

Health and Well Being Provider Forum

Minutes of the meeting held on Wednesday 14th September 2016

Present

Helen Jaggard	Berneslai Homes (Chair)
Bev Hewitt	Barnsley Hospice
Sam Higgins	Phoenix Futures
Jo Clark	Citizens Advice
Carolyn Ellis	Voluntary Action Barnsley
Phil Parkes	Livewell SYHA
Andrew Pearce	Caremark
Jamie Wike	Barnsley CCG
Richard Walker	TLC Homecare
For Item 5:-	
Tracey Turner	NHS
For Item 6:-	
Nina Slight	BMBC
For Item 7:-	
Paul Hussey	BMBC

	<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; Jade Rose, NHS; Pauline Kimentas, Age UK; Anne Simmons, Alzheimers</p>	
<p><u>Item 2 – Minutes of meeting held 15 June 2016</u></p> <p><u>Item 2 – Social Prescribing Model</u> – Following on from the presentation at the last meeting by Karen Sadler, HJ provided the meeting with an update. The tender went out and expressions of interest were submitted. Interviews are taking place this week. The decision will be known in October. When the provider has been identified there will be a period of mobilisation from January, going live in April 2017.</p> <p><u>Post meeting note</u> The specification states they will be a member of the Provider Forum.</p> <p><u>Item 7 – Barnsley Strategic and Operational Intelligence Group</u></p> <p>HJ advised the meeting that the Strategy was now in the final format and will be signed off by the Health and Well Being Board on the 4th October 2016</p> <p><u>Item 6 - Better Housing Better Health Report</u> – PP referred to the request for representation from the voluntary sector on the Health and Housing Task Group. It was agreed that once the task stage is reached this would</p>	

be beneficial. A Healthwatch representative was suggested.

Item 7 –Barnsley Strategic and Operational Intelligence Group

HJ provided an update to the meeting. The Group are reviewing 2 documents. One is the Annual Joint Strategic intelligence Assessment which is carried out by the Police and relates to community safety. The other is the Joint Strategic Needs Assessment (JSNA) which pulls together data/information that drives health priorities in Barnsley and is currently being worked on by the Intelligence Group. SR felt the Forum should have input into the process. Administration has been through the Council and it has been circulated to some for comment. Of the Forum members only JW advised that he had seen the Strategy, but he would endeavour to find out when providers will be invited to comment.

JW

Item 3 – Health and Wellbeing Board

HJ advised she had presented the Better Housing, Better Health report which was well received. She summarised the main actions from the meeting

- Agreeing the Social Prescribing provider which is going to be called 'My Best Life'.
- Housing tenure to be identified at the point of referral and a task group will look at the pathways for referral depending on tenure.
- It was also identified there was a need to ascertain if the condition of a property is impacting on health or a combination of social isolation. The new provider will be tasked with tracking all individuals who may be presenting on a regular basis where housing is seen as a condition of the problem.
- Discussion took place on the ability to establish small funding pots that the private sector (rented and owner occupier) could access when they have a property in significant disrepair that they are struggling to maintain, resulting in an impact on a resident's health.

Reports were presented from:-

- Barnsley Safeguarding Adults and Childrens Board.
- Oral Health Improvement Priorities (Public Health) – They have identified that oral health in Barnsley is significantly worse than other areas of the Yorkshire and Humber Region and nationally. The biggest issue is around fluoride in water and there was a debate if Barnsley should have this. Views of other local authorities will be sought and also on how they engage with young people/schools/nurseries. CE advised they had carried out some work with secondary schools around dental health and found not all dentists apply the fluoride varnish. The forum agreed it would be useful for Public Health be invited to attend a future meeting.

HJ

A report was presented on a smoke free generation in Barnsley. The programme will support introducing town centre smoke free zones (all voluntary) smoke free play park areas, implementing smoke free hospital grounds, smoke free school gates/entrances. It also includes what employers do in terms of supporting a smoke free environment in the work place and how do employers help staff stop smoking. The report identified smoking in children aged 15 in Barnsley is 11% compared to the England average of 8%. Consultation has taken place within the Council/NHS and this will be followed through with stakeholders. Friends of Locke Park agreed to implement the policy.

