

Health and Well Being Provider Forum

Minutes of the meeting held on Wednesday 8 March 2017

Present

Helen Jaggard	Berneslai Homes (Chair)
Pauline Kimentas	Age UK
Andrew Pearce	Caremark
Cindy Mitchell	SYHA
Richard Walker	TLC Homecare
Nicola Lang	SWYPFT
Jo Clark	CAB
Anne Simmons	Alzheimers Society
Kevan Riggatt-Barrett	BPL

	<u>ACTION</u>
<p><u>Item 1 – Apologies</u></p> <p>Apologies were received from Sean Rayner, SWYPFT; Michelle Hall, Mencap; Julie Ferry, Barnsley Hospice; Phil Parkes, SYHA; Carolyn Ellis, VAB; Sam Higgins, Phoenix Futures; Carianne Stones, VAB; James Barker, Barnsley Healthcare Federation, Sharon Clark, BMBC</p>	
<p><u>Item 2 – Minutes of meeting held 7 December 2016</u></p> <p>These were agreed as an accurate record.</p> <p><u>Item 2.1- Matters arising</u></p> <p><u>Item 9 i. –Social Inclusion Project, Penistone Area</u> – P Kimentas provided an update on this contract that had been awarded to Age UK by Penistone Area Council. The contract commenced on 15/1/17 and a launch event has been held and two workers have been recruited. One worker is setting up the Good Neighbour Scheme which will put practical and social support in place for people on a one to one basis and a Transport Scheme. This will provide lifts for older people who do not have a car and cannot use public transport or need a travel companion to build up confidence in using public transport. The other worker will look at community development work in terms of offering any support to groups already in place and identifying any gaps. A. Simmons referred to work that dementia/volunteer services undertake in the area such as Making Space and P. Kimintas agreed to check whether any links had been made with these organisations.</p> <p>A leaflet outlining the objectives of the Project and how people can get involved was distributed. Members of the forum agreed to ensure the Project was highlighted in their networks and from an employer perspective promote this to staff who may wish to get involved in a volunteering capacity. The Forum felt it would be beneficial if other Area Councils undertook this type of project.</p>	

<p>Item 2.1.1 – Drivers of Health & Wellbeing Service Transformation in Barnsley – HJ stated that SSDG had been responsive to the forum's request and an explanatory diagram had been produced which illustrated how the various strategies and plans that fall under the wellness theme fit together and this was tabled for information/future reference.</p>	
<p><u>Item 3 – Health and Wellbeing Board</u> HJ provided an update from meeting held on 31st January 2017. Key items discussed were the Health and Wellbeing Board Risk Register and 2 specific plans from Public Health in respect of Suicide Prevention and End of Life Care. Plans embedded below as it was felt these may be of particular interest to providers.</p>	
<p><u>Item 4 – Stronger Communities Partnership</u></p> <p>Due to apologies PP had provided a summary document of the items discussed at the SCP Board held on 14/2/17 together with updates from the 3 Delivery Boards (Anti Poverty Board held on 30/1/17, Early Help (Children and Families) on 23/1/17 and the Adult Early Help Board held on 14/2/17 which were noted. It was noted that the scope of the Oversight Board is quite large and is in its early stages.</p> <p>In respect of Early Help (Children and Families), Sam Higgins, Phoenix Futures had previously attended. However HJ reported that the Council have recently re-commissioned a number of services which has resulted in Phoenix Futures no longer providing the substance and misuse service across Barnsley. Details of the newly commissioned providers were noted as:</p> <p>Domestic Abuse and Sexual Violence - IDAS Multiple Needs Service (16-24) - Centrepont Multiple Needs Service (25+) - Barnsley Futures (West Yorkshire CRC) Substance Misuse - DISC</p> <p>The forum agreed that HJ contact the newly commissioned providers extending an invite to join the forum.</p> <p>Although the forum does not have direct representation on the Delivery Groups, PK/JC/AS and SWYFT who attend on behalf of their organisation agreed to provide any relevant feedback/highlight reports as done by P. Parkes to future meetings of the forum.</p> <p>AS provided an update on the Dementia Friend Sessions and work that</p>	<p>HJ</p> <p>PK/JC/AS SWYFT</p>

