

Meeting:	Strategic Advisory Board
Date:	22 January 2019
Location:	Priory Campus, Barnsley
Chair:	Adrian England

<p><u>Present:</u> Adrian England Tony Alcock Wendy Hardcastle Mark Smith Margaret Lindquist</p> <p><u>In attendance:</u> Sue Womack James Goodwin (minutes)</p>	<p><u>Apologies:</u> Margaret Baker Christine Key Ian Guest</p>
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AE welcomed everyone to the meeting. Apologies were given (as noted above).

The minutes of the previous meeting were agreed as a true record, but with two amendments:

HSR/NHS service review is engagement, not consultation;

The date of the meeting in relation to the CAMHS update is not yet known.

Meetings

1.1 LL had been advised that HWB are not permitted to attend the Mental Health Forum, due to our perceived status as a provider/body that deals with commissioners.

Action: AE will seek clarification on this at the next SSDG meeting.

1.2 An issue was identified by WH relating to a poor system response to an emergency. WH agreed to put this in writing so that it can be used in the forthcoming intelligence sharing meeting with our colleagues from the CCG.

Action: SW to pass this on to GD/JG for escalation.

1.3 MS updated on the Mental Health Crisis Care Concordat Suicide Prevention Panel (full notes attached). He added that the Overview and Scrutiny Task and Finish Group meetings were productive and working well.

TA arrived at this point.

1.4 SW and AE updated on the Public Health workshop they had attended to inform professionals of issues regarding alcohol misuse. They also updated on their attendance at the My Best Life Steering Group.

1.5 AE said that the SYB ICS Collaborative Partnership Board had not met, so there wasn't anything to report.

1.6 The Primary Care presentation on PLACE based plans was mentioned and it was suggested that HWB could look at what is improving as a result of this (HWB has to be approached by providers and be offered a position on the team).

1.7 A representative was required to attend future meetings of the Urgent and Emergency Care Delivery Board. ML was nominated to attend.

Action: ML to update accordingly.

1.8 AE updated on the Health and Wellbeing Board. At the moment workshops are being held to look at how to make this work better.

1.9 AE gave a presentation about HWB to a recent meeting of the Patient Council. This was well received.

2.0 WH reported that she had not received any information about the next Carers Strategy meeting, even though there was supposed to be one this month.

Action: WH to contact the Chair.

Manager's Report

2.1 SW presented the draft CAMHS report to the Board. This was duly approved but there were some errors identified with this version. It was agreed that amendments would be made accordingly, prior to it being sent on to SWYPFT, BMBC and the CCG.

Action: SW to ensure amendments are made and that a final proof read is completed. SW then to forward the report to relevant organisations.

2.2 ICS Hospital Service Review - LL and JG will work on this to plan the work and to engage with the public to gather their views on it.

Action: SW to provide an update on this for the next Board meeting.

2.3 CRM - SW reported that she is in the process of obtaining support and staff training on the CRM.

Action: SW to update on this at the next Board meeting.

Any Other Business

2.4 SW informed the Board of a CQC webinar that she and GD had participated in, part of which was to discuss the relationship between local Healthwatch and the CQC. The webinar culminated in SW registering an interest in potential future commissioned work to carry out joint working at a local level.

Action: SW to share the slides from the presentation.

Next meeting - 21 February at 1pm at Priory Campus.

NOTES OF MENTAL HEALTH CRISIS CARE CONCORDAT SUICIDE PREVENTION PANEL(MHCCCSPP) MEETING 23/11/18

The MHCCCSPP terms of reference now include the Mental Health Forum (MHF). The MHF would be represented by one carer and one service user at each meeting as their views are often different. The terms of reference had not been redrafted and could not be approved. It was noted again that members of MHCCCSPP are not receiving S136 data from SWYFT.

Rachael Guillet (ICP mental health strategy programme director) had supplied the meeting with a list of meetings both national and regional level that had occurred or were about to occur.

Sill issues of ambulance attendance for transfer to S136. YAS were not present and as the Chair (CCG) was also not present no details if this had been escalated were available.

Discussion was had about crisis cards and the requirement of two types. Must be local to Barnsley. Project 14 were not invited to this MHCCCSPP and a meeting of the subgroup had not been arranged by the CCG.

Discussion on Suicide prevention work and funding received at SY&B ICP. Barnsley have been allocated funding for 2018/19), work will focus on Self Harm, Primary Care and males.

The peer review work around the suicide action plan was discussed. There will be a media workshop in February in Barnsley and a bereavement workshop later in the year. Spot purchase of bereavement support has been commissioned by BMBC for Jan to Mar 2019.

Low Level Mental Health Service

There have been two meeting to discuss this new BMBC service which will go out to tender in 2019.