achieve it (Put on agenda)
6. Finance:
 - 6.1 Financial statements
 - 6.2 Budget
7. Plan of action
 - 7.1 Meetings – Dates for 2008
 - 7.1.1 Governing body
 - 7.1.1.1 Governing body 23 May 2008 from 09:00 – 12:00
 - 7.1.1.2 Symposium 23 May 2008 from 14:00 – 16:00
 - Theme
 - Target groups
 - Format
 - 7.1.1.3 Venue: Weskoppies Hospital (?)
 - 7.1.2 Management committee
 - 22 or 29 February 2008 (Worcester)
 - 22 May 2008 (Pretoria)
 - 7.2 Projects
 - 7.2.1 Awareness Raising in Health and Mental Health Professions
 - 7.2.2 Sign Language Interpreters in Mental Health
 - 7.2.3 Mental Health Awareness in Deaf Communities
 - 7.2.4 Roadshow

- 7.3 Report on ESMHD congress
- 7.4 Membership
 - 7.4.1 International membership
 - 7.4.2 ACGMHD - membership
- 8. Web site
 - 8.1 Web master contact details: Andries van Niekerk, e-mail:
sign.deafnet@deafcare.co.za, tel.: 023 3424092, fax: 023 4371052
 - 8.2 Form and content
 - 8.3
- 9. Structures concern with Mental Health and Deafness (F Prinsloo)
- 10. Additions to agenda
 - 10.1
 - 10.2
- 11. Next meeting
- 12. Adjournment

Web site: www.sasmhd.org