

# MTG - Community Health (Adults)

Tuesday 24th June 2014

10.30am - 12.30pm

Monkton Community Church

Pioneer Cafe

Monkton

## Minutes of Meeting:

**Present:**

Peps Heasman	FONP
Rob Noble	British Red Cross
Tom Wilson	Hansel
Loretta Galloway	Carers Centre
Maria Smith	AILN
Alistair Mitchell	AHead
Brian Devlin	AHead
Jenni McKeand	Alzheimer Scotland (South Ayrshire Service)
Lizzi Adrain	Care & Share
Nicky Thompson	Good morning Service
Eudora Tabor	South Wallacetown Tenants & Residents

**Apologies:**

Marion Young	CPP
Valerie Stewart	CPP
Les Anderson	SASF
Billy McLeod	Ayr Action on Mental Health

**In Attendance:**

Phil White	NHS/CHP
Kenny Leinster	SAC
Neil Mellon	NHS A&A
Lynn Anderson	Voluntary Action South Ayrshire
Susan Gray	Voluntary Action South Ayrshire
Shelagh Jackson	Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
<p><b>1/2. Matters Arising</b></p>	<p>Lynn Anderson chaired this meeting. Lynn thanked everyone for attending and introductions were made round the table.</p> <p>All action points have been completed, and Lynn went on to explain that the undernoted Speaker will attend our October meeting :</p> <ul style="list-style-type: none"> <li>• Andrew Moore</li> </ul>	

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<p><b>3. CPP/SOA Update</b></p> <p><b>Phil White Change Fund Presentation</b></p>	<p>Lynn explained that Marion/Valerie had sent their apologies, they would be attending the Ayrshire Leader Event at Ayr Racecourse.</p> <p>Phil White came along to speak about the Change Fund review.</p> <p>The presentation was put together with Marie Oliver CEO of VASA , and gives an overview of what is going on in South Ayrshire.</p> <p>Items discussed:</p> <ul style="list-style-type: none"><li>• Funding to deliver services</li><li>• VASA - Strictly Senior Services - Overview</li><li>• VASA Events - networking</li><li>• Good Morning Service</li><li>• Aspire 2 Gether</li><li>• Access to Employment (Learning Bus)</li><li>• Kyle Community Transport</li><li>• South Ayrshire Senior Forum - Roadshows</li><li>• Carer Centre - Carers Conference</li><li>• Invpgor8 - Not TS - Falls Referral</li></ul> <p>Rob Noble asked about GP's getting more involved with referrals, this will be discussed later under the Locality Planning consultations going on in South Ayrshire at the moment. Health &amp; Social Care Integration partners are looking at potential 6 localities, this may change after consultation, all is at an early stage.</p> <p>Neil Mellon explained that GP's getting involved was something that would be talked about later in the meeting.</p> <p><b>Phil White's Presentation attached.</b></p>	 <p>Change Fund Presentation - Phil WI</p>

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<b>4. Kenneth Leinster - Home Care</b>	<p>Kenneth Leinster gave a presentation on the change to homecare.</p> <p>Home care is now Enablement. This will hopefully be a new way to get people to stay in their own homes, and live more independent lives. We hope to help with rehabilitation aspect.</p> <p><b>Items discussed:</b></p> <ul style="list-style-type: none"><li>• Skilling Up</li><li>• Staff Training Consultations.</li><li>• Level of Care</li><li>• What do you want to do/achieve.</li><li>• Service User Set Goals</li><li>• Link to Local Communities</li><li>• People get the service they need</li><li>• 6 Week intensive period</li><li>• Figures show reduction in Care</li><li>• SDS</li><li>• Sustainability</li><li>• Training has been rolled out.</li></ul> <p>A lively debate was held regarding the South Ayrshire Homecare and recent changes to the tender process. Kenny Leinster clarified some details of a case at the moment. Also pointing out that VASA was in a position to support Third Sector Organisation in the tendering process.</p> <p>A question was ask regarding allocation of Change Fund monies. VASA as a TSI was mentioned, funds could go elsewhere.</p> <p><b>Items also discussed:</b></p> <ul style="list-style-type: none"><li>• Resource issues in Third Sector</li><li>• Expertise for tender projects</li><li>• Social Enterprises</li><li>• Sustainability</li><li>• Language to engage</li><li>• Help from Larger Organisations</li><li>• Help in the Community/ grass roots</li><li>• Collective Tendering</li></ul> <p><b>Kenneth Leinster presentation attached.</b></p>	 <p>Kenny Leinster - Presentation</p>

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<b>5. Neil Mellon - Health Statics</b>	<p>Neil Mellon gave a review of Primary Care Information</p> <p>Neil gave an overview of information and discussed:</p> <ul style="list-style-type: none"><li>• Cardiovascular ratio figures</li><li>• Total of patients on A&amp;A QOF Registers</li><li>• Demographic</li><li>• QOF Achievement</li><li>• QOF Calculator</li><li>• QOF Registers (EMIS Web)</li><li>• EMIS Web Disease Register Report</li><li>• Enhanced Services - Dataset</li><li>• Enhanced Services - Templates</li><li>• Enhanced Services – EMIS Web Reports</li><li>• Enhanced Services – PCIS</li><li>• Addiction Services</li><li>• Bowel Screening</li><li>• Scottish Patient Safety Programme</li><li>• Accident &amp; Emergency Attendances</li><li>• Emergency Admissions</li><li>• Outpatient GP Referrals</li><li>• Out Of Hours</li><li>• Prescribing</li><li>• Technical Overview</li><li>• Suicide Rates</li></ul> <p>Neil Mellon also explained figures he had regarding Fullarton Area in Irvine, Neil is working very closely with Sean &amp; Steven the two Community Builders working in this area. The figures extracted gives an evidence based comparison for each area.</p> <p>No GP services - all have been withdrawn? Fullarton Area in Irvine needs grants to proceed, people in this area need to get two buses to go to see a GP.</p> <p><b>Neil Mellon's Presentation is unavailable.</b></p>	

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<b>6. Introduction of Community Builders</b>	<p>New project called Ahead - Ayr's HirE Asset Development.</p> <p>Community Builders:</p> <ul style="list-style-type: none"> <li>• Richard McMinn - Wallacetown</li> <li>• Bryan Devlin - Dalmilling</li> <li>• Ally Mitchell - Lochside</li> <li>• (Another 2 based in Fullarton - Irvine)</li> </ul> <p>The project is run by Access to Employment, funded by NHS and managed by SAC, and will run for 3 years. They will be looking at what assets people have, their knowledge and expertise to help one another.</p>	 Ahead Presentation
<b>7. OLG Representative Feedback</b>	<p>Rob Noble was unable to attend this meeting - no feedback was given.</p>	
<b>8. Agenda Items for next meeting</b>	<ul style="list-style-type: none"> <li>• <b>Andrew Moore - Person Centred Care</b></li> </ul>	
<b>9. AOCB</b>	<p>Lynn Anderson discussed a few items:</p> <ul style="list-style-type: none"> <li>• Locality Planning</li> <li>• SAVA Awards Evening</li> </ul> <p><b>*Action Point</b> All presentations to be e-mailed out except Neil Mellon's.</p>	<p><b>*Action Point</b> All presentations to be e-mailed out except Neil Mellon's.</p>
<b>10. Date of Next Meeting.</b>	<ul style="list-style-type: none"> <li>• <b>21st October 2014 10.30am - 12.30pm - Venue TBC</b></li> </ul>	