

Position Description

Position Identification				
Position Title:	Community Representative			
Direct Reports	Not Applicable	Indirect Reports:		Not Applicable
HRIS Position Number:		Effective Date:		February 2020
Location:	Coburg/Preston Merri Sites for meetings			
Scope of Practice:	Not Applicable			
Delegation of Authority:	Refer to Delegation of Authority Policy			
Agreement/Classification *For HR use only	Not Applicable – Volunteer Role			
Organisational Context				
Divisional:	[Governance]			
Program:	Board Community Engagement Committee		Unit:Community Engagement	
Organisational Chart	Board Community Engagement Committee Internal Committee Engagement Committee	ent	Safety I	Board Finance, Aduit and Risk Committee

Position Summary

The Board Community Engagement Committee is a sub committee of the Merri Health Board and is therefore accountable to and reports to the Merri Health Board of Directors. The purpose of the Committee is to support the Board to achieve the objectives set out in Merri Health's (Merri) Strategic Directions. Members are appointed by the Board of Directors on the recommendation of the Chair of the Board Community Engagement Committee. Community members are selected to reflect perspectives of the communities, consumers and carers served by Merri and are not appointed as representatives of specific organisations.

The Community Representative will be part of the committee comprising of consumer/community representatives, Merri employees and Board Directors. The Community Representative's role is to represent their community and their experience and understanding of the needs of consumers. Community Representatives are appointed for a term of three (3) years afterwhich they may re-apply for appointment.

The role of the Board Community Engagement Committee is to:

- A. Provide advice and recommendations to the Board on consumer participation, community engagement and membership.
- B. Explore new opportunities for increasing consumer participation and community engagement.
- C. Provide the Board with a mechanism to gather advice, comment and suggestions on policies, procedures, plans or strategies relevant to community engagement and consumer participation.



Position Description

D. Provide the Board with a mechanism to gather advice, comment and suggestions regarding meeting the needs of diverse groups within our community.

<u>Definition:</u> Community in this context refers to people who use services delivered by Merri, people who live, work or study in the areas where Merri delivers its services, as well as partners and stakeholders within those areas.

Position Accountabil	ities			
Responsibilities	 To enable participation across Merri services and provide a central focus for all strategies and mechanisms for Consumer, Carer and Community participation at Merri 			
	 To provide strategic advice, from a Community organisation perspective, in relation to health service policy and services to the Community 			
	 To advise the board on Consumer, Carer and Community views so they are recognised and reflected in service delivery, planning and policy development 			
	 To identify and advise the board on priority areas and issues requiring Consumer and Community participation 			
	To participate in the Merri's strategic planning process			
	 To oversee the development of a strategic Consumer participation plan for approval by the Merri Board, and monitor the implementation and effectiveness of the approved plan 			
	 To advocate on behalf of the Community, including promotion of strategies to address social and economic disadvantage and health inequalities 			
	 To facilitate communication between Consumer, Carer and Community groups and Merri 			
	 To participate in the monitoring of key performance indicators relating to Consumer Experience and Participation for Merri 			
	 To contribute to the development of the Quality Account (our annual report to Consumers) 			
	To assist in the identification of development and training needs in relation to Consumer, Carer and Community participation at Merri, and make recommendations to the board on how to meet these needs			
	Other Duties			
	 Ensure compliance with all relevant legislation, funding guidelines, service standards and contractual obligations. Ensure that the affairs of Merri, its clients, and employees remain strictly confidential and are not divulged to any third party except where required for clinical reasons or by law. Such confidentiality shall extend to the commercial and financial interests and activities of Merri 			
Safety and Risk	Occupational Health & Safety (OHS) • All community respresentatives have a duty to take reasonable care for the health and safety of themselves and others affected by their actions at work, and to comply with Merri Health's OHS Frameworks.			



Position Description

Capabilities	 Quality & Risk Be proactive in risk identification, notification and management. Comply with Merri Health's policies and procedures Participate in quality improvement activities Merri Health is an equal opportunity employer and committed to ensuring a safe environment for children and young people. We encourage individuals of diverse backgrounds including but not limited to those from the Aboriginal and Torres Strait Islander, Culturally and Linguistically Diverse, the GLBTIQ community and those living with a disability to join our workforce. All volunteers are expected to align their behaviours and utilise capabilities (or 		
	'soft skills') in line with our organisational values and the level of responsibility of the position. The capabilities for this position can be found within Merri Health's Capability Matrix.		
Key Selection Criteria			
Essential	 Be able to reflect the needs and interests of a broad range of Consumers and communities Be able to articulate the potential issues that confront consumers, families and Carers who receive services from Merri Be able to work constructively with fellow committee members and Merri employees and management to improve the quality and accessibility to Merri services Demonstrate an understanding of Consumer participation principles Demonstrate an understanding of governance principles and work on a strategic level Be 18 years of age and over Commit to attend a minimum of five (5) community engagement meetings per year. An annual meeting calendar is agreed to and distributed at the beginning of each year with bimonthly meetings on Tuesday's 5.30pm – 6.30pm. 		
Desirable	 Have an understanding of the healthcare experiences of people who are Socially or economically disadvantaged Have chronic or complex health conditions From culturally and linguistically diverse (CALD) backgrounds People with disability Aboriginal or Torres Strait Islander Lesbian, Gay, Bisexual, Transgender, Intersex, Queer (LGBTI) people Have established links with Consumer or Community groups Demonstrated experience on a committee at the organisational or governance level Demonstrate a basic knowledge of the Australian health/welfare care system 		
Checks, Licences and Registration	 National Police check Statutory Declaration Code of Conduct 		