

BARNSELY HEALTH AND WELL BEING PROVIDER FORUM

Minutes of the meeting held on

Wednesday 9th September, 2015

Attendees:

Sean Rayner SWYPFT
Sharon Brown DIAL
Pauline Kimentas AGE UK
Michelle Hall MENCAP
Anne Simmons Alzheimers Society
Phil Parkes SYHA
Karen Fewster CAREMARK

Adam Norris in attendance for Item 5 – Sport and Active Lifestyle Strategy.

Prior to commencement SR advised he would be Chairing the meeting in the absence of HJ and introductions were then made.

	<u>Action</u>
<p><u>Item 1 – Apologies</u></p> <p>Apologies were received from Helen Jaggar - Berneslai Homes; Andrew Pearce - Caremark; Jo Clarke - CAB; Matt Wright - Barnsley Hospice; Jade Francis - CCG; Karen Kelly - NHS; Richard Walker - TLC Homecare; Jamie Wike - CCG, Kevan Rigggett -BPL; Carolyn Ellis- VAB.</p>	
<p><u>Item 2 – Minutes of the meeting held 10th June 2015</u></p> <p>The minutes were accepted as a true and accurate record with the exception of the following:-</p> <ol style="list-style-type: none">1. Anne Simmons was not present at the last meeting.2. Cheryl Greenwood gave the presentation on frequent flyers not Anne Simmons. <p>The minutes will be amended to reflect the above.</p>	<p>JW</p>

<u>Item 2a – Matters Arising</u>	<u>Action</u>
<p><u>Item 6 – Social Prescribing Project VAB</u> – It was agreed that an update be provided at the December meeting .</p>	<p>TG</p>
<p><u>Item 3 – Health and Wellbeing Board – 12th August 2015</u></p> <p>SR provided the following feedback that had been provided by HJ.</p> <ul style="list-style-type: none"> • Agreed that a representative of the newly formed GP Federation attend the Forum – HJ awaiting name • Confirmed that Stronger Barnsley Together programmes to cease and no longer be the badge for Barnsley’s Integration Pioneers status for which there are a number of work streams which Dan Carver shared with the Forum at the last meeting • Health Watch Barnsley Annual Report • Sport and Active Lifestyle Strategy agreed • 0-19 Healthy Child Programme – consolidation of health visits, school nurse service and support to under age pregnancies out to tender in the Autumn, contract to start 1 April 2016 (SR declared an interest in this). <p>SR provided a brief overview of the GP Federation. It is a group of practices that have formed a social enterprise. It is not unique to Barnsley, there are a number emerging across the country. The practices involved do not lose their Practice identity, but come together for mutual interest and benefits. 16 practices have signed up to it, so far, in Barnsley. They can bid for tenders, put forward proposal for business cases etc. They have submitted a bid for Prime Minister Challenge Funding and have been successful in securing over £1M to support out of hours access for primary care. Public consultation has taken place on where access should take place and 2 hubs have been identified – Chapelfields in Wombwell and a practice in Barnsley. These are coming on stream in October 2015. In time it is hoped that this will help relieve the pressure on hospitals by people attending their GP practices and locality centres instead.</p> <p>SR referred to the update provided by Dan Carver at the last meeting on Pioneer Status. This information had been shared with the Health and Well Being Board. SR confirmed there is still integration moving forward. The meeting felt it would be useful if a further update could be provided in the near future. SR would raise at the SSDG to secure attendance at the Forum to present updates.</p>	<p>SR</p>
<p><u>Item 4 – Provider Forum Priority Work Areas</u></p> <p>4.1 <u>Senior Strategic Development Group</u> - SR provided the following feedback provided by HJ:-</p>	

