

Health and Well Being Provider Forum

Minutes of the meeting held on Wednesday 15th June 2016

Present:-

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| Sean Rayner | SWYPFT (Chair) |
| Pauline Kimantas | Age UK, Barnsley |
| Phil Parkes | Livewell, SYHA |
| Kevan Riggett | BPL |
| Anne Simmons | Alzheimbers Society |
| Andrew Peace | Caremark |
| Bev Hewitt | Barnsley Hospice |
| Jo Clark | Citizens Advice |
| Katie Roebuck | BCCG |
| Carolyn Ellis | Healthwatch |
| Teresa Gibson | Voluntary Action, Barnsley MBC |
| Richard Walker | TLC Homecare |
| Karen Sadler | BMBC |

| <u>Item 1 – Apologies</u> | <u>ACTION</u> |
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| Apologies were received from Helen Jaggar, Berneslai Homes, Sam Higgins, Phoenix Futures, Jade Rose, Barnsley CCG, Sharon Brown, DIAL, Sharon Clarke, BMBC, Julie Ferry, Barnsley Hospice, Jamie Wike, BCCG | |
| <p><u>Item 2 – Social Prescribing Model – Katie Roebuck</u></p> <p>The meeting received a presentation (slides attached) which provided an overview of the proposed model that has been branded My Best Life, together with the aims/objectives and procurement of the service. People who would benefit from the service, which is a mechanism for linking patients with non medical sources of support within the community, the service delivery pathway and referral route were outlined and discussed together with referral targets for Year 1 to Year 3. Consultation has taken place with GP's who are fully supportive of the model and working with the approved provider who will be responsible for the overall management of local advisors. Local advisors will be accommodated within the GP base and will work flexibly with the practices, including attending the practice's multidisciplinary team meetings should the practice so wish. Although there is currently a broad spectrum for referrals KR said that this had been extended in Year 2 and 3 to include the Hospice with potential for this to be expanded further if needed.</p> <p>In respect of procurement a workshop will be held in July where the specification and expectations will be outlined. KR agreed to circulate these dates week commencing 20/6/16. The contract, with an approximate value of £830,000 will be awarded in September, mobilisation will take place in October with the service model</p> | KR |

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| <p>commencing on 1st April 2017. The service will commence on a phased basis if the full complement of advisors are not recruited into post by the start date</p> | |
| <p><u>Item 3 – Matters Arising</u></p> <p>These were agreed as a true and accurate record.</p> | |
| <p>Item 3a – Matters arising</p> <p><u>8.2. – 7 Day Service</u> - the forum had previously requested that the Chief Executive of CCG be contacted indicating that the forum wished to provide views/ideas where a difference could be made. This had been progressed and SR outlined the response to HJ from Jane Wood, Head of Joint Commissioning. J. Wood had stated that there has already been engagement with our domiciliary care providers in relation to the new contracts that will be tendered this year. There is a formal engagement event planned for 16/6/16 that providers are invited to sign up. Alison Rumbol is the Senior Commissioner that is managing the overall procurement process. A report submitted to Cabinet earlier this year provided a good outline of the new approach being sought. Key features are that there will be a geographical model with prime providers in each area (to ensure guaranteed business and guaranteed package pick up), there will be differentiated specifications to also ensure appropriate standards of more complex care support as well as good quality standard home care support; where required faster pick up of packages including at weekends will be included; will be working with our new contracted providers to develop outcome based approaches collaboratively once the transition to the new model has been completed.</p> <p>TLC and Caremark are the two current framework providers so there is regular dialogue with them, and will continue to do so during the coming year.</p> <p>A further meeting will be held on the 16/6/16 where the specification will be developed.</p> | |
| <p>Item 4 – Health and Wellbeing Board</p> <p>Item 4.1 Strategy Refresh Presentation by Karen Sadler, BMBC</p> <p>The meeting received a presentation (slides attached) which set out the proposed vision for the strategy together with the principles, strategic objectives and framework required to deliver this. It was noted that the aim of the strategy was not to replicate what exists in other strategies but to focus on the actions that require system wider leadership in order to make an impact on the populations’ health, health inequalities and integration. The purpose of the presentation to the forum was to consult on the strategic framework which forms the main basis of the strategy. The framework has been designed to guide the board in its system leadership role. The principles of the</p> | |

