

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

**MINUTES OF MEETING HELD ON WEDNESDAY 10 AUGUST 2011 AT 1400
HOURS IN MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: ; Shiona Johnston, CHP Partnership Facilitator; Alison Findlay, Senior Manager (Authority Wide Services); Linda Chisholm, Community Health Development Manager; Linda Boyd, Health Care Manager; Maire Currie, Health Care Manager; Cathy Roarty, Lead Public Health Practitioner Maureen Murray; Dietetic Lead – Integrated Services (East); Liam Wells, ADP Co-ordinator ; Joy Ghee, Performance Manager NHS , Tony Homer, Associate, JIT

APOLOGIES: Jacqui McCall, Primary Care Manager; Carol Fisher, Health Care Manager; Jane Duffy, Service Manager; Mary McGinn, Clinical Nurse Manager; Lesley Rose, Pharmaceutical Advisor, Sharon McHardie, Health Promotion Manager; Andy MacDonald, Planning and Development Manager; Amanda Coulthard, Assistant Director , Policy Planning and Performance, Kathleen McGuire, LTC Lead, Helen McGee, Senior Manager (Locality Services); John Pickering, Division Manager; Joyce Mitchell, Community Pharmacy Advisor; Dr David Richardson, General Practitioner; Bernadette Brown, Jean Hendry, Health care Manager

CHAIR: Eddie Fraser, Head of Service: Community Care

1. Welcome and Introduction

Eddie opened the meeting by welcoming everyone and introductions were made.

2. Minutes of last meeting

Minutes of the last meeting 18 May 2011 were agreed as accurate.

Matters Arising

(1) Efficiencies and Productivity

It was noted that Kathleen McGuire was unable to attend this meeting, so this will go on the agenda for the next meeting.

(2) Delivery of Health Services within New Farm Loch

A CHP profile of this area has been drafted, and the next meeting arranged. A report will be produced for the next meeting.

SJ

(3) Health and Homelessness – 1 Year Plan

Evaluation report will be completed in a draft format and will be available for the next meeting. – Cathy Roarty.

Gypsy Travellers – Joint Supports for Gypsy travellers, to be brought to the next meeting Cathy to provide report. Action CR

(4) Holyrood's 2011 Telehealth and Telecare Conference

Jane Duffy attended this conference.

3. Reshaping Care for Older People

Update on progress, including financials

Eddie advised that this paper had been to Council and approval had been given for contracts with Advocacy and Carers Centre.

Maire advised that the report has been to AOP group, and would be presented to the CHP committee on the 15th August. Section 2.3 of the report 10 year Joint commissioning plan and guidance on this will be provided in the Autumn. Maire advised that Derek Lindsay, Finance Director has agreed that 1.4M slippage money will be available Ayrshire wide for carry forward to the next financial year. A process for slippage has been agreed and information on this sent out to members of the AOP group and OLG members.

The meeting agreed that a more detailed breakdown for each project is required and to demonstrate the effectiveness of each of the projects. This work is taking place in September, and Shiona will provide a further progress report for the next meeting.

JIT Guidance on Mid Year Progress Report

Tony discussed the mid year progress report, he advised that this would then be feedback to the Ministerial Group. Tony asked if the group could provide commentary on how the group feel with regards to the implementation, our achievements or hurdles. Return is progressing and will be submitted by 26/8/11. Group agreed that this would be discussed at the CHP Committee on Monday to seek approval for signed off by the chair.

JIT National progress and supports

Tony updated the group on national work.

Learning network: -

15/8/11 – Operational leads web session

1/9/11 – Independent Sector – leads event in Perth

21/9/11 – National commissioning event which will require 4 reps from the partnership. This will be discussed at the AOP on the 26th August.

Tony informed the group that there will be guidance forthcoming in relation to the joint commissioning process, with workshops over the autumn and winter. Support and guidance were offered from the JIT for this work.

Further Change fund guidance would be announced in the autumn.

Core change fund Measures and Performance Management

Joy discussed the use of the Corvu (EAC only) and Covalent (SAC, NAC and NHS) systems and the need to look at a protocol to share information. Currently there are 21 projects and we need to ensure that we have systems in place to report on outputs/outcomes. Joy discussed way to support the project leads to provide information/reports. EF was keen that this was not an onerous piece of work for project leads, and that it should fit as much as possible with what we already report. Joy agreed, and informed the group that short 45 minute sessions would be available for project leads to be supported to develop measurable outputs and outcomes from the projects.

