



Mental Health Partnership Board

Minutes

Thursday 2 October 2014

Members in attendance:	
Kurt Moxley	Senior Joint Commissioner - Mental Health, Chiltern CCG, Aylesbury Vale CCG and Buckinghamshire County Council
Stephen Archibald	Carers Bucks
Daniel Herbert	Advance Support
Pat Milner	Adult and Mental Health Resource and Commissioning
Rachel Fryer	Oxford Health Foundation Trust
Chris Burnett	Wycombe Mind
Naseem Mercury	SUCO Representative
Others in attendance	
Debi Game	Bucks SUCO
Derys Pragnell	Public Health Principal
Maureen Keyworth	Democratic Services



No	Item
1	<p>Apologies for Absence/Changes in Membership</p> <p>Apologies were received from Samantha Robinson and Simon Price.</p>
2	<p>Minutes</p> <p>The minutes of the meeting held on 20 June 2014 were agreed. The following was noted:</p> <p>Item 2 – matters arising</p> <p>The Chairman informed members that he had not invited Maxine Forster to the meeting because a separate Dementia Partnership Board had now been set up and</p>

any dementia-related issues would be dealt with at that meeting. Stephen Archibald asked whether they could still invite Maxine to the meeting and this was agreed. Debi Game said she had been working on the membership of the DPB.

The Chairman said the Dementia Plan of services was being put together and Health & Social Care was looking at investment into the plan from April onwards. In answer to a question about how this work would fit in with the work being done by Oxford Health it was noted that the working being done in Buckinghamshire was around involving service users and carers, with a focus on the work of Oxford Health. Debi Game said she had attended meetings and provided details of people and voluntary organisations who would be interested in working in Buckinghamshire.

With regard to whether members wished to have their names included in the public minutes, it was noted that they wished to be referred to as SUCO representatives.

Action: Clerk

The Chairman had written to Marcia Smith regarding who was responsible for information on benefits and would continue to chase for a response. Pat Milner agreed to obtain contacts within the Benefits Team.

Action: Pat Milner

With regard to financial help in relation to the Chairman said he would look into what was needed. This had been discussed at previous meetings.

Action: Chairman

With regard to a flow chart around Mental Health Services, Debi Game said Jackie Gough had given a pathway for access into services which had been circulated along with a briefing note. Debi had met with SUCO members regarding training but there was nothing further to report at present.

The Chairman said John Pimm had been in touch regarding Mental Health First Aid and he would be meeting with Sophie Gorman to get some background on this and also talk about how SUCO can help shape training and who it should be delivered to. It was suggested that any training could also be made available to GPs. However, it was noted that GPs may not be in favour of two day training sessions but that nurses could be released for training on how to spot stress and signs of mental health. It was noted that Carers Bucks was doing work in surgeries and work was also being undertaken with universities as well as presentations to student nurses, who found it useful, rather than just relying on text book information.

Debi Game asked whether Mental Health First Aid training was being offered and it was noted that Bucks Mind have been commissioned to do this and have a list of organisations that are about to deliver this. However, it did not meet all needs so they were looking at other types of training to fill the gaps. Pat Milner suggested also contacting Wycombe Mind.

3. Buckinghamshire Mental Health Joint NHS and Social Care Integrated Plan 2013/15

The Chairman said a strategy was being written which would supersede this

document and it was hoped it would be signed off by the end of November. Information given by service users has been included in this document. The strategy will cover mental health services from birth to death.

The Chairman said he would speak to Maxine Foster regarding having a Dementia presentation at the Older People's Partnership Board.

Action: Chairman

4. Service Users Priorities and Work Plan

With regard to putting together a directory of information, Stephen Archibald had been unable to find the name of the nurse who was compiling this as part of her Masters Degree and the Clerk agreed to find the contact details.

Action: Clerk

(Addendum: subsequent to the meeting the details were sent to Stephen Archibald)

In this connection, it was noted that Samantha Robinson had replaced Jackie Gough on the Mental Health Partnership Board.

5. Update on the Priorities for the Partnership Board

The Chairman said there had been discussion at the Executive Partnership Board on how to present the priorities for each Partnership Board. It was noted that the EPB wanted more discussion on cross cutting themes rather than reporting back on each PB and the first item to be discussed will be Loneliness and Social Isolation. It was suggested there should be an evidence based review on loneliness in order to see what work has already been done on this.

Debi Game said SUCO was working on having a better link between the Health & Wellbeing Board and the EPB.

