

(Confirmed minutes)

(Translation)

**Sai Kung District Council**  
**Social Services & Healthy and Safe City Committee**  
**Minutes of the First Meeting in 2018**

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Date: 16 January 2018 (Tuesday)

Time: 9:30 a.m.

Venue: Conference Room of the Sai Kung District Council

<b><u>Present</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Mr. TAM Lanny, Stanley, MH (Chairman)	9:30 a.m.	10:25 a.m.
Mr. CHUNG Kam-lun (Vice Chairman)	9:30 a.m.	10:25 a.m.
Mr. AU Ning-fat, Alfred, MH	9:30 a.m.	10:25 a.m.
Mr. CHAN Kai-wai	9:30 a.m.	10:25 a.m.
Mr. CHAU Yin-ming, Francis, BBS, MH	9:30 a.m.	10:25 a.m.
Mr. CHEUNG Chin-pang, Edwin	9:30 a.m.	10:25 a.m.
Mr. CHEUNG Mei-hung	9:40 a.m.	10:25 a.m.
Mr. CHONG Yuen-tung	9:30 a.m.	10:25 a.m.
Mr. HO Man-kit, Raymond	9:30 a.m.	10:25 a.m.
Mr. KAN Siu-kei	9:45 a.m.	10:25 a.m.
Mr. LAI Ming-chak	9:30 a.m.	10:25 a.m.
Mr. LAU Wai-cheung, Peter, MH	9:30 a.m.	10:25 a.m.
Mr. LI Ka-leung, Philip	9:30 a.m.	10:25 a.m.
Mr. LUI Man-kwong	9:30 a.m.	10:25 a.m.
Mr. NG Sze-fuk, George, GBS, JP	9:30 a.m.	10:20 a.m.
Mr. TSE Ching-fung	9:37 a.m.	10:25 a.m.
Mr. WAN Kai-ming	9:35 a.m.	10:25 a.m.
Mr. YAU Yuk-lun	9:30 a.m.	10:25 a.m.
Miss LO Mei-chi, Angie (Secretary)	Executive Officer (District Council) <sup>3</sup> , Sai Kung District Office	

**In Attendance**

Mr. CHIU Yin-wa, David, JP	District Officer (Sai Kung), Sai Kung District Office
Mr. KWOK Chung-kai, Peter	Assistant District Officer (Sai Kung) <sup>1</sup> , Sai Kung District Office
Miss LAU Tang, Moira	Senior Executive Officer (District Council), Sai Kung District Office
Ms. AU Kit-ling, Vivian	Liaison Officer i/c (Tseung Kwan O) West, Sai Kung District Office
Ms. YU Hoi-ling, Sandy	Senior School Development Officer (Sai Kung) <sup>3</sup> , Education Bureau
Mr. MAK On-ki, Andrew	Deputy District Leisure Manager (Sai Kung) <sup>1</sup> , Leisure and Cultural Services Department
Ms. LAM Yuen-ting, Heidi	Assistant District Social Welfare Officer (Wong Tai Sin/Sai Kung) <sup>3</sup> ,

	Social Welfare Department
Ms. LEE Yuen-ki, Selina	Nursing Officer, Community Liaison Division, Department of Health
Ms. Ada WONG	Department i/c of Patient & Community Relations Department, Tseung Kwan O Hospital, Hospital Authority
Ms. Yannis CHENG	Assistant Public Relations Manager – Projects and Property, MTR Corporation Limited
Mr. FUNG Sun-keng	Team Leader, District Council Focus Team (Kwun Tong and Sai Kung), the Hong Kong and China Gas Company Limited
Mr. TSO Wai-ho	District Relations Manager, CLP Power Hong Kong Limited
Ms. Ming TO	Community Relations Support Manager, the Hong Kong Jockey Club

### **Absent**

Mr. LUK Ping-choi  
Mr. SING Hon-keung, BBS, MH

### **Welcome Remarks**

The Chairman welcomed Members and representatives of departments and organisations to the 1<sup>st</sup> meeting in 2018 of the Social Services & Healthy and Safe City Committee (SSHSCC) under the Sai Kung District Council (SKDC), in particular:

