

**EAST AYRSHIRE COMMUNITY HEALTH PARTNERSHIP LOCALITY
OFFICERS GROUP - ADULTS**

**MINUTES OF MEETING HELD ON WEDNESDAY 17 NOVEMBER 2010 AT
1400 HOURS IN THE DANNY COFFEY SUITE, NORTH WEST AREA
CENTRE, WESTERN ROAD, KILMARNOCK**

PRESENT: Eddie Fraser, Head of Service: Community Care; Dr David Richardson, General Practitioner, Liam Wells, Team Manager; Anne Marie Ward, Partnership Development Officer; Sharon Hardy, Health Promotion Manager; Jean Hendry, Healthcare Manager; Helen McGee, Senior Manager – Area Services; Andy MacDonald, Planning and Development Manager; Jane Duffy, Service Manager; Geoff Crow, Housing Needs Officer; Katie Kelly, Community Health Partnership Facilitator; Alison Findlay, Senior Manager – Authority Wide Services; Linda McCartan, Community Health Development Manager; Joanne Sharp, Healthcare Manager

ATTENDING: Natalie Marshall, NHS Ayrshire and Arran; Margaret McEwen. NHS Ayrshire and Arran

APOLOGIES: David Rowland, Head of Primary Care Development; Maureen Murray, Dietetic Lead – Integrated Services (East); Carol Fisher, Healthcare Manager, Mental Health Services; Linda Boyd, Healthcare Manager – Mental Health Services; John Pickering, Divisional Manager, Housing Services

CHAIR: Eddie Fraser, Head of Service: Community Care, East Ayrshire Council

MINUTE OF LAST MEETING

1. There was submitted and agreed, minutes of the previous meeting held on 29 September 2010.

MATTERS ARISING

2. Update on EACH

Finance Committee approved recommendations on reconfiguration of Inpatient Service at the meeting on 23 October 2010

Hospital Radio

Monies were approved - £10,000. The hospital radio service would be initiated around the same time as the hospital upgrade.

Older People's Directory – Consultation and Engagement

This will be ready for Friday 19 November 2010. 10,000 copies will be provided.

Rehab Pilot at EACH

It was noted that the pilot has been extended and Dr Richardson will have a follow up meeting with Kate Moore to progress.

Telecare/Telehealth

Discussion ongoing in relation to coordination of this work in East Ayrshire. Eddie Fraser and Ann Gow have had some discussions re this.

CHIP REPORT

3. It was noted that NHS Ayrshire & Arran will be withdrawing current NHS partnership funding allocated to CHIP. It was discussed what impact this would have and what options we have for the future delivery of the outcomes CHIP achieves. Eddie Fraser referred to paragraph 5.5 of the report and indicated that the impact of 50% budget reduction is devastating. Katie Kelly advised she would change the report based on recommendations from the group.

Following extensive discussion the OLG membership expressed the following issues/ concerns to CHP Committee

- Extreme disappointment was expressed about the unilateral withdrawal of funding of a nationally recognised and locally valued service which delivers directly on partnership priorities
- Concerns were raised over the lack of a process to ensure appropriate strategic and operational consideration of the impact of withdrawal of funding from this service
- OLG members reached a consensus that the service was so important to the delivery of Improving Health and Wellbeing services on a partnership basis in East Ayrshire that the following funding has been allocated as a result of re-prioritisation of existing budgets in order to ensure sustainability of CHIP- £32,500 from NHS budget and £40,000 from Choose Life Budget. This allocation will go some way in ensuring the sustainability of some elements of the service however a shortfall of £67,500 remains

- OLG members have also agreed to consider exploring the opportunities of further allocation from ADP monies and Re-shaping Care for Older People allocation in recognition of the contribution that the CHIP Service can and does make to these priority workstreams
- OLG members have also asked that partners including NHS Directorates specifically Primary Care Development and Public Health consider funding the shortfall as the service provided locally by CHIP delivers directly on the remits of these departments particularly in relation to early intervention, health improvement and lifestyle referrals from GP practices.

It was agreed that Eddie Fraser and Katie Kelly would raise these matters at CHP Committee on 22 November 2010

DRAFT EAST AYRSHIRE COMMUNITY PLAN

4. Katie Kelly issued everyone with the draft Community Plan. Each Lead Officer talked through their action plans to discuss what the main priorities were.

(1) LO3.3 Improving the Health of vulnerable groups

Sharon Hardie advised that the majority of actions on page 22 are dependent on ring fenced budgets. Katie Kelly stated that the action plan will be finalised this month and that these areas would be highlighted in green

(2) LO 2 Alcohol and drug related harm reduced-

Liam advised that the plan was developed at a consultation event. The main priorities were to move activity into the community and to move the focus from treatment to recovery. Another priority was to move the balance of interest from the focus on drugs to the real problem in East Ayrshire – alcohol. Liam advised that this is work in progress and asked the group to get back to him with any comments.

(3) LO3.2 Tackling the causes of poverty and building financial capability

Andy MacDonald led discussion on the above.

(4) LO4. Older people, vulnerable adults and their carers supported, included and empowered to live the healthiest life possible

Helen McGee led discussion on the above. Katie Kelly advised that the Older People Plan should be included in this plan. It was agreed that the Action Plan would be submitted by end of November, with the Older People Plan to

follow in December. Katie Kelly and Helen McGee to liaise.

(5) LO 4.1 Mental Health and Learning Disability Partnership

Alison Findlay led discussion on the above.

(6) LO4.2 Long Term Conditions (LTC)

Jane Duffy and Shiona Johnston led discussion on the above. Helen McGee advised that a focus for next year is to reduce the number of people who die in hospital.

All Lead Officers to get back to Katie Kelly by Monday 22 November 2010.

Maternity Strategy

5. Joanne Sharp presented the NHS and Arran Maternity Strategy 2010-2015 to the group, which was presented to the NHS Board in October 2010 and it was agreed to go to consultation. It was noted that Ayrshire has a higher birth rate than the rest of Scotland and also women in Ayrshire have a higher drug misuse whilst pregnant than the rest of Scotland.

It was agreed that members of the group will have a look at the Vulnerable Pregnancy Programme and provide comments to Katie Kelly.

6. **Date of next meeting**

Wednesday 19 January 2011, 2pm, Meeting Room 1