

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Policy Research and Advocacy
(2017-2018)

Minutes of the 4th meeting held on May 11, 2018 (Friday) at 10:30 am in Room 203 of the Duke of Windsor Social Service Building.

Present

Mr. Wong Chi Hung, Edmond (Chairperson)	- Caritas – Hong Kong
Dr. Annessa Lui	- Hong Kong Lutheran Social Service
Dr. Chow Sung Ming	- Hong Kong Polytechnic University
Ms. Karrie Chan	- Hong Kong Christian Service
Mr. Charles Ng	- Christian Family Service Centre
Ms. Sky Siu	- Kely Support Groups
Dr Tam Yat Hung	- University of Hong Kong
Ms. Cindy Pun	- The Tsung Tsin Mission of Hong Kong Social Service
Ms. Liu Kam Fung, Iris	- International Social Service Hong Kong Branch
Ms. Ngai Mei Mui, Angela	- Hong Kong Federation of Youth Groups
Mr. Bill Lay	- Caritas – Hong Kong (Representative of Specialized Committee on Social Development)

In-attendance

Mr. Anthony Wong	- HKCSS
Mr. Peace Wong	- HKCSS
Ms. Karen Yiu	- HKCSS
Mr. Keith Wong	- HKCSS
Ms. Olivia Ip (Recorder)	- HKCSS

Apologies

Ms. Hung Tak Fung, Anchor (Vice-Chairperson)	- Hong Kong Society for Rehabilitation
Dr. Fan Ling	- Health in Action Limited
Mr. Fung Kai Man, David	- St. James' Settlement
Professor Yep Kin Man, Ray	- City University of Hong Kong
Ms. Wong Shek Hung	- Oxfam – Hong Kong (Representative of Specialized Committee on Social Security and Employment Policy)

1. Welcome

- 1.1 Mr. Anthony Wong, on behalf of the Committee, welcomed the new members Ms. Karrie Chan and Mr. Bill Lay joining the Committee.

2. To adopt the agenda of meeting

The agenda was adopted.

3. To adopt the minutes of last meeting

The minutes of last meeting were confirmed without any amendment.

4. Matters for discussion

4.1 To endorse the draft Annual Submission for 2018

- Mr. Anthony Wong briefed the draft Annual Submission for 2018. He explained to members the aims of preparing Annual Submission.
- Mr. Anthony Wong ran through the paper and updated members. A number of items were highlighted:
 - HKCSS's Sector Finance Team would follow up on the submission regarding the issue of Lump Sum Grant;
 - Request for continuous funding and land support for social housing projects
 - Carer support policy
 - Advocating one more school social worker for secondary school.
 - Community Economy Development Centre at the district level was requested.
- Members in general supported the recommendations being made, and noted that there might be items to be added, which should then be forwarded to ExCo for endorsement.
- Mr. Anthony Wong would revise the Annual Submission 2018 and submit to Council's EXCO for endorsement in May 28, 2018. (Post-meeting note: ExCo had reviewed and endorsed the Annual Submission after the discussion in the ExCo meeting on May 28.)

4.2 To discuss and comment the submission on District Health Centre

- Paper on Recommendation on Set Up District Health Centre sent to members for information before the meeting.
- Mr. Anthony Wong and Mr. Keith Wong briefed the attached submission background information to members. Mr. Anthony Wong said that HKCSS had held several meetings with service groups in Kwai Tsing. The HKCSS had then drafted the attached proposal which would submit to the Government for further consideration.
- Members had concerns about the service model initially proposed by the Government, including:
 - The centre was expected to buy services from the existing medical operators in the community. The roles service provider and service buyer are not clear and may cause issues in the future.
 - Disease-based model may mean the centre would still be led by medical professional like doctors. That would limit the possible impact of medical-social collaboration

5. Matter for Reporting

5.1 Community Housing Movement Project

Mr. Anthony Wong updated the followings:

- 5.1.1 Up-till-now, there were total four operators to run community housing units.

5.1.2 10 more house units were provided from individual small owners, recruitment of operators was in progress.

5.2 Modular Housing Project

5.2.1 Funding applications had been submitted to target funders for consideration.

5.2.2 The Council had presented the modular social housing proposal in the latest Sham Shui Po District Council meeting to gain support. It attracted a lot of media coverages on presenting the modular housing proposal and the responses were good.

5.2.3 Finally, Sham Shui Po District Council showed support to the project.

6. Any Other Business

Nil.

7. Date of next meeting

Next meeting proposed to be held at:

- August 17, 2018 (am); or
- August 17, 2018 (pm)

(Post-meeting note: the meeting was further rescheduled for 3pm of 5 Sept 2018)

8. There being no other business, the meeting was adjourned at 1:15pm.

Adopted by : _____
Mr. Edmond Wong Chi Hung
Chairperson

Date : _____