

## BARNESLEY HEALTH AND WELLBEING BOARD PROVIDER FORUM

**Monday 9<sup>th</sup> March 2015.**

10.00am to 12.00pm Room 1. Barnsley Town Hall.

### **NOTES**

#### **Attendees:**

Helen Jagggar	Berneslai Homes
Lisa Phelan	VAB
Carrienne Stones	Healthwatch
Andrew Peace	Caremark
Karen Kelly	BHNFT
Michelle Hall	Mencap
Sharon Brown	Dial Barnsley
Pauline Kimintas	Age UK Barnsley
Anne Simmons	Alzheimer's Society
Matt Wright	Barnsley Hospice
Phil Parkes	Live Well

#### **Apologies:**

Pat Heath	Citizens Advice Bureau
Carolyn Ellis	Voluntary Action Barnsley
Jamie Wike	CCG
Ruth Jefferson	BMBC
Jennie Milner	BMBC
Scott Matthewman	BMBC

Chair: Helen Jagggar      Note Taker: Lisa Hill

### **1. APOLOGIES**

Introductions were made and apologies received and noted. Also noted that SilkHealth Care and MIND had withdrawn from membership of the Forum.

Helen spoke to the group reminding them of the main purpose of the forum and that today's meeting would focus on the draft annual report for submission to the HWB Board in April.

## **2. ACTION POINTS ARISING FROM PREVIOUS MINUTES**

- SBT structure and board programmes are still under review, outcome to be notified in due course **DC**
- NHS 5 year forward review still requires circulation **JW**

## **3. HEALTH AND WELLBEING BOARD UPDATES**

- From 1<sup>st</sup> April CCG will be holding and managing budget for commissioning primary medical services and establishing a primary care commissioning committee.
- Progress report.
- A&E performance updates.
- Pharmaceutical needs assessment.

## **4. ANNUAL REPORT TO HWB BOARD**

Draft copy of the report outlining the work of the Forum in its first year and how providers could contribute to the priority of reducing admissions into A&E was discussed. Helen discussed the main points around this and asked the group to share any questions, ideas or concerns. Any paragraphs to be added needed to be sent to Helen no later than Wednesday and will go through to the board on 14<sup>th</sup> April 2015.

Reference was made to how outcomes from the proposals would be measured, the idea of focusing on targeted geographical areas linked to GP referrals to A&E and the ability to do deep dives into certain areas. All of this requires the Board to identify priorities that they wish the Forum to focus on. It was agreed that the Forum needs a lead officer to support and facilitate the Forum.

## **5. PROVIDER UPDATE**

The latest data on low level mental health cases that providers were dealing with was discussed. It was agreed that due to the diverse range of providers on the Forum it was difficult to record comparable data so it was agreed to not populate the template further, however if the HWB Board identify low level mental health as an area they would require the forum to look at then the data could be utilised then.

## **6. DIAL – Barriers around being healthy**

Sharon discussed a project which has been carried out by DIAL called “Healthy Living Agents project” which involved interviewing 300 service users about their views on healthy living. The summary outcomes were shared with the Forum. The main points covered were:

- Age
- Ethnicity
- Sexual orientation
- Disability
- GP visits
- Emotional health
- Healthy eating and barriers
- Weight and weight management
- Fitness levels and barriers
- Health conditions
- Impact on daily life
- Smoking and barriers
- Alcohol consumption
- Sexual health awareness.

Sharon to share data with HealthWatch Barnsley as they have undertaken a similar exercise with young people and with Public Health to contribute to next JSNA. **SB**

## **7. AGENDA PLANNING FOR NEXT FORUM**

The proposed future agenda items were noted but it was agreed to await the response from the Health and Wellbeing board before agreeing the agenda and future work plan.

**Date of next meeting – 10<sup>th</sup> June 2015 10.00 – 12.00 MR1 Town Hall**