

MTG - Community Health (Adults)

Tuesday 14th January 2014

10.30am - 12.30pm

Business Gateway, Ayr

Minutes of Meeting:

Present:	Maria Smith Tom Wilson Loretta Galloway Les Anderson Andy Wright Lizzie Adrain Peps Heasman Susan Rankin	Ayrshire Independent Living Network Hansel Alliance South Ayrshire Carers Centre South Ayrshire Senior Forum Good Morning Service Care & Share Ayr FONP Living Network
Apologies:	Rob Noble Kenny Miller Odette Landsburgh	British Red Cross Age Concern VASA
In Attendance:	Marion Young Colette McGarva Julia Whitaker Phil White Pat Brown Lynn Anderson Susan Gray	CPP Officer South Ayrshire Community Engagement Ailsa Horizons NHS/South Ayrshire Council FootcAyr - VASA Voluntary Action South Ayrshire Voluntary Action South Ayrshire



Agenda Item	Overview of Discussion	Agreed Action
1/2. Matters Arising	<p>Lynn Anderson (LA) chaired this meeting and asked the group to have round the table introductions. Lynn also advised the group that we were still looking for a chair for this group.</p> <p><u>Action Points</u></p> <ul style="list-style-type: none"> • Valerie Stewart to send out template for Outcomes 1-3 years - Template had been cascaded out and Lynn thanked everyone who had contributed to the template, the templates have now been sent to Valerie Stewart. • Liz Roy & Andrew Moore could not attend this meeting but hope to come to the April meeting. • All other actions points done. 	

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<p>3. Ayrshire 21 Project</p>	<p>Colette McGarva & Julia Whitaker gave a presentation on The Ayrshire 21 Project. This project was funded by Leader for rural communities.</p> <p>Items discussed:</p> <ul style="list-style-type: none"> • 12 Communities already had action plans • 12 Communities identified who do not have action plans. • 7 communities were to have action plans over the 3 Ayrshire, but South Ayrshire decided on all 12. • Work in & with the communities • Some more difficult than others • Opinion/Views of everyone in the community (Young & Old) • Difficulties - Short term project, chasing to get responses, support after project and help communities stay engaged. • Action plans in place by end January 2014 • Organisation working in these area, please contact Colette/Julia. • easi4communities - Board Game <p>Action Point*</p> <ul style="list-style-type: none"> • Presentation Attached. • Easi4communities - Link 	<p>Action Point*</p> <p> Ayrshire 21 Project</p> <p>Opportunities for Rural Communities</p> <p>Easi4communities - Link - .easi4communities</p> <ul style="list-style-type: none"> •
<p>4. CPP/SOA Update</p>	<p>Marion Young gave a short update on CPP/SOA:</p> <ul style="list-style-type: none"> • Updating Base line targets • Prevention Plan • Joint Resourcing (Police/Fire/NHS) • Planning Session (3 Horizons) • Community Empowerment Bill • CPP Review - Out to Tender • Health & Social Care Integration • Telehealth Care <p>Action Point* 3 Horizons</p>	<p>Action Point* 3 Horizons</p> <p> 3 Horizons</p>

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<p>5. Pat Brown FootcAyr</p>	<p>Pat Brown gave a brief talk on the FootcAyr Service.</p> <p>FootcAyr is a VASA (Voluntary Action South Ayrshire) project design to develop and deliver an affordable foot care service to over 55s in South Ayrshire.</p> <p>FootcAyr have this service in a variety of locations in Ayr, Troon and Prestwick. A charge of £5.00 is asked for this service and you get a nail care kit, which is your own to bring each time you revisit the service.</p> <p>£10.00 first visit, then £5</p> <p>The service has been supported by the NHS Podiatry department who train our volunteers on nail cutting and foot care. We have also had donations of podiatry chairs for our clinics.</p> <p>We hope to deliver this service all around South Ayrshire.</p> <p>Action Point* - Leaflet/Poster</p>	<p>Action Point* - Leaflet/Poster</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  FootcAyr Leaflet </div> <div style="text-align: center;">  FootcAyr Service Info </div> </div>
<p>6. Feedback from Community Health (Adults) Representative.</p>	<p>Rob Noble sent his apology for the meeting. He sent his feedback form which is attached.</p> <p>Action Point*</p> <p>A discussion took place around Carers Respite/Respite at home.</p>	<div style="text-align: center;">  Feedback - OLG - Community Health (Ayr) </div>
<p>7. Agenda Items for next meeting</p>	<ul style="list-style-type: none"> • Liz Roy - Home Care • Andrew Moore - Assistant Nurse Director 	

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<p>8. A.O.C.B</p>	<p>Lynn Anderson spoke about the TS Conference 2013 and thanked everyone who had attended. The Evaluation of the day was in everyone's handout.</p> <p>Action Point* Link to Evaluation</p> <p>Linda Muir introduced herself as our new Board Member and asked the group if they had any training needs. Vasa are doing SQA course on management of volunteers. This is a very high level course which may not be suitable to everyone.</p> <p>Training Suggestions Made:</p> <ul style="list-style-type: none"> • Paul Burnside (SMC): Training for Volunteers in local community- Marketing, Partnership Working. Paul also said he could maybe help with counselling skills training. • Peps Heasman (FONP)- Again Marketing for the Volunteers to promote the organisation. • Marie Smith (AILN) - Funding very difficult to get training theme. Training on Governance • Lizzie Adrain - Communication Skills - Consulting Skills training. <p>Lynn also mentioned about our next event Creating the Call (the Alliance) which will be held on 27th February 2014. Details will be cascaded out shortly.</p>	<p>Action Point* Link to Evaluation TS Conference Evaluation</p>
<p>9. Date of Next Meeting</p>	<ul style="list-style-type: none"> • 1st April 2014 10.30am - 12.30pm -Venue TBC • 24th June 2014 10.30am - 12.30pm -Venue TBC • 21st October 2014 10.30am - 12.30pm - Venue TBC 	