

Kirsty Street



Community Health and Social Care Partnership

Older Peoples Planning Partnership Meeting Minute of the meeting held in Technical Services meeting room, CnES, Stornoway, 18 April 2012 at 10am.

Present:	Gayle Findlay Tina Burgess Isobel MacKenzie Terri Davies Katie Macpherson John Maciver Murdo Macleod Chris Ann Munro	Community Partnership Coordinator (Chair) Senior Health Promotion Officer Housing Strategy and Development Officer Manager, Volunteer Centre Service Manager Alzheimer's Scotland Hebridean Housing Partnership Project Officer Diversity PA to ASS COO Primary Care
Apologies	Emelin Collier Mary Mackenzie Christine Lapsley Denise Symington Kathryn Martin Nikki Cowsill	Head of Planning and Development SCN Southern Isles SLT Manager Change Fund Project Manager Tagsa Uibhist Crossroads Lewis

Social Work

			ACTION
Welcome and Apologies	1.	Gayle welcomed everybody to the meeting and apologies were noted as above. Gayle to Chair meeting.	
Minute of Last Meeting	2.	The minutes of the last meeting were approved subject to the following changes Item 3 Add - Kirsty to inform the LEADER programme Item 5 Remove – paragraph –It was agreed that the OPPP action	Kirsty Street
		planto the group. Replace - A working group will meet - with a working group will be established. Add - Lorraine would set up a meeting Item 7 Replace – Item with Agenda	Lorraine Macritchie
Matters Arising	3.	Item 5 It was agreed to rewrite action plan once mapping carried out. This item is on the Agenda Murdo Macleod invited to attend to speak about discrimination in relation to older people. This item was not included on the Agenda and will be taken under AOCB	
		Noted that Lorraine was to make enquiries in relation to the Terms of Reference of the group. To carry forward to next meeting	Lorraine Macritchie

Older Peoples Week October 2012	4.	 Tina gave a verbal update on progress so far and will circulate paper to members when finished. Uist going very well 1st October is National Older Peoples day but full week planned for Western Isles – Tagsa Uibhist organising walks, and tea parties. Tuesday Path to Heath walks round Castle Grounds and tea in Woodlands, if funding available. Older People's Partnership has put together a booklet of older people's groups, there are 42) including contact names. Tina reported that a letter has been drafted with logo and written to all clubs explaining about the day asking for ideas for activities. No feedback as yet A bid has been put together for ice grips which was not successful, now looking at various departments in Health in an attempt to access funding for ice grips. If successful will go ahead with launch on 1st October in the Retirement Centre. Tina noted that she is hopeful of positive feedback. 	Tina Burges
		Older People's week looking for further volunteers if anyone interested Tina to compile feedback and share with group. Tina asked the group for suggestions for names for the event. Some suggestions have been received. It is important that the name reflects the Western Isles and can be used throughout islands	Tina Burges All
Jane Gray – young Musicians	5.	 Welcome Jane Gray, Jane Gray, Chief Executive, Young Musicians Hebrides based at 7 Bells Rd, Stornoway, Tel No (01851) 705557, e-mail ymh.janegray@gmail.com or jane.gray@ymh.org.uk Jane gave a verbal update on her work and circulated some documents as information. Music Participation for Elderly People.doc Silver Song Clubs - good list of benefits of singing - http://www.singforyourlife.org.uk/silver-song-clubs Research evidence for benefits of Arts to health - http://www.artscouncil.