<ul style="list-style-type: none"> • Good discussion and acknowledgement of the Forum, as a group to be used as part of system review and transformation. Agreed following remit and priorities for the Forum: - <ul style="list-style-type: none"> - Two way synergy with HWB Board – to present and receive reports. This is working better with the Chair’s attendance e.g. presentations on today’s agenda. Last meeting asked if anyone had anything specific they wished to report back e.g. views from Barnsley Hospice on end of live service. Outside of this group HJ forming a task and finish group to look at the health and housing links and will take a report through to SSDG and then into the HWB Board. <p>PP advised that along with himself HJ had invited a representative from Public Health and Strategic Housing. Following their meeting HJ will feed back to the Forum.</p> <ul style="list-style-type: none"> - Navigation of the system – the role providers have in terms of UIA and communications. Forum to discuss specific case studies arising from Health Watch Barnsley’s advocacy. <p>SB advised that Health Watch Barnsley do not provide advocacy, it is DIAL that does this. Therefore there is confusion on how they will get cases and clarity was requested.</p> <ul style="list-style-type: none"> - To act as a consultation forum. - To undertake specific work areas – currently this is frequent flyers which the Forum have triggered and is on the agenda and SSDG are to set up a task and finish group to look at health and care 7 day services with the focus on reducing admissions to hospital. A representative from the Forum will be required and SSDG would welcome a Care Home provider. <p>SR to liaise with HJ on the requirement of the Forum member to input into the Task and Finish Group 7 day service.</p>	<p>HJ</p> <p>HJ</p> <p>SR</p>
<p>4.2 <u>Frequent Flyers</u> – AS provided an update of the meeting she attended last month</p> <ul style="list-style-type: none"> • It is a lengthy case conference type meeting with sensitive information on individuals. • Attended by Police, Fire Service, Ambulance Service, A & E and Forum providers. • Feels is a difficult meeting to attend in her capacity on a regular basis. • Most cases are around drugs, alcohol and mental health. There is nothing specific around dementia, but there could be scope. • She had been asked to pass on contact details of the Forum organisations, but the list she had received only provided the attendees of the Forum and their e-mail address, there were no specifics on the key organisation’s services. It was felt more work 	

<p>is required on this from the Forum in providing information around mental health, learning disabilities, older people etc and she suggested a booklet format. It was acknowledged however that this would be a significant piece of work. She said the meeting were not aware of the wider services that exist, in particular with regard to prevention.</p> <p>PP confirmed the meeting is very operational, mainly around mental health and alcohol. He suggested it may be more beneficial for the Police to attend this Forum, to enable them to make relevant suggestions in the Frequent Flyers meeting from discussions that have taken place. Contact to be made with Darren Taylor or Cheryl Greenwood's replacement. PP to liaise with HJ.</p> <p>SB feels the connective support is not as comprehensive as it should be. She referred to the smaller support groups that exist within the communities that do not always get publicised on websites and questioned if key agencies were able to sign post on.</p> <ul style="list-style-type: none"> AS said the meeting also requested information on the vulnerable persons advocate and asked if there was a Vulnerable Persons Team/Safeguarding Team. Confirmation was provided that the Safeguarding policy is in the process of being updated – PK to seek update of timescale. It was suggested when this is launched a presentation be provided to the this Forum. 	<p>PP</p> <p>PK</p>
<p><u>Item 5 – Sport and Active Lifestyle Strategy by Adam Norris</u></p> <p>AN gave a presentation to the meeting. Discussion followed. Their key areas are outlined below.</p> <p>AN advised the meeting that they found the information on the groups who undertake less exercise through Sport England who have carried out the research and national data evidence. They do not ask why people cease being active, sometimes it is down to time, family pressure, safety, female body image, or bigger issues</p> <p>An Action Plan will be formulated that should be finalised October/November which will outline how groups are targeted. This will also look at key activities and priorities and how to mobilise some people.</p> <p>SB informed AN that DIAL had carried out some work on how to get people active and have developed some chair exercises. Information to be forwarded to AN. AN advised it is more important for them to get people who are inactive active as this achieves the bigger public health gain.</p> <p>PK said she would forward an evaluation programme Age UK have carried out on designing physical activities for older people which links into the Falls Prevention Strategy.</p>	<p>SB</p> <p>PK</p>

<p>SR thanked AN on behalf of the group for attending and presenting the useful information.</p>	
<p><u>Item 6 – Forum Value Set</u></p> <p>SB referred to the Frequent Flyer presentation at the last meeting where she had observed the word ‘patient’ being referred to by the Police on a significant number of occasions. She felt that a language needs to be established by the Forum for those who use service, preferring not to use words that could refer to dependency, as this has a negative effect. Acceptable suggestions were people, customers, clients, tenants, older people.</p> <p>It was agreed a value set is required identifying common language that underpins approaches to work. SR to circulate the previous Partnership in Action value set that was developed in Barnsley.</p>	<p>SR</p>
<p><u>Item 7 – Future Agenda Items</u></p> <p>The following items were suggested. SR to liaise with HJ on agenda dates.</p> <ul style="list-style-type: none"> • Safeguarding Update • Pioneer Update • Health Watch Overview – (December meeting suggested) • CCG Update on Structure/links and forward plans for next year (Dec meeting suggested) <p>Colleagues to be canvassed on future agenda items.</p> <p>The importance of CCG and the Council attending future meetings was raised by attendees at the meeting. HJ to liaise with relevant officer.</p>	<p>SR</p> <p>HJ</p> <p>HJ</p>
<p><u>Item 8 – Date of Next Meeting</u> – 9 December 2015 – 10 a.m.</p>	
<p><u>Item 9 – 2016 Meeting Dates</u></p> <p>9th March 15th June 14th September 7th December</p> <p>All at 10 a.m. in Committee Room 1, Town Hall</p>	