

EAST AYRSHIRE CHP**LOCALITY OFFICER GROUP - ADULT****MINUTES OF MEETING HELD ON THURSDAY 12 FEBRUARY 2009 AT
1400 HOURS IN THE MULTI PURPOSE ROOM, NORTH WEST
KILMARNOCK AREA CENTRE, KILMARNOCK**

PRESENT: Eddie Fraser, Head of Service Community Care : East Ayrshire Council, Katie Kelly, Facilitator : East Ayrshire CHP, Helen McGee, Service Manager – Area Services : East Ayrshire Council, Cathy Roarty, Lead PHP : NHS Ayrshire and Arran, Sharon Hardie, Health Promotion Manager : NHS Ayrshire and Arran, Linda McCartan Community Health Development Manager : East Ayrshire Council, John Pickering, Area Housing Manager : East Ayrshire Council, Marlene Harkis, Acting Senior Manager Community Care : East Ayrshire Council, Yvonne Bennett, Acting Service Manager – Adults : East Ayrshire Council, Jean Hendry, Health Care Manager : NHS Ayrshire and Arran, Andy MacDonald, Performance and Development Manager : East Ayrshire Council, Lesley Stobo, CHP Prescribing Advisor : NHS Ayrshire and Arran, Maire Currie, Health Care Manager : NHS Ayrshire and Arran, Carol Fisher, Health Care Manager : NHS Ayrshire and Arran

APOLOGIES: Mandy Yule, Health Care Director : NHS Ayrshire and Arran, Dr David Richardson, NHS Ayrshire and Arran, Linda Boyd, Health Care Manager : NHS Ayrshire and Arran

WELCOME

1. Eddie thanked everyone for coming along to the first meeting of the group and asked everyone to introduce themselves for that purpose.

CHP AIMS, ROLES AND STRUCTURE

2. A detailed discussion took place about aims, roles and structure of the group, it was agreed that Katie would e-mail the group with a draft paper on possible sub structures to support operational delivery.

Discussion also took place about use of opportunities for Organisational Development Capacity to help the group form. It was agreed this was a positive route for development of the new infrastructure but no final position was agreed at this time.

EAST AYRSHIRE SINGLE OUTCOME AGREEMENT

3. Katie advised that she has worked with key people across East Ayrshire Council and NHS Ayrshire and Arran to put the draft agreement together. There are currently 31 Indicators, deadline for submissions was 2 February 2009. The agreement will be reported to the Scottish Government on an annual basis. It was agreed that Katie would e-mail the group a draft copy of the SOA.

EAST AYRSHIRE COMMUNITY PLAN – IMPROVING HEALTH AND WELLBEING

4. Katie advised the group that implementing the Health and Well Being action plan is to drive the SOA. Katie/Cathy meeting all key stakeholders to develop the plan. Deadline is end of February.

JPIAF 2007/2008 LETTER FROM JOINT IMPROVEMENT TEAM

5. The letter acknowledged how well the partnership has worked delivering community social care and health services.

Eddie advised that as with all evaluations there were a number of items for improvement and this would inform the agenda of this group as we move forward.

SHIFTING THE BALANCE OF CARE: UPDATE

6. Jean advised the group that there is a Scottish Government lead group carrying out a lot of work, there are now 8 areas that the partnership are focusing on that will give best value for money

ALCOHOL AND DRUG PARTNERSHIP

7. This was discussed at Item 3.

MENTAL HEALTH PARTNERSHIP

8. This was discussed at Item 3.

LONG TERM CONDITIONS COLLABORATIVE; REHABILITATION FRAMEWORK

9. Jean advised the group that funding has been secured for a Manager post to support the collaborative and also an event was organised recently and a steering group has now been established. Rehabilitation framework is to carry out a review, the aim is for rehabilitation in the home rather than in hospital using existing resources.

NES/SSSC COMMISSIONED WORK ON HEALTH AND SOCIAL CARE SUPPORT WORKERS

10. Paper circulated for information

SOCIAL WORK SUSTAINABILITY

11. Eddie advised the group that there was 2 things he hoped to achieve by bringing this paper to the group

(1) to inform partners of the changes around homecare and the impact that will have;
and

(2) to ask partners to agree to participate in looking at models of support for the next phase which will be Adult Services.

It was agreed that partners would respond after being given time to consider paper.

NATIONAL MINIMUM INFORMATION STANDARDS

12. Helen advised the group that this is a Single Shared Assessment Tool and a new set of standards have been issued, revised tool to be submitted to the Scottish Government next month. East Ayrshire Council will submit their own.

AOCB

Community Care Outcomes Approach - Launch Event - 17 March 2009

- 13.1 This was e-mailed to a range of people, each partnership has been given 4 places, after discussion it was agreed to submit own nominations.

Scottish Government - Good Practice Guide for Equipment Services

- 13.2 Marlene handed this out to the group to share with colleagues as best practice guidance.

Telecare

- 13.3 Jean asked what the Council's plans were in terms of Telecare. Marlene advised there was a working group established and funding of £100,000 had been granted. Eddie also advised that the Council had matched that funding.

DATE OF NEXT MEETING

14. Date will be agreed following further consideration of CHP meetings programme. (Approx 6 weeks) - Week beginning 16 March 2009 then week beginning 27 April 2009