- Mr. David CHIU, District Officer (Sai Kung), Sai Kung District Office (SKDO), who attended SSHSCC meeting for the first time;
- Ms. Ada WONG, Department i/c of Patient & Community Relations Department, Tseung Kwan O Hospital (TKOH), Hospital Authority (HA) who succeeded Ms. Rita SHUM, Patient Relations Officer of TKOH on transfer;
- Ms. Ming TO, Community Relations Support Manager of the Hong Kong Jockey Club, who succeeded Ms. Yoyo LI, Senior Community Relations Officer on transfer; and
- Ms. Vivian AU, Liaison Officer i/c (Tseung Kwan O) West, SKDO, who succeeded Ms. Maggie CHEUNG on transfer.

2. The Chairman said the Secretariat had received the Notifications of Absence from Meeting submitted by Mr. SING Hon-keung and Mr. LUK Ping-choi before the meeting. They could not attend the meeting because of another meeting and work respectively. There being no objection from Members, the Chairman declared that the applications for absence from meeting were approved in accordance with Order 51(1) of the Sai Kung District Council Standing Orders.

### **(I) Confirmation of Minutes of the Sixth Meeting of Social Services & Healthy**

### **and Safe City Committee (SSHSCC) in 2017**

3. The Chairman said the Secretariat had not received any proposed amendment before the meeting. There being no other proposed amendment, the Chairman declared that the minutes of the 6<sup>th</sup> meeting of SSHSCC in 2017 were confirmed.

### **(II) Review on the working groups established under SSHSCC and re-election of Conveners**

(SKDC(SSHSCC) Paper No. 1/18)

4. Members noted the above paper.

5. The Chairman said there were currently three standing Working Groups under SSHSCC, namely the Working Group on Healthy and Safe City Activities (WGHSCA), the Social Services Working Group (SSWG) and the Age-Friendly City Working Group (AFCWG). Besides, Mr. YAU Yuk-lun had applied to join AFCWG earlier.

6. There being no objection from Members, the Chairman declared that the above three Working Groups would continue to be established, and endorsed their terms of reference, membership lists and nature which were shown on the paper. The term of office of all the three standing Working Groups was two years, and would end on the expiry of the current District Council (DC) term.

7. There being no objection from Members, the Chairman declared that Members should raise their hands on the spot for making nominations for the candidates of Conveners or Vice Conveners of the Working Groups. The candidates for Conveners and Vice Conveners should be nominated by one Member and seconded by another Member. The election would then be conducted by a show of hands.

8. The Chairman announced the election of the Convener of WGHSCA and invited Members to make nominations.

9. Mr. CHONG Yuen-tung nominated Mr. Stanley TAM, the Chairman of SSHSCC, as the Convener of WGHSCA and the nomination was seconded by Mr. YAU Yuk-lun.

10. The Chairman accepted the nomination.

11. There being no other nomination and objection from Members, the Chairman declared that he himself was elected uncontested as the Convener of WGHSCA.

12. The Chairman announced the election of the Vice Convener of WGHSCA and invited Members to make nominations.
13. Mr. LAI Ming-chak nominated Mr. CHUNG Kam-lun, the Vice Chairman of SSHSCC, as the Vice Convener of WGHSCA and the nomination was seconded by Mr. CHONG Yuen-tung.
14. Mr. CHUNG Kam-lun accepted the nomination.
15. There being no other nomination and objection from Members, the Chairman declared that Mr. CHUNG Kam-lun, the Vice Chairman, was elected uncontested as the Vice Convener of WGHSCA.
16. The Chairman announced the election of the Convener of SSWG and invited Members to make nominations.
17. Mr. LUI Man-kwong nominated Mr. CHUNG Kam-lun, the Vice Chairman of SSHSCC, as the Convener of SSWG and the nomination was seconded by Mr. Philip LI.
18. Mr. CHUNG Kam-lun accepted the nomination.
19. There being no other nomination and objection from Members, the Chairman declared that Mr. CHUNG Kam-lun, the Vice Chairman, was elected uncontested as the Convener of SSWG.
20. The Chairman announced the election of the Vice Convener of SSWG and invited Members to make nominations.
21. Mr. CHAN Kai-wai nominated Mr. Stanley TAM, the Chairman of SSHSCC, as the Vice Convener of SSWG and the nomination was seconded by Mr. Francis CHAU.
22. The Chairman accepted the nomination.
23. There being no other nomination and objection from Members, the Chairman declared that he himself was elected uncontested as the Vice Convener of SSWG.
24. The Chairman announced the election of the Convener of AFCWG and invited Members to make nominations.
25. Mr. Philip LI nominated Mr. Stanley TAM, the Chairman of SSHSCC, as the

Convener of AFCWG and the nomination was seconded by Mr. CHONG Yuen-tung.

