

Minute

P & K HSCP Strategic Planning Group

Minute of the above meeting held on **31st August 2021 at 1pm via Microsoft Teams**
(Recorded for minute purposes only)

Present

Gordon Paterson	Chief Officer/ Director, HSCP (Chair)
Zoe Robertson (Vice Chair)	Interim Head of Adult Social Work and Social Care - Commissioning
Maureen Summers	Chair of Carers' Voice & Carers' Representative on IJB
Sandra Auld	Service User Rep & IJB
Bernie Campbell	Carer Rep & IJB Rep
Bill Wood	Sense Scotland/Learning Disability Rep
Melvyn Gibson	Carers' Rep
Ian McCartney	Volunteer
Chris Lamont	Locality Manager
Angie Ferguson	Perth Autism Support/ Autism Rep
Raymond Jamieson	Young Carers' Rep (PKAVS)
Amanda Taylor	Locality Manager
Kenny Ogilvy	Interim Head of Adult Social Work and Social Care- Operations
Lindsey Bailie	General Manager, Mental Health Services for Tayside
Evelyn Devine	Head of Health
Jillian Milne	Chief Executive, Mindspace/Third Sector Forum
Maureen Taggart	Alzheimer Scotland/Older People
Sandra Young	Tayside Services Manager, Supporting Mind Scotland
Kathryn Baker	

Apologies

Lyndsay Glover	Staff Lead representative NHS Tayside
Colin Paton	Communication and Improvement
Angie McManus	AHP Lead
Sarah Dickie	Associate Nurse Director NHS Tayside
Lynn Blair	Local Integration Lead (Scottish Care)
Ingrid Hainey	Hillcrest Futures/ Substance Use Rep
Sheila McKay	Autism/MH Rep
Rob Hughes	Hillcrest Homes
Danny Smith	GP
David Stokoe	CPP
Karyn Sharp	Service Manager
Alison Fairlie	Service Manager
Elaine Ritchie	Housing and Communities
Clare Gallagher	

1. Minute/Action of last meeting 15.06.21

GP welcomed all to the meeting.

GP asked everyone to introduce themselves to the group.

Matters arising

None, minute from 15.06.21 agreed as accurate

Actions from last meeting

Action: ZR has produced a schematic on the structure under IJB, to be distributed with meeting papers - **COMPLETE**

Action: IJB Member Induction Guide to be distributed with meeting papers - **COMPLETE**

2. Mental Health & Wellbeing Strategy

CL discussed the draft Mental Health & Wellbeing Strategy.

Some members of the SPG have already heard about the strategy from the Mental Health & Wellbeing Strategy Group.

CL advised that there are 5 key areas of the strategy:

- Process
- Stakeholders
- Themes
- Aims
- Next Steps

Stems from the 2019 Dr David Strang report across Mental Health and Substance Misuse services. There were 51 Tayside recommendations following this: 49 of these recommendations were for Perth & Kinross. Working groups were set up to address the issues.

HSCP in Perth decided to put the wheels in motion to form a strategic action plan, which evolved into this strategy and strategic document. Input from PLUS who had completed their own survey.

IJB decided the HSCP needed its own Mental Health & Wellbeing Strategy. COVID meant this was delayed although the work was still happening in the background. Regularly taking updates to the Mental Health & Wellbeing Strategy Group. In February 2021, the first draft of the Mental Health Wellbeing Strategy Group. Currently on draft 5 of the document and working on draft 6. This is a live document.

There are key stakeholders from statutory services Mental Health Officers, CMHT, Older People, Adults, Third Sector Organisations i.e., Supporting Minds, Walled Garden, The Neuk, Mindspace and many other are all on the Mental Health Strategy Group.

5 key themes which is outlined from the feedback that has been received:

- Good mental health for all around prevention and early intervention
- Access to Mental Health Services for treatment and support
- Co-ordinated work in Person Centred Support
- Participation and engagement
- Review of workforce requirements from statutory and third sector perspective

Each of the key themes had a subgroup to help drive forward some of the actions. Live action plan will be regularly updated. The work of the subgroups and strategic themes will be the Strategy Group's focus and driver for ongoing activity.

The aim is to establish a fully functioning multi-professional Crisis Hub. The Neuk has been up and running since April 2021. The Neuk has received very good feedback. Other Local Authorities are looking to create a similar model.

Draft Strategy was submitted to EMT, received good positive feedback and constructive comments. Once the document includes these comments it will return to EMT for final approval before being submitted to IJB. Once it has been to IJB, it will be a working signed off document, ready for roll out in January 2022.

Annual Mental Health and Wellbeing conference is hoped to be set up for 2022 to share good practice, discuss national issues and look at new legislation.

Financial framework is currently being looked at. CL advised that he is meeting with finance to look at current spends. Funding is reliant from Perth & Kinross Council and NHS Tayside.

There were various discussions from the SPG.

3. National Care Service Consultation

GP discussed the Scottish Government Consultation on the National Care Service. There is a commitment to create a national care service backed by increasing investment in social care by 25%.

The strategic aim is to propose a collaborative, cross-government opportunity to deliver transformation to how Scotland delivers community health and social care to ensure that changes make tangible improvements to outcomes of people in social care. The creation of a National Care Service will mean Scottish Ministers being accountable for national standards of community health and social care with strong local accountability retained through delivery structures.

There is various National Digital Consultation Events throughout September.

GP asked the group if they were planning on a collaborative response or responding individually.

RJ discussed the National Carers' Organisations are finalising briefing

papers and holding consultation events. RJ will share with the group once they have been finalised.

SA advised the Public Partners will be using their next Reference Group on 24 September to hear the views of the Reference Group members to input into the consultation.

BW advised that collectively there is several responses as well as individual organisations. This will help people to remain in the communities in their own homes longer. BW thinks it needs to be embraced by all partnerships.

MT advised they have been developing a toolkit which will go out to all the partnerships in the localities. Facilitate all the local Engagement meetings. Hoping to get some good participation.

MG thinks the job titles need to change, better training for staff. Carers don't get paid for travel. Need something more drastic for Home Care.

4. AOCB

The Market Facilitation document will be discussed at the next meeting.

Date & Time of Next Meeting

23 November 2021

1pm- 4pm via Microsoft Teams