

Meeting:	STRATEGIC ADVISORY BOARD
Date of meeting:	19 November 2019
Location:	Oak Room Priory Campus Lundwood Barnsley
Board members present:	Adrian England (AE) - Chair Margaret Lindquist(ML) Tony Alcock (TA) Wendy Hardcastle (WH) Ian Guest (IG) Mark Smith (MS)
Attendees:	Sue Womack (SW) - Healthwatch Manager Angela Andrews (AA) - Minutes
Apologies:	Christine Key(CK) Margaret Baker (MB)
1.Welcome and Introductions	AE welcomed everyone to the meeting
2.Declarations	Nothing new to declare.
3.Minutes from the previous meeting	Approved as a true record
4.Matters Arising	To be covered in meeting feedback
5.Action log	<ol style="list-style-type: none"> 1. SW to amend timeline of Young Carers Project 2. SW to ask for website feedback at the regional meeting 3. AE to enquire about the Carers Strategy Meetings
6.Meeting attendance feedback	
Sue Womack	1. SW reported that she had been office based for this period
Adrian England	<ol style="list-style-type: none"> 1. <u>Integrated wellbeing meetings</u> Central Case Study was presented by My Best Life which highlighted gaps in services Feedback was given from the Primary Care Network meeting; it was identified there is no representation from any school/ academy professionals.

The next meeting will focus on the ‘young people’ priority
Penistone

Phil Hollingsworth presented two successful local wellbeing projects, Happy Café and Action for Happiness benches

A Neighbourhood Nursing representative presented case studies which highlighted self- neglect and a lack of early intervention in Mental Health support

The targeted Youth Service made a presentation to give an overview of the early intervention services for young people in the area.

A representative for Adult Social Care would present at the next meeting.

North

This meeting was held at Rabbit INGS Country Park to promote the facilities available to local residents.

The need for the Integrated Wellbeing teams and Primary Care Networks to have a good relationship was highlighted as important.

Members communicated the need to make a stronger effort to include GPs in future meetings. The team is currently looking into rearranging future meeting timings, in order to accommodate this.

Dearne

The previous highlight report (September-October) discussed the most recent Dearne meeting, regarding the Children and Young People’s emotional resilience priority. The next meeting will focus on the Adults with Emotional Health and Wellbeing Priority Group, where a workshop style discussion will be held to determine smaller focus areas within the priority group based on triangulated data from professional insight, population data and community feedback.

South

The previous highlight report (September-October) discussed the most recent South Integrated Wellbeing meeting, which focused on initiating structured planning for future team activities. The next meeting will be held will discuss further service case studies, enable members to understand why they attend the Integrated Wellbeing Meeting and envisage the future of the IWT, consult population segmentation data and instigate prioritisation discussions. Following Gill Stansfield’s attendance at the previous meeting to discuss the Dearne Service Mapping, the team are now beginning to populate a spreadsheet with the South locality’s current service offer before their next meeting

2. Integrated Care Partnership and Delivery Groups

ICPG/ICDG Key points to note are:

The first PCN workshop between system partners and primary care was held on 16/10/19.

Work is continuing on clarifying the role of the clinical directors.

Three PCN Managers are being recruited.

Neighbourhoods

The Temporary Programme Manager, secured through the National Graduate Programme, for six months, has commenced.

A pilot scheme called 'Talking Point' is being trialled in the Dearne to signpost people to appropriate support options.

Social Isolation is a recurring theme.

All neighbourhood teams are developing and there is a road map they can follow.

Stroke - Partnership project between SWYPFT and BHNFT programme management support by SWYPFT.

The External Clinical Assurance meeting was held on the 26 September and authorisation has subsequently been given to proceed with mobilisation of the Early Support Discharge (ESD) service.

The decision in relation to ESD has led to a reduction in the risk level for this delivery of this programme.

Population Health Management

The ICDG received a comprehensive update on the work being undertaken by the Population Health Management Unit (PHMU).

This was well received and it was noted that the work is valuable in helping understand need and outcomes.

It was agreed that a business case would be developed for a dedicated PHMU analyst.

ICDG also received a presentation on Population Segmentation.