26. The Chairman accepted the nomination.

27. There being no other nomination and objection from Members, the Chairman declared that he himself was elected uncontested as the Convener of AFCWG.

28. The Chairman announced the election of the Vice Convener of AFCWG and invited Members to make nominations.

29. Mr. CHONG Yuen-tung nominated Mr. CHUNG Kam-lun, the Vice Chairman of SSHSCC, as the Vice Convener of AFCWG and the nomination was seconded by Mr. CHAN Kai-wai.

30. Mr. CHUNG Kam-lun accepted the nomination.

31. There being no other nomination and objection from Members, the Chairman declared that Mr. CHUNG Kam-lun, the Vice Chairman, was elected uncontested as the Vice Convener of AFCWG.

32. The Chairman said a total of twelve Members had joined AFCWG. According to the Age-Friendly Hong Kong Protocol by World Health Organization, at least one-fourth of the Members of AFCWG should be elderly representatives aged 60 or above. To include a reasonable number of SSHSCC Members and elderly representatives in AFCWG, the Chairman suggested making reference to the practices of the past two years, i.e. the maximum number of elderly representatives should be set at six persons and there would be no substitute elderly representative. In case an elderly representative withdrew from AFCWG, the organisation which the said representative belonged to could recommend a substitute representative to AFCWG, which would then recommend the substitute representative to SSHSCC for endorsement.

33. The Chairman continued that he had received a letter from the The Elderly Livelihood Concern Committee of TKO which expressed opinions regarding the composition of AFCWG. The opinions in the letter were summarised as follows:

- The Concern Committee would like to continue sending elderly representatives to join AFCWG.
- The practice of nominating elderly representatives by various elderly centres was open and fair, and therefore commendable. It was hoped that such nomination practice would continue to be adopted.
- The six elderly representatives of AFCWG in 2016-17 came from two District

Elderly Community Centres (DECCs) and two Neighbourhood Elderly Centres (NECs). Given that there were a total of two DECCs and five NECs in Sai Kung District, the Concern Committee hoped that more organisations would be invited for the nomination of elderly representatives.

- The Concern Committee hoped that each DECC could nominate two elderly representatives while each NEC could nominate one elderly representative so that elderly living in different areas could express their views on issues of their own areas, and the representativeness of AFCWG would be enhanced.
- The Concern Committee suggested extending the meeting time of AFCWG to facilitate in-depth discussion of issues.
- They also suggested inviting more DC Members to attend the meetings of AFCWG.

34. The Chairman said most of the above opinions had been accepted, and all elderly representatives nominated by the organisations were accepted as Members of AFCWG in the past.

35. The Chairman continued that AFCWG had collected feedbacks from Members at the fourth meeting in 2017 regarding the operation and composition of AFCWG. AFCWG currently comprised six elderly representatives from four organisations, in order to allow more elderly to participate in community work, the Chairman suggested:

- Following the established practice, the Secretariat would write to invite elderly service providers in the District for nominating five elderly representatives aged 60 or above to join AFCWG. Each organisation could only nominate one elderly representative, and SSHSCC would follow up according to the number of nominations from the organisations.
- Inviting SKDO for nominating one elderly representative to engage elderly who did not participate in the activities of elderly centres.
- All elderly representatives should serve as Members of AFCWG in his/ her personal capacity in order to play a better role in assisting in the implementation of “Age-friendly City” related activities.
- Inviting three organisation representatives and one representative from the Hong Kong Council of Social Service to participate in AFCWG meetings.
- Inviting one representative from the CUHK Jockey Club Institute of Ageing to participate in AFCWG meetings to match with the implementation of the Jockey Club Age-friendly City Project.