Older Peoples Strategy Update Draft

Eddie advised that the Strategy was currently in draft and was circulated for comments. Andy MacDonald has written up the Strategy and Eddie asked for comments to be forwarded to Andy MacDonald by Monday 5th September. Maire asked for the strategy to be presented to the next Adult and Older peoples Sub Group.

4. Sub Group Reports

Mental Health and Learning Disability Partnership

Alison advised that due to the recent staff changes a revised work plan has been developed, Alison agreed to forward to Heather for circulation. Work is also being undertaken on the Mental Health Strategy.

Partnership in Practice has been completed and is now approved.

The IRF project is now in an implementation phase and has been identified by Ayrshire and Scottish Government for accelerated progress support. The group agreed this was a very good piece of work, of which the principle lessons learned should be shared and used across the partnership

Alcohol and Drug Partnership

Liam advised that the Alcohol and Drug Strategy will be presented to the Alcohol and Drug Partnership Committee and the CHP Committee on Monday. There are links between reshaping care for older people in the risk management of falls for people who abuse alcohol, repeated admissions to

hospital, medication management or not using medication properly, alcohol related brain damage for people in their 30's, people who are in their 50's being admitted to care homes, the numbers for this are on the increase. The data re alcohol attributed admissions in East Ayrshire are high and continuing to increase.

Improving Health and Reducing Inequalities Sub Group

Cathy advised that the Improving Health and Wellbeing and Reducing Inequalities Sub Group is well established. Keep well was previously 0% - 15% has now been increased to 20% - this will be submitted to the Scottish Government for approval in September, priority groups will no longer include Learning Disabilities, with the areas of homelessness and travellers still remaining.

Obesity – Ruth Campbell is leading on the Obesity Strategy, and will present at the next East Ayrshire CHP Forum

Carers sub Group update – Action Plan

Draft Action Plan which has been agreed at the carers forum, will be presented to the CHP committee in October and the launch event will follow there after.

5. SOA Health and Wellbeing Annual Review

The Annual Review has been completed and will be presented to the CHP committee on Monday, followed by CPP on 30th September and the Scottish Government thereafter.

6. Lead Officers Performance Report

Shiona highlighted a number of positive areas for the attention of the Committee including:

Integrated training programme continuing to run and develop within children's services particularly around early intervention e.g. increase in the number of staff trained in more depth re the Solihull Model.

Mental Health and Learning Disabilities Partnership – Integrated Resource Framework work for accelerated support and work relating to Carers Centre/GPs and carers.

Improving health and reducing inequalities – Keep Well Project looking at delivery of care programme to some of the vulnerable groups.

Partnership working – representation from independent sector and third sector at Forum and OLGs (one representative from Care Homes and another from Care at Home).

7. East Ayrshire Community Hospital

Cumnock SVP are still in negotiations with their funder, the Ahli Bank, the NHS will put out a communication paper tomorrow on progress. Discussion with elected members in the south of the authority is being progressed.

8. Southern Cross Care Homes

Eddie gave the meeting an update on the position with the 3 Southern Cross Care homes within East Ayrshire. All 3 are in the process of transferring care provider. Glennie House and Torrance Lodge will be owned by one landlord (Marie Milliband) and Crossgates will be Bond Care. Next step will be the process of being de-registered by Southern Cross and then registered under the new owners.

9. Scottish Community Care Benchmarking Network

Paper to be taken forward to the next meeting.

10. Any other competent business

Transfer of Prisoner health care

Linda gave update on progress.

The risk are: -

- private prisons and the loss of contracts
- provision of pharmacy services, should be ok
- out of hours services – ADOC – now not available, currently looking at this
- query regarding funding and whether this will be sufficient to provide services.

The positives are: -

- all staff will transfer over on the 1/11/11, transfer of terms and conditions took effect from 31/3/11.

11. Date of Next Meeting:

Wednesday 21st September 2011 at 2.00pm, Meeting Room 1, Council Headquarters