



Community Health (Adults) - Third Sector Theme Group

Tuesday 16th April 2013

Lochside Community Centre

9:30 – 11:30

Minutes of Meeting:

Present:

Maria Smith	Ayrshire Independent Living Network
Peps Heasman	Friends of Newton Park
Loretta Galloway	South Ayrshire Carers Centre
Paul Burnside	SMC
Tom Wilson	Hansel Alliance
Rob Noble	British Red Cross
Les Anderson	South Ayrshire Senior Forum
Stephen Hamilton	Drama Project






Apologies:

Christine Tweed	BRC Options for independence
Lizzie Adrain	Care & Share
Valerie Stewart	CPP

In Attendance:

Steven Reid	SAC
Lynn Anderson	Voluntary Action South Ayrshire
Susan Gray	Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
1. Matters Arising	<p>Lynn Anderson (LA) chaired this meeting as no Chair or Representative has been elected for the group.</p> <p>Everyone around the table introduced themselves.</p> <p>LA welcomed Steven Reid from SAC to the group to deliver a presentation.</p> <p>LA also explained that unfortunately - Jane Lynch and Ann Catherine Wilson were unable to attend this meeting but will come along to the July meeting.</p> <p>All Action points from the previous meeting had been cascaded to the group.</p>	
2. Valerie Stewart - CPP/SOA Update	<p>There was no CP representation at this meeting. LA explained about the timescales for the new SOA:</p> <p>Time Scales for SOA :</p> <p>Drafts models have been submitted and final SOA's to be Agreed by Scottish Government by 28th June 2013 .</p> <p>CPP Theme's reflect options to go forward.</p>	

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3. Jane Lynch / SAC Adult Support & Protection	Jane lynch passed on her apology. She will attend our July meeting.	
4. Steven Reid / SAC Policy Strategy Coordinator	<p>LA welcomed Steven Reid (SR) to the meeting.</p> <p>SR gave a small summary on the VASA event which was held 19th February 2013 at the Carlton Hotel.</p> <p>SR explained that there are 2 separate strategies and gave a presentation - *Presentation Attached*</p> <p>Mental Health /Learning Disabilities:</p> <ul style="list-style-type: none"> • Background • Consultation/Development • Key Messages at VASA Event • Outcomes for Strategies • Emerging Strategies - Priorities <p>The group also discussed:</p> <ul style="list-style-type: none"> • Scottish Government Engagement on new Suicide Prevention and Self-Harm Strategy - "Presentation Attached". • Advocacy Targeted - Need more. • What is out in the Community. • Respite Options 	<div style="text-align: center;">  Steven Reid - Presentation MH/LD S </div> <div style="text-align: center; margin-top: 20px;">  SG - Health Improvement - Suicid </div> <div style="text-align: center; margin-top: 20px;">  Scottish Government Engagement on new ! </div>
4.Feedback from Representative - OLG Adults meeting - 11/2/2013 & 25/3/2013	<p>Lynn Anderson attended the OLG Adults meeting 11/2/2013 - she presented her Feedback. Items Discussed:</p> <ul style="list-style-type: none"> • Step up Service • Telehealth • Out of Hours Care • Redesign of Criminal Justice Consultation • Draft South Ayrshire Dementia Action Plan • Development New SOA • Detect Cancel Early Programme • Reshaping Care/Change Fund • Slippage <p>Also discussed was getting items from the group to raise at the OLG Adults table, collective responses.</p> <p>Rob Noble attended the OLG Adults meeting 25/3/2013 - he presented Feedback. Items Discussed:</p> <ul style="list-style-type: none"> • Integration • Locality Planning Development Report • SOA • Care Homes/Community Wards/Telehealth and Telecare/Self Management. • Draft Mental Health and Learning Disability Plans • Reshaping Care - Phil White did not attend. 	<div style="text-align: center;">  MTG Representative Report - OLG Adults 1 </div> <div style="text-align: center; margin-top: 20px;">  OLG - Adult Feedback from Rob N </div>

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6. Vision of Group	<ul style="list-style-type: none"> • Freedom of Information • Ideas on paper of identify gaps, as a theme group drafting a project - Highlight areas e.g. MH & LD. Catalogue items list we would like to tackle. Feedback to Susan. 	
7. Agenda Items for next Meeting.	<ul style="list-style-type: none"> • Older people - Early Intervention • Freedom of Information (Ann Catherine Wilson) • Collective Responses • Jane Lynch • Hayley Rodgers (Children 1st) 	
9. A.O.C.B	<p>VASA will be holding a Welfare Reform Event hopefully on the 20/5/2013. Speakers will be Peter Meehan & Audrey Thomson.</p> <p>We are now 1 month on from when the new welfare reform started .</p> <p>All MTG members and other Third Sector Organisation will be invited to come along.</p> <p>Details will be cascaded out when confirmed.</p>	
10. Date of Next Meeting	<p>2nd July 2013 10.30am - 12.30pm Venue: TBC</p>	