36. The Chairman added that there were two DECCs and five NECs managed by four organisations in the District, and SSHSCC would invite each organisation to nominate one elderly representative. When recruiting elderly representatives in the past, not every

organisation had nominated a representative. Therefore, one extra elderly representative had been accepted from two DECCs respectively taking into account the situation at that time. He hoped that each DECC and NEC would submit a nomination this year.

37. The consolidated comments of Members were as follows:

- Members generally agreed with the above suggestions.
- Members suggested setting the number of elderly representatives at seven, with six of them nominated by elderly service providers in the District and one nominated by SKDO.
- Members suggested allowing flexibility for each elderly service provider to nominate one substitute elderly representative to facilitate SSHSCC to consider factors such as the residing areas of the nominees, etc., during the selection.
- Regarding the arrangement for substitute elderly representatives, Members suggested that the candidates be decided by the order of nominations submitted by the organisations instead of being selected by SSHSCC or AFCWG.

38. The Chairman said a total of twelve Members had joined AFCWG. The withdrawal of any Member from AFCWG would give rise to non-compliance with the regulation that at least half of the Members in a standing working group should be DC Members. The Chairman continued that to avoid the need of the relevant organisations to recommend another elderly representative for replacing the one who withdrew from AFCWG, he agreed allowing the organisations to recommend substitute representative in advance. However, it did not mean that the substitute representatives could replace the selected representatives to attend individual meetings. The selected representatives would only be replaced when they had confirmed their withdrawal from AFCWG.

39. Mr. CHEUNG Mei-hung expressed his willingness to join AFCWG.

40. The Chairman said as 13 Members had joined AFCWG now, the number of elderly representatives could be set at seven, six of which would be nominated by organisations and the remaining one would be nominated by SKDO. The Secretariat would send invitation letters to elderly service providers in the District for nomination of the elderly representatives. SSHSCC would confirm the membership list of AFCWG at the meeting in March, and AFCWG would convene meetings afterwards.

41. Members had no comment regarding the suggestions on other organisation representatives.

### **(III) Matters Arising**

(A) Jockey Club Age-friendly City Project

(Paragraphs 4-29 of the minutes of the last meeting)

42. There being no other comment, the Chairman declared that this item would be deleted at the next meeting.

(B) Request the Government to attach importance to industrial safety at construction sites

(Paragraphs 40-52 of the minutes of the last meeting)

43. There being no other comment, the Chairman declared that this item would be deleted at the next meeting.

(C) Request the Hospital Authority to expand the types of drugs under drug subsidy schemes and to raise the amount of subsidies for people with severe medical problems, so as to reduce their financial pressure and enable them to receive appropriate treatment promptly

(Paragraphs 62-65 of the minutes of the last meeting)

44. There being no other comment, the Chairman declared that this item would be deleted at the next meeting.

(D) Request the Hospital Authority to increase the recurrent provision for public healthcare service and facility in response to the population growth and changes in the structure of population in the Kowloon East Cluster

(Paragraphs 66-76 of the minutes of the last meeting)

45. There being no other comment, the Chairman declared that this item would be deleted at the next meeting.

(E) Request the Haven of Hope Christian Service to allocate additional resources to the Haven of Hope District Elderly Community Service - Kin Ming Centre, so as to provide more assistance and services to elderly people

(Paragraphs 77-80 of the minutes of the last meeting)

46. The views and enquiries of Members were consolidated as follows:

- Members asked the Haven of Hope Christian Service (HOHCS) about the details of its new project that was similar to the “Dementia Community Support Scheme”. A Member noted that the catchment area of the new project had been expanded to Hang Hau but not Tiu Keng Leng.



- HOHCS had cancelled the services in Tiu Keng Leng earlier, and did not take care of the needs of residents in Tiu Keng Leng when enhancing new services. Members hoped that HOHCS would resume their services in Tiu Keng Leng if resources permit.
- Members suggested writing to HOHCS to express views, and hoped that the Social Welfare Department would discuss or co-ordinate with HOHCS so that residents in Tiu Keng Leng could be benefited.
- Members said residents in Hang Hau also needed such services, and hoped HOHCS would consider the needs of residents in the area and improve the above situation.

