

**BARNSELY HEALTH AND WELLBEING BOARD
PROVIDER FORUM**

Wednesday 10th December 2014
10.00 am to 12.00 pm Committee Room 2
Barnsley Town Hall

NOTES

Attendees:

Helen Jaggard	Berneslai Homes
Phil Parkes	Live Well
Jamie Wike	Barnsley CCG
Matt Wright	Barnsley Hospice
Jennie Milner	BMBC
Pat Heath	Barnsley CAB
Andrew Peace	Caremark
Pauline Kimintas	Age UK Barnsley
Carrieanne Stones	Healthwatch Barnsley
Marriette Glover	Care Act Consultant

Apologies

Ruth Jefferson	BMBC
Sharon Clarke	BMBC
Sean Rayner	SWYPFT
Scott Matthewman	BMBC
Sharon Brown	DIAL Barnsley
Kevin Riggett	BPL & Barnsley LGBT

Chair: Helen Jaggard

Note Taker: Sarah Jayne Drury

1 APOLOGIES

Introductions were made and apologies received and noted.

Helen spoke to the group regarding the purpose of the forum and advising that the group had been operational for a year and were still forming. It was important that the group had focus and a workplan linked to that of the HWB Board. The Forum has an opportunity to report into the Health & Wellbeing Board in 2015. Helen suggested that a small task group be formed to draft the report which would identify the value of existing providers in health, wellbeing and prevention, identify the asks of the Forum to the HWB Board and identify our service offer and priorities for 2015 to the HWB Board, with particular focus on reducing A & E attendance and admissions.

2 ACTION POINTS ARISING FROM PREVIOUS MINUTES

- a) **Pg 5: 'Action – DC agreed to discuss the Forum's interface with the SBT Programme Boards.** DC has emailed all Chairs and Programme Boards but to date no positive response has been received. It is understood that the structure of the boards are under review by the CCG.
- b) **Pg 6: 'Action – Template to be circulated after the meeting.** Template identifying prevalence of low level mental health incidents being dealt with by provider to be circulated again once an updated distribution list is completed. **JM**

3 Health & Wellbeing board updates

Health and Wellbeing board performance, a brief update was provided by Helen who had attended the Health and Wellbeing board as an observer.

4 CCG

Better Care Fund

The Better Care Fund bid has been approved. The target for the BCF fund is that the hospital has to reduce its admissions by 3.5% per year in terms of numbers of people in emergency admissions.

Action: Overview to be circulated. SM



BCF H&WB
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5 **Presentation: Health Issues/A&E Attendances and Emergency Admissions** by Jamie Wike



ED and Emergency
Admission presentatic

The following points were discussed during the presentation:

Changes to GP contracts – currently working on developing the GP contracts to increase the services offered by all GP's subject to sign up, delivery would start from April 2015.

Plans are in place to encourage GP's to establish and or join practices in Barnsley. Consideration is been given to a number of schemes, further information will be available in due course as plans are agreed.

Analysis of GP data in relation to hospital admissions was discussed. It was agreed to undertake further analysis to determine any link between GP practices and the number of a and e admissions.

7 out of 36 pharmacies signed up to open on Saturday mornings and hasn't had an effect on numbers at A & E, from their catchment areas.

Domicillary care – as part of the councils budget reductions 'just medication check' will no longer be provider. The group questioned what will happen to those people and commented that there is a need for this service or they will end up in A & E. JM confirmed this would only affect residents where no other service was required. AP Caremark confirmed their agency completes a significant number of 15 minute calls that relate to medication prompts / checks. Mariette Glover confirmed the Care Act removes any duty for the local authority to fund medication calls as it is a health responsibility.

AP confirmed Health budget and social care service providers need to work together. AP reported their agency had a significant number of carers entering vulnerable adult properties each day. They can identify and alert to concerns that would reduce hospital admissions. For example, Caremark have tried to identify falls training for staff, to enable them to better reduce falls in peoples homes. Caremark would fund this training and staff attendance on the training, however none is available in Barnsley.

ACTION: GP data to be organised by GP practice list size. JW

Action: NHS 5 year forward review to be circulated. JW

6 Public Health update – deferred

7 Care Act Implementation

Marriette Glover gave a presentation



A video was screened commissioned by the DoH.

Following on from the video the following points were discussed:

The Care Act will be implemented in two phases, the first in April 2015, the second in April 2016.

Currently focusing on what will be implemented in April 2015 as follows:

- National eligible criteria – this will not change for Barnsley at current criteria is set at the same level.
- Assessment of need will become portable, to take it with them.
- Deferred payments – will be entitled to it from April 2015.
- LAs will have to advise people with significant assets, ie those with savings or property, to seek independent financial advice from a qualified financial advisor. The LA will not provide that advice either directly or indirectly
 - o In addition the financial changes planned for 2016 will require assessments of current self funders, many of whom will not be known to the LA currently

The level of assessments will increase and self assessments will start in Autumn 2015.

Helen put forward to the group; how can we add value as a diverse group, where we can fit in with the social needs of the system and how can we address the social issues of the elderly.

Action: A provider guide to the care act to be distributed. JM

8 Agenda planning for the next forum

Annual report to the Health and Wellbeing Board - . Helen suggested in terms of moving forward a quick task and finish group to be established to draft a paper for the board in February 2015. Volunteers for the group were Pauline, Carrie-Anne, Pat and Phil (Matt to provide comment). The group to come together for a meeting in early January 2015.

Action: Members to forward information to the Chair for consideration for the annual report.

9 Any Other Business

- **Future Membership** – Alzheimer's Society have asked to be included on the membership. It was agreed membership was offered to Biads and not accepted subsequently to represent Dementia at the forum Alzheimers would be accepted as a member of the forum.

- **Draft report to Health and Wellbeing Board** – to aim for 14th April 2015 meeting

Action: Check future meeting dates.

10 Date & Time of next meeting:

Monday 10th March 2015, 10:00-12:00, Town Hall room 1

Health & Wellbeing Board Provider Forum Meeting Dates 2015		
9th March 2015	Town Hall Room 1	10.00-12.00
10 June 2015	Town Hall Room 1	10.00-12.00
09 September 2015	Town Hall Room 2	10.00-12.00
09 December 2015	Town Hall Room 2	10.00-12.00