Integrated Neighbourhood Teams Mobilisation

The ICDG received details of the project plan and highlight report in relation to this work.

Mobilization has commenced.

Shared Comms and engagement

The ICDG received a business case for the development of a dedicated communications post to support this work. The business case was supported, and a decision made to share with the ICPG with a recommendation for it to be reviewed and approved.

The progress on the website was noted and it was agreed that further work would be done on this once the dedicated person was in post.

Presentation drafted to share with cabinet at an all members briefing session, ICDG members to attend.

An all elected members briefing has been presented by the members of the ICDG regarding Integrated Care, Place based planning and PCN's.

Central Area Development Event - an evening event took place to advise both providers and the 3rd Sector on the provision of Service Level Agreements on Wellbeing Support in the Central Area

Care Homes Development Event - a successful full day event took place, supported by the Care Quality Board

	<p>(BMBC, SWPFT, CCG, Healthwatch and CQC), to engage with providers - It was agreed that regular forums should continue. The aim of these meetings will support care homes with the joint aim to improve the quality of the care homes in Barnsley.</p> <p><u>PCN Development Event</u> - a development event took place to discuss the formation of the PCN in Barnsley and to review how these would develop, operate and interact with other service providers and commissioners.</p>
Wendy Hardcastle	<ol style="list-style-type: none"> 1. WH missed the children's department changes meeting due to flooding prevented attendance.
Mark Smith	<ol style="list-style-type: none"> 1. MS reported that the draft Suicide Contagion Plan (to stop children/teachers affected by suicide taking their own lives) was now being sent to Suicide meeting and the Children's Safeguarding Board. 2. Children's Safeguarding Board - Local Dentists are wanting to get on board by feeding in dental neglect through safeguarding. 3. Adult Safeguarding Board - MS ran through some cases taken to the meeting. In one case it was found that a Nursing and midwifery council colleague not undergone a DBS check 4. Mental health meeting - Mark will send information on to Sue for next meeting if he receives anything. Mark has raised the Suicide Contagion Plan on this agenda.
7. Managers' Report	<ol style="list-style-type: none"> 1. Lorna Lewis will be attending an event in the central area for middle aged men. 2. SW asked about the impact of the north east (Cudworth area) team not having met yet. AE said it has taken time to get the right people involved in the right work streams. <p><u>Agenda points</u></p> <p>6.1 Membership update: Due to holidays the latest statistics will be reported at the next meeting.</p> <p>6.2 Volunteer update: Membership forms have been updated to include ad-hoc volunteering opportunity</p> <p>6.3 EIA: This was discussed at the contract meeting with BMBC and was well received. The next step is to devise and implement the monitoring form. An amendment was made to Page 4, the addition of marriage and civil partnership was added to the protected characteristics. Page 7 shows the things that have been done so far, there is an analysis on performance data to be done and all will be completed by March 2020</p> <p>6.4 Young Carers Report Timeline: The report has been completed and will be sent to the Board for comment ahead of it being sent out to the schools, the timeline will be changed to accommodate this.</p>

	<p>Young carers day is on Jan 30th 2019.</p> <p>6.5 Pharmacies: Lorna Lewis has arranged for Healthwatch to do some survey work in pharmacies for national pharmacy week in: Penistone, Worsbrough, Grimethorpe, Huddersfield road</p> <p>6.6 Revisit Priorities: SW recommends bringing to the January Board the previous two quarters intelligence, for the Board to look at priorities for 2020.</p> <p>6.7 Website: SW proposed adding this to Januarys Agenda if the Board are wanting to change website provider SW Womack will ask for website feedback at the Regional meeting</p>
8. Any other business	<ul style="list-style-type: none"> • AE will circulate Person Health management report when received. He is hopeful that this will get down to postcode level • ML Barnsley place inspection went well • MS Before the end of the year, batteries in children’s hearing aids are to be reviewed (being screw in to avoid button battery issues) • WH has heard nothing from Carers strategy group - AE to ask • WH asked if there is any feedback from BMBC on the report produced by Red Quadrant “What makes a good life in Barnsley” • AE - Care homes have targets to improve, there is only 1 dentist covering all of the care homes
9.Date of Next Meeting	21 st January 2019