47. The Chairman declared that the Secretariat would write to HOHCS, and the captioned item would be kept once.

#### **(IV) Report Items**

(A) Partnership activities subsidised by the Finance & Administration Committee  
(SKDC(SSHSCC) Paper No. 2/18)

48. Members noted the above paper.

#### **(V) Motions Presented by Committee Members**

(A) 1 Motion presented by Members

(1) **Request to enhance the medical equipment of the Tseung Kwan O Hospital To introduce medical devices such as those for detecting osteoporosis and to promptly commence construction for accommodating maternity wards (SKDC(SSHSCC) Paper No. 3/18)**

49. The Chairman said the motion was moved by Mr. CHEUNG Mei-hung and seconded by Mr. CHAN Kai-wai and Mr. Edwin CHEUNG.

50. Ms. Ada WONG, Department i/c of Patient & Community Relations Department, TKOH, HA, responded as follows:

- Many elderly centres or district organisations provided health checks for bone mineral density (BMD), while HA hospitals would only refer patients to take BMD tests for treatment or diagnosis purposes.
- HA provided BMD tests on a cluster basis. The United Christian Hospital (UCH) under the Kowloon East Cluster (KE Cluster) was equipped with a bone densitometer.

- There was an osteoporosis nurse specialist in TKOH who was responsible for triaging, performing osteoporosis assessments and providing guidance to patients, and then referring them to Specialist Clinics for follow-up treatment.
- HA had always supported breastfeeding and had established the “Hospital Authority Steering Committee on Breastfeeding” in 2009. All hospitals had provided breastfeeding room or baby care facilities at the lobby of out-patient department for use by the public.
- TKOH was equipped with several breast pumps for use by mothers during their hospitalisation.
- Pending the development plan of the Kai Tak Hospital, TKOH would confirm whether or not to construct a maternity ward. The hospital would report to Members if there was any progress.

51. The views and enquiries of Members were consolidated as follows:

- Members enquired about the duties of the osteoporosis nurse specialist in TKOH.
- Members enquired about the number of cases referred to UCH for follow-up osteoporosis tests in one year, and the number of referral cases needed for the hospital to establish an osteoporosis specialist department.
- Members noted that a patient who sought medical treatment in TKOH was told that there was no bone densitometer in TKOH. The patient was referred to UCH and had to wait several years before taking the test. The population of Tseung Kwan O had reached 460 000; it was not reasonable that residents still had to go to UCH for medical examinations. Members hoped the hospital could provide such basic medical equipment.
- Members enquired about the number of breast pumps in TKOH.

52. Ms. Ada WONG, HA responded as follows:

- TKOH had set up an Osteoporosis (Medical) Specialist Clinic, and also introduced the osteoporosis nurse specialist system in 2014. The osteoporosis nurse specialist in TKOH would perform risk assessments and basic physical examinations for patients, refer them to UCH or other private hospitals/clinics for taking BMD tests, and then make appointments with specialists for their follow-up treatment.
- She would try to provide the referral case statistics requested by Members after the meeting.
- Generally speaking, hospitalised mothers had greater demand for breast pumps, so the hospital mainly provided such pumps for their use. The hospital also provided rooms for the public to breastfeed.
- The hospital noted the views of Members, and would continue to review the needs of the District.

53. Members gave further comments as follows:

- Breastfeeding would be very difficult for mothers who had to leave their babies at the hospital. Members considered that the breastfeeding facilities were inadequate in the hospital.
- There were services for renting breast pumps in the market and some of the components of the breast pumps could be shared. Many mothers would be benefited if the hospital provided services for renting those components.
- The hospital had insufficient promotion on breastfeeding. Members suggested that pregnant expectant mothers be informed of the arrangements for borrowing the breast pumps.
- Compared with other countries, equipment for storing breast milk was inadequate in Hong Kong. Mothers were also not recommended to store breast milk, which showed a situation of lagging behind other countries. Members hoped that there could be improvements.
- TKOH should provide bone densitometer which was basic medical equipment.
- Although simple BMD tests were available in the community, healthcare staff should still conduct advanced testing for patients and follow up on them.
- When triaging patients, the osteoporosis nurse specialist should perform BMD tests for patients before making referral.
- HA was going to allocate resources to the clusters. Members suggested the hospital review the basic medical equipment it needed as soon as possible.
- The root cause for problems such as the long waiting time of specialist clinics and poor attitude of doctors towards patients, etc. was the shortage of manpower. It was well known that there was a lack of resources in the KE Cluster, Members strongly requested HA to allocate more resources to TKOH.
- If TKOH was not equipped with a bone densitometer, patients should not be arranged to take BMD tests there. Such arrangement was improper for the residents. Members suggested writing a letter to HA to request for a detailed written reply.
- Members suggested writing to the Hospital Governing Committee of TKOH to express Members' concerns and views on the issue.