The Forum agreed a speaker from Public Health be invited to attend a future meeting (March) on this issue. Forum Members to bring examples of what they do to encourage employees to stop smoking.

HJ
All

The introduction of a digital road map was also discussed, although no specifics were available. This relates to a paperless NHS by 2020.

Item 4 – Stronger Communities Partnership – SCP Delivery Framework

PP provided an update:-

- The Provider Forum representation has given the partnership a better balance
- The group oversees early help adults and children
- The Chair is Councillor Lamb who is very supportive of having providers on board
- The group are interested in how they can facilitate more provider collaboration, including co-location
- Debate took place on a common language i.e. customers instead of patients.
- The Delivery Framework was presented.

PP circulated the Framework for comment. The main observations were:-

- It lacks building personal resilience and resilient communities
- It is disconnected
- Needs to be more meaningful
- Concern was also expressed on how small wins can be captured which are very important as they can have a big impact on individuals.
- Personal stories would be useful.
- Feel there is a need to capture how well people get on in the community and how they feel about neighbourhood factors, the 'happiness' factor
- Some of the categories need to be sub categories
- Need to move away from encouraging dependency.
- There are contradictions of some measures.

These will be fed back to the partnership	PP
<p><u>Item 5 – Flue Immunisation Presentation</u></p> <p>Tracey Turner the Screening and Immunisation Co-ordinator attended and presented the national flue vaccination programme for 2016/17.</p> <p>The main issue raised by the Forum members was with regard to the funded immunisation programme not being extended to Care Providers and whether this could be considered. TT to feed back highlighting it as an investment to save.</p> <p>HJ to share with the group Berneslai Homes data on the cost of immunising staff.</p> <p><u>Post Meeting Note</u></p> <p>Berneslai Homes offer flu vaccinations to all front line staff through jobs at work or vouchers via pharmacies at a cost of £7 per person. Take up in 2015 was 26% with a 32% reduction in sickness days lost to flu.</p> <p>Any further suggestions can be sent through to either HJ or TT and they will be fed into the Health and Well Being Board.</p>	<p>TT</p> <p>ALL</p>
<p><u>Item 6 – Early Help Children Task Group Presentation</u></p> <p>Nina Sleight, Head of Early Start, Prevention and Sufficiency attended and presented ‘ A model of early help for families’</p> <p>SH of Phoenix Futures expressed an interest in representing both Phoenix Future and the Forum on the Early Help Steering Group. SH to e-mail Nina with her details.</p>	SH
<p><u>Item 7 – Early Help Adults Presentation</u></p> <p>Paul Hussey, Service Director – Communities attended and presented information on the Early Help Adults Delivery Group (see slides below).</p> <p>Discussion followed on how the Forum can contribute to the Delivery Group and Task and Finish Groups.</p> <p>With regard to attendance at the Delivery Group which currently takes place on a monthly basis, HJ to e-mail members of the Forum for expressions of interest. SYHA and BH are already involved in other groups, so volunteers from other organisations would be appreciated.</p> <p>It was suggested that part of the December Forum meeting be used as workshop to discuss a priority area that has been identified by the Delivery Group, especially with regard to relevant issues that the members can engage with i.e. trips and falls, care homes etc. Any suggestions to be sent to HJ PH to feedback this back to the Delivery Group.</p>	<p>HJ</p> <p>All</p> <p>All</p>

<p><u>Item 7 – Future Agenda Items</u></p> <p><u>December</u> Social Prescribing ‘My Best Life’ Early Help Workshop <u>Future Meetings</u> Oral Health (Public Health) Smoke Free Generation (Public Health) Suicide Prevention (Public Health)</p>	
<p><u>Item 8 – Any Other Business</u></p> <p><u>8.1 Future Meetings</u></p> <p>It was agreed the meetings in 2017 would be held in Gateway Plaza. 2017 meeting dates to be circulated before the next meeting.</p>	<p>BH</p>

Date of Next Meeting 7th December 2016, Town Hall