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| <p>framework, the 4 strategic objectives and 6 high level outcomes were outlined. The meeting noted the consultation process that has taken place with a public stakeholder event being held on the 21st June 2016. Consultation will continue which will include engagement with various forums as the strategy develops in order to maintain an ongoing dialogue and provide opportunity for input. A number of KPIs will be established that will monitor progress against the high level outcomes and KS felt that the forum could consider how they would envisage success against these. The connectivity with various forums that look to improve health and wellbeing in Barnsley was another area that the forum may wish to consider.</p> <p>KR stated that although the primary focus of the strategy is in relation to Barnsley, work that is taking at a regional level that will also have an impact is being considered eg Sheffield City Region, and work on the regional Sustainability and Transformation Plan and any potential links to this going forward.</p> <p>KR raised how Leisure Services may be able to contribute as this is an area that can impact on health and wellbeing. KS stated that this aspect should be looked at as part of the Sports and Active Lifestyle Strategy which is considered as part of the whole system approach to improving health and wellbeing.</p> <p>The meeting noted that the final draft of the strategy will go out for wider consultation in July/August 2016 and will then be tabled at the Health and Wellbeing Board in September. This will then lead to the development of a work programme for the Health and Wellbeing Board and SSDG. KS requested the forum to forward any comments on the strategy direct to her and said that members were welcome to discuss this on a 1 to 1 basis if they so wished. KS to provide the forum with contact details.</p> | <p>All KS</p> |
| <p>Item 5 – Stronger Communities Partnership a) Board – 24 May – Phil Parkes PP reported that it was intended to raise the profile of providers at this Board meeting. PP has attended two meetings, initially as an observer then as a participant. The Board is heavily represented by BMBC and is chaired by Councillor Lamb who is proactive in encouraging links with providers. Work is still at an early stage but initially they are looking to sign up to a vision statement for the Stronger Communities Partnership. Key points from the meeting were noted as:</p> <ul style="list-style-type: none"> • Useful debate held on early help. Considered what early help means and if a definition of these words is required. PP felt this was an area the Health and Wellbeing Provider Forum could contribute to. • HJ from Berneslai Homes presented a paper on a concept Berneslai have when staff enter properties called “Something doesn’t look right”. This could be in relation to any issue be it people, fixtures, gardens etc. Debate was held on whether this | |

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| <p>becomes the definition of early help in terms of what do we do, who do we tell.</p> <p>PP to continue to update the forum following attendance at future meetings.</p> <p>b) Early Help Children and Families Task Group – item deferred to September meeting.</p> | |
| <p>Item 6 – Better Housing: Better Health report – Phil Parkes</p> <p>PP outlined the report which had been produced by the Health and Housing Task group which had been formed as a sub group of this forum. The report aimed to raise the profile of housing and its impact on health in general and set out the health and inequalities that can develop from poor housing. The group is chaired by HJ with representatives from BMBC, Public Health and PP. The Health and Wellbeing Board have been requested to sign up to some key principles around health and housing which were detailed with the report and outlined by PP together with the recommendations. The report will now be tabled at SSDG on 20/6/16 prior to this being submitted to the Health and Wellbeing Board.</p> <p>The forum felt it was opportune this was being raised at the present time as this issue had been highlighted by Dan Jarvis in recent ministerial discussions and the Health and Wellbeing Board had considered BMBC’s Housing Strategy and felt therefore this would give more emphasis to the key principles</p> <p>PP stated that the Health and Housing Task group had been formed due to HJ/PP’s interest in this area however if any member of the forum wished to progress a topic in a particular area they could consider a similar approach. CE asked if a representative from the voluntary sector could have representation on the group as they had contact with the most vulnerable people affected by health and housing and the subsequent effects of this. PP agreed to raise this with HJ.</p> | <p>PP</p> |
| <p>Item 7 – Barnsley Strategic and Operational Intelligence Group – SR</p> <p>SR reported that the Council and CCG together with NHS providers have set up this group in order to assimilate data and gain a broader understanding of what this tells us about the borough. SR felt it was important for the HWB Provider Forum to input into this and be aware of any outputs. The Group has only met once therefore work is at an early stage. SR to keep the forum updated and ensure that providers are able to contribute to future discussions and agree validation of any data.</p> | <p>SR</p> |
| <p>Item 8 – Future Agenda Items</p> <p>14 September 2016</p> <p>Early Help (Adults)</p> <p>Early Help (Children and Families Task Group)</p> <p>7 December 2016</p> <p>Resilient and Healthy Communities</p> | |

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| Item 9 – Date of next meeting – 14th September 2016 at 10.00 am, Meeting Room 1, Town Hall, Barnsley Future meeting dates: 7th December 2016 | |
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