54. Ms. Ada WONG, HA said a written reply would be submitted later.

55. The Chairman concluded that it was hoped that TKOH would implement specific improvement measures in the future.

56. There being no amendment or objection from Members, the Chairman declared that the motion was endorsed. The Secretariat would write to HA and the Hospital Governing

Committee of TKOH to follow up on the above issues.

(Post-meeting note of HA: Most of the patients who received BMD tests were non-urgent cases/non-inpatients.)

## **(VI) Any Other Business**

### **(A) 2018-19 Application for Funding Activities**

57. The Chairman mentioned the allocation of reserved funds for the next financial year had not been confirmed. Meanwhile, the Chairman proposed and Members agreed that the Secretariat would write to local organisations and invite them to submit applications for co-organised activities by mid-April to ensure that there was sufficient time for them to organise activities. The Working Groups would then convene meetings to assess the applications for SSHSCC to decide at the meeting in May whether the applications should be recommended to the Finance & Administration Committee. With regard to the funding ceilings for individual projects, the Chairman proposed and Members agreed to continue to use the practices that had been adopted since 2012, i.e. the central administrative overheads and staff costs for the application for co-organised activities under the partnership projects were capped at 5% and 10% of the funding amount respectively.

58. The Chairman continued that according to established practices, the Working Groups under SSHSCC would invite organisations which had submitted applications for funding to attend their meetings to briefly introduce their activities, then the Working Groups would assess the activities accordingly. It was estimated that SSHSCC needed to assess a large number of funding applications for different schemes in the next financial year, and many applicant organisations would apply funding for organising similar activities. To streamline the procedures, the Chairman proposed and Members agreed that, if the applicant organisations had previously co-operated with SKDC and the funding amount being sought was less than \$80,000, the applicant organisations needed not introduce the activities at the meetings of the Working Groups. The applications would be vetted by the Secretariat first, and then discussed and assessed by the Working Groups. If Members of the Working Groups had any enquiries regarding the application of individual activity, they could also invite the applicant organisations to attend the meetings for a presentation.

### **(B) 2018-19 Public Education Programmes on Rehabilitation**

(SKDC(SSHSCC) Paper No. 4/18)

59. The Chairman said the Sub-committee on Public Education on Rehabilitation under the Labour and Welfare Bureau proposed to allocate a funding of \$53,000 to DCs in the next financial year to allow districts to organise various kinds of public education activities for rehabilitation services, including the celebration for “2018 International Day of Disabled Persons”. The Sub-committee would also allocate an extra \$200,000 to a total of four DCs at most, i.e. with a maximum of \$50,000 to each DC, for organising large-scale promotional activities for the “United Nations Convention on the Rights of Persons with Disabilities”. To apply for the additional funding of \$50,000, the information on the proposed plan had to be completed before 31 January. According to the expenditure on public education activities for rehabilitation services in the District in the past few years, the annual expenditure was around \$20,000 to \$25,000. As the expenditure on public education activities for rehabilitation services was low in the District, and no additional funding was applied for last year, the Chairman proposed and Members agreed to apply for a funding of \$53,000 as usual, and would not apply for the additional subsidy of \$50,000.

**(VII) Date of Next Meeting**

60. The next meeting would be held at 9:30 a.m. on 20 March 2018 (Tuesday). The meeting adjourned at 10:25 a.m.

**Social Services & Healthy and Safe City Committee  
Sai Kung District Council  
February 2018**