

Midlothian Strategic Planning

MS Teams

MINUTES

Wednesday 19 May 2021

IN ATTENDANCE: Carolyn Hirst (Chair), Aileen Murray, Alison White, Carol Levstein, Claire Flanagan, Fiona Huffer, Grace Cowan, James Hill, Jamie Megaw, Jim Sherval, Joan Tranent, Jordan Miller, Kirsty McLeod, Laura Hill, Lesley Connell, Lois Marshall, Mairi Simpson, Matthew Curl, Rebecca Miller, Roxanne King, Sandra Bagnall, Simon Bain, Wanda Fairgrieve, Lisa Cooke (Note Taker)

APOLOGIES: Anthea Fraser, Carly McLean, Jane Crawford, Fiona Stratton, William Findlay

			ACTION
1	Welcome and Introductions	<p>Carolyn Hirst welcomed members to the meeting.</p> <p>Joan Tranent was welcomed as a new member. Joan is the Chief Officer for Children's Services in Midlothian and now taking over the role of Chief Social Worker.</p> <p>CH wanted to record appreciation to Andrew Coull who resigned from the group, for his hard work and commitment.</p> <p>CH wanted to record appreciation to Alison White who is leaving her current role to become the Director of HSCP in the West, for her hard work and commitment to the group.</p>	
2	Minutes of Last Meeting	Minutes of meeting on 17 March 2021 were approved with an amendment from MC, will now recirculate.	LM/LC
3	Action Log	The action log was updated and shared with the group	
4	Developments for Discussion	<p>(I) Climate Emergency/Green Health Prescribing</p> <p>JS circulated a paper in advance of the meeting and updated member on plans to develop Green Health Prescribing. A partnership group has been formed to support this. JS advised that a final report is in preparation and will be shared with the group once published.</p> <p>The request of SPG is to join Lothian Green Health prescribing network by emailing ian.mackenzie@nhslothian.scot.nhs.uk and to connect with others to develop local action plans using the Making the Case and Making it Mainstream guidance.</p>	<p>JS</p> <p>ALL</p>

		<p>CH highlighted the importance of the Green Health Prescribing and asked JS if he could update the briefing note with contacts for the group and then recirculate.</p> <p>CL mentioned that Sport and Leisure could be a good place to promote this, AW advised that she would arrange for Sport and Leisure to link in with this.</p> <p>MC noted that getting out and about more was a reported desire of those interviewed for the TEC pathfinder project and that included doing things that aren't stereotypically on offer for older people from services. MC invited JS to meet to discuss.</p> <p>CL advised that the GP Practices were very excited to see the development. JS advised he would co-ordinate to support GPs linking in with the network.</p>	<p>JS</p> <p>AW</p> <p>JS – MC</p> <p>JS</p>
		<p>(II) Directions Update</p> <p>LM circulated a paper in advance of the meeting to provide a full year update on progress on all directions, and share identified performance measures.</p> <p>The request of SPG is to discuss the annual update on directions, and the proposals around performance management.</p> <p>AW suggested looking at bite size chunks in depth at meeting, however it was highlighted this had been done before and presented challenges with timing. CH asked if it would be possible to consider a higher-level document possibly colour coded, to highlight key areas for discussion, which could then be filtered down. LM advised that this was an area in development</p> <p>AM highlighted that it would be important to make sure leads are aware of their role, and reporting requirements, and to also raise awareness also with frontline staff around directions which relate to their area of work. LM advised that the leads can be amended where required, and leads should discuss with staff teams around directions and reporting.</p> <p>RM highlighted that it there was a need to discuss areas which come under NHS Lothian, to strengthen directions around what MHSCP want to commission from NHS Lothian, and to develop better links with Acute managers. RM and LM agreed to meet outside the group to discuss.</p> <p>CH asked group to feedback to LM around the Directions Tracker. LM will update tracker and recirculate to the group</p>	<p>LM and RM</p> <p>ALL/ LM</p>

