

Meeting:	Healthwatch Barnsley Strategic Advisory Board	
Date:	13 January 2016	
Location:	The Core, County Way, Barnsley	
Chair:	Adrian England	
<u>In attendance:</u> Carrienne Stones James Goodwin Carolyn Ellis <u>Present:</u> Adrian England - Chair Margaret Dennison Margaret Baker Tony Alcock Tony Murray	<u>Apologies:</u> Phil Stables Christine Key	
<p>AE opened the meeting and thanked everyone for attending. There were no declarations of interest.</p> <p>The board looked over the minutes of the previous meeting and they were agreed as an accurate record of discussions.</p> <p>CS updated the meeting as follows:</p> <p>The glossary mentioned in the previous meeting is available through Debbie Crabtree from the Adult Safeguarding Board and CS will provide a copy with the next set of minutes. Following our meeting on 18 November 15, AE sent a glossary that was distributed around the Board members.</p> <p>Karen Martin (who supervises GP contracts for the CCG) and Rob Wilkinson (i-HEART Barnsley) will come to our March Board meeting to talk about access to general practice.</p> <p>Deaf Event - After checking with LIP and BMBC, we have been advised that LIP will pay for all interpreter and food costs. BMBC will pay for the room. The Board</p>		

agreed that with this in mind, Healthwatch can devote some staff time to this event. Volunteer support would also be welcomed.

Action: CS/JG to arrange this.

LHM Media Update - CE updated on this. All relevant information is being submitted to LHM, CE and JG to receive further training on the system on 28 January and it is envisaged that the system will go live in March. CS added that the system will link in with our impact monitoring.

CE left the meeting at this point.

Action: CS to send out new style monitoring report for the Board to consider and comment on at the next meeting.

Dearne GP event - Claire Dawson (Dearne Area Team) has offered free use of their meeting room, we just need to set a date and get involvement from the CCG and partners.

Action: CS to arrange this.

Asylum Seekers and Refugees Event - CS reported that we have applied for a Community Equality Grant to cover interpreter costs. 360 Engagement are to submit a quote for their services. BMBC have said that we can use meeting rooms at the Town Hall free of charge.

Action: CS/JG to arrange this.

Mental Health Concordat - CS reported that the survey was made widely available and we also carried out a lot of engagement. The draft report has been written and has been sent to the Healthwatch Champions for review. We would like to present this to the Mental Health Concordat meeting in March. AE commented that the Champions have done a fantastic job with this piece of work.

Action: CS to send report prior to next meeting.

CAMHS - Jade completed outreach in CAMHS in December 15. The results are being analysed and will form a report that the Board will need to consider.

Healthwatch retendering - CS updated on this. The tender is not available yet, but the service specification should be available this month. We have started planning the service for the future.

Elections - CS/AE - It is envisaged that elections of new Board members will take place every three years. This will ensure that we always have a good mix of skills within the group. Healthwatch Champions have already expressed an interest in the Board. The Board agreed that we should not do anything about the election until we have more information on how Healthwatch will continue in Barnsley and a final decision will be made in March.

FFT - Outreach on this is due to end around 1 February and there are 6 GPs still to visit. We will meet with NHS England to discuss findings and to plan the toolkit. We have been nominated by NHS England for a national award for this piece of work and plan to attend an event on 9 March with Healthwatch Champions. This will be a workshop on embedding FFT within Primary Care and will be in partnership with Healthwatch Sheffield. We have been paid for phase one of this work and will be invoicing stage two shortly.

Action: CS to continue reporting process.

Due to our success with this piece of work, we will also be looking at how FFT works within mental health services. Mark Smith and Mike Grundy have volunteered to support with this work. They will be undertaking some training on Enter and View within a mental health setting, along with Marie Cook and Margaret Dennison. MD to feedback at the next meeting about the training.

Carers ID scheme - Funding has been received from Stronger Communities and the first monitoring meeting has taken place. Lorna and Teresa are signed up to the next Carers and Friends group where they will talk about the links between Social Prescribing, Healthwatch and this project. CS will continue to feedback on progress with this.

Date and time of next meeting: Tuesday 2 February, 10.30am at The Core.