<p>is taking place across the borough by the Alzheimers Society and other providers. AS reported that work is also taking place with PCSO's who have attended these sessions and GP surgeries to offer support to groups and make links with local communities.</p> <p>AS raised the difficulty in keeping track of the number of sessions that have taken place and people attending as this is reliant on providers who deliver the sessions updating the database. AP agreed to check whether Caremark are inputting this data.</p> <p>The forum felt that providers needed to have an understanding of what work is taking place therefore AS agreed to look at what data could be obtained to provide an updated position. It was felt that most organisations are dementia friends or are currently working towards this. The alternatives to holding a session to become a dementia friend e.g. signing up on line were noted.</p>	<p>AP</p> <p>AS</p>
<p><u>Item 5 – Social Prescribing – My Best Life</u></p> <p>CM provided an update. The service is operational from 1st April 2017. Six advisors have been recruited who will commence on the 20th March and will be based in communities across the borough together with the Team Leader, Natalie Dunn. CM agreed to provide the forum with details of the bases where the advisors will be located. The Office Manager and Team Leader will be located at Westmeads. Liaison is currently taking place with the Council and Be Well Barnsley to ensure there is no duplication in work, as well as GPs and C. Ellis at Barnsley VAB who are working in partnership with SYHA. CM reported that there are still issues with the secure electronic referral process which are currently being looked at.</p> <p>The forum had previously discussed the issue of referrals and any opportunities in the long term to widen the referral route as this currently is predominantly through GPs. ZF had therefore agreed to liaise with PP on the possibility of RW having representation on the Steering Group on behalf of the forum during the pilot. PK reported that the first meeting of the Steering Group had taken place and agreed therefore to forward RW's contact details to ZF so this could be followed through. The voluntary sector's capacity to absorb the potential number of referrals on a day to day basis with no extra resource was also discussed. The forum felt it was important they had an understanding of contacts, providers who will receive referrals together with the referral process. CM said it is intended to have a referral process in place that reflects the system GPs use and that N. Dunn is currently undertaking mapping work in terms of providers and what they are able to offer. It was agreed therefore that ND be invited to the next meeting of the forum to provide an update on the mapping and communication work being done. CM agreed to progress this.</p>	<p>CM</p> <p>PK</p> <p>CM</p>

<p><u>Item 6 – Barnsley Place Based Plan</u></p> <p>Apologies had been received from J. Wike who was to provide an update on this item. HJ therefore outlined, and the forum considered the presentation received from JW in respect of the plan. The presentation referenced how the NHS are looking to reframe available funding options in terms of provision, the 3 gaps that have been identified which include a £571 m+ financial gap across South Yorkshire and Bassetlaw by 2021, and the priority areas for Barnsley. HJ stated that although the gaps, and areas they wish to focus on have been established, no decision has yet been taken by CCG on how this will be undertaken. The forum felt it would be beneficial therefore for JW to attend the next meeting to discuss any views/ideas CCG have on how this will be approached. HJ agreed to progress this.</p> <p>JW had asked that information be relayed to the forum in respect of consultation that is taking place. Healthwatch have been commissioned by CCG to lead on various engagement events across the borough on the future of health services in Barnsley. A focus group is being held on the 21st March which providers could attend to ensure their views were obtained. Details of this event and how to book could be found on line on the Healthwatch Barnsley website. However JW had said that if the forum wished a separate session could be arranged with them to obtain views. However the forum felt this may be difficult to schedule due to timescales.</p> <p>In terms of the Plan HJ reported that this had been tabled at Berneslai Homes Board meeting on the 2nd March 2017 in order to obtain their commitment to this.</p>	<p>HJ</p>
<p><u>Item 7 – Future Agenda Items</u></p> <p><u>14 June 2017</u> - standard agenda items, Barnsley Place Based Plan, subject to JW's availability, Early Help Adults Workshop – facilitated by K. Dodd.</p> <p>Items to be tabled at subsequent meetings – Smoke Free Generation & Suicide Prevention (both Public Health).</p>	
<p><u>Item 8 – Date of next meeting</u> – 14 June 2017, 10.00 – 12.00 noon at Gateway Plaza.</p> <p>Future meeting dates – 13 September & 13 December 2017</p>	