5	Reports on Progress	<p data-bbox="512 0 975 40">(I) Housing and Homelessness</p> <p data-bbox="464 73 1254 152">RH and GC circulated a paper in advance of the meeting and updated members on Housing and Homelessness.</p> <ul data-bbox="512 192 751 226" style="list-style-type: none"> <li data-bbox="512 192 751 226">• Homelessness <p data-bbox="464 237 1270 506">RH provided an update on Homelessness, including staff training, Housing First achievements and feedback from partners, as well as other areas of collaborative working including homelessness inclusive vaccination programme, digital participation (access to devices, connectivity and skills) and exploring the use of technology to detect overdose/reduce harm to health.</p> <ul data-bbox="512 546 671 580" style="list-style-type: none"> <li data-bbox="512 546 671 580">• Housing <p data-bbox="464 591 1270 1055">GC provided the members of an update on Housing, including 3 Extra Care Housing sites and staffing models for these, Supported Accommodation (Learning Disability), Intermediate Care Flat Roll Out, Housing Solutions Training, and the HSCP's Occupational Therapy Team who continue to provide a triage service which supports people with early conversations about housing and adaptations and the joint 'Support to Move' service pilot proposal, designed to provide practical support to older or vulnerable housing applicants who would benefit from moving to more suitable accommodation to meet their requirements, at an earlier stage.</p> <p data-bbox="464 1095 1238 1218">MC invited GC and RH to meet with him to see if the TEC Pathfinder is at the stage of exploring ideas which could be developed based on data</p> <p data-bbox="464 1258 1126 1292">CH asked this be brought back to a future meeting</p> <p data-bbox="464 1332 903 1377">(III) Adult Social Work Update</p> <p data-bbox="464 1411 1270 1805">AW highlighted the diverse teams involved in Adult Social Work and the role of each team, this includes the Duty Team, Adult Support and Protection, Older People's Team, Dementia Team, Learning Disability Team, Physical Disability/Long Term Conditions Team, Substance Misuse team –Mental Health Team, and the role of the Social Work Fieldwork service. AW highlighted how Integration of Health and Social Care had offered opportunities for teams to work differently.</p> <p data-bbox="464 1845 983 1881">Primary Care Improvement Plan (PCIP)</p> <p data-bbox="464 1915 1270 2029">JM share presentation with the group. The plan covers the period from 1 April 2018 to 31 March 2021. The fund allocated to Midlothian HSCP was £840k in 2019/20, £1.7m in</p>	<p data-bbox="1310 1144 1414 1223">MC, GC and RH</p> <p data-bbox="1302 1263 1398 1296">GC, RH</p> <p data-bbox="1342 1980 1382 2013">JM</p>
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		<p>2020/21 and £2.4m in 2021/22 the estimated funds required for 2022/23 is £5.2m which would be required to develop CTAC. JM will circulate presentation with the group.</p> <p>CF mentioned concern around the need for adequate information and time to be able to sign off PCIP budget. JM advised that Scottish Government not flexible around time scale and if funding not awarded the further CTAC rollout due to commence in December wouldn't be achievable.</p> <p>CH asked this be brought back to a future meeting.</p> <p>(IV) Improving the Cancer Journey</p> <p>SB circulated a paper in advance of the meeting and updated members on the Improving the Cancer Journey. At present there have been 11 referrals, 9 for people with cancer diagnosis and 2 are carers. In year 1 hope to have around 145 referrals with both Thistle and ICJ team working in parallel and by year 2 to have moved to a more blended model so any member of the Wellbeing Team can deliver the ICJ service.</p> <p>CH acknowledged the work involved and invited SB to bring this back to a future meeting.</p> <p>(V) Independent Review of Adult Social Care (IRASC) – Update</p> <p>AW briefly updated the group on the IRASC Readiness Toolkit which has been completed for Midlothian HSCP to highlight the current position in relation to the recommendations from the review.</p>	<p>JM</p> <p>SB</p>
6.	AOCB	CH to meet with MS to discuss future meetings to allow time for discussions on topics.	CH-MS
7.	Future Meetings	<p>All future meetings below are via MS Teams</p> <p>Wed 11th August 2021 2-4pm</p> <p>Wed 29th September 2021 2-4pm</p> <p>Wed 17th November 2021 2-4pm</p>	