The Chairman informed members that Rachael Rothero was currently Interim Strategic Director for Adults and Families Wellbeing and Susie Yapp was doing Rachael's work.

At the last meeting it was agreed that further investigation would be made into the Hants site in relation to information on medicines and medicine management. Rachael Fryer agreed to take this up and report back to the Board.

Action: Rachael Fryer

3 Care Bill presentation

The Chairman read from a presentation on the Care Act, the changes and who it affects. It was agreed that the presentation and notes would be circulated to all members.

Action: Clerk

(Addendum: the presentation was emailed to members on 3 October)

The presentation included information on stakeholders, key elements of the Act, timescales for implementation and the wider context.

	<p>In discussion the following was noted.</p> <ul style="list-style-type: none"> • There did not appear to be any information on what happens regarding care needs prior to a person's 17th birthday. • With regard to the cap on care fees of £72,000 it was noted that there would be extra charges in relation to what is termed as hotel costs, i.e. what a person would pay normally for accommodation and daily living needs. • The Better Care Fund was NHS money but has now been passed to Local Authorities. It is not new money but pooled resources. Discussions were still taking place on what the money can be used for and the Plan will be written by the CCG who will also agree on how the money is spent. • There did not appear to be any support for filling in forms where people have difficulties. It was suggested that this would be developed and that some members could help to trail the system. Reference was made to those with a different ethnic background and Debi Game said there was an obligation on the Local Authority to do this. However, the challenge was to make it accessible given the April deadline.
<p>4</p>	<p>Service users priorities and work plan update</p> <p>Debi Game said two meetings had been held and there had been discussion about the protocol for training and she was happy to provide input on what training looks like against current training being delivered, but she had not heard anything since.</p> <p>Debi said Mental Health First Aid would be a good start if service users and carers could fit into this and draw out who it should be delivered to.</p> <p>With regard to access to information, SUCO was part of the process of looking into what provision of good information access looked like. It could be that an honorarium would be available to those wishing to trial and investigate systems and they were making good progress on this. A member of the Board said they were looking at different areas such as Dementia care and Mental Health and they had made a positive input.</p>
<p>5</p>	<p>Update on Priorities for the Partnership Board</p> <p>The Chairman gave members a briefing on the Mental Health Crisis Care Concordat. This is a government initiative which all statutory organisations are required to sign up to in relation to improving outcomes for people experiencing mental health crisis. The Concordat was shown to members and local statutory organisations, such as Oxford Health, Buckinghamshire Health Trust, CCGs, and the Ambulance Service and Police will all be asked to sign up to.</p> <p>Behind this is an Action Plan relating to areas to focus on. The document will be published on the website once it has been agreed. It will cover areas such as:</p> <ul style="list-style-type: none"> • Conveyance. Is patients are being dealt with under the Mental Health Act, how they are conveyed to hospital. • The use of an appropriate place to take patients to and the need to stop using police cells. The mental health and acute Medicine relationship between Oxford Health and the A&E department at Stoke Mandeville • The Local Authority and Approved Mental Health Professional resources • Crisis accommodation and whether it is viable locally • Mental Health training for Police and Ambulance workers • Recovery strategy and tracking of service users • Social Care and Health interface

	<p>It was noted that not all organisations had signed up as yet and the deadline to all to sign up was the end of December.</p> <p>Debi Game asked when it would be appropriate to feed into the Strategy so services become seamless and complementary and it was noted that this would be in part of the strategy.</p> <p>The strategy would include items, actions and timescales for completion as well as outcomes.</p>
<p>6</p>	<p>Executive Partnership Board Update</p> <p>As discussed earlier in the meeting, there was now a change of focus for the EPB. It was suggested that instead of reporting on what was said at the EPB meeting, members could discuss topics to take to the EPB. The MHPB could also re-look at its priorities to see if they were still relevant. A SUCO representative said she attended the Service Directors' meeting and offered to feed any issues into the EP from the MHPB.</p> <p>Debi Game said a discussion paper could be developed to include anything to raise at the EPB in relation to this Board.</p>
<p>7</p>	<p>Dates of Next and Future Meetings</p> <p>The proposed meeting dates for 2015 were agreed. The next meeting of the Board will be held at 2.00pm on 21 January 2015 at the Whiteleaf Centre, Bierton Road, Aylesbury HP20 1EG.</p> <p>Dates of future meetings (all meetings will be held at the Whiteleaf Centre):</p> <ul style="list-style-type: none"> 25 March 20 May 15 July 16 September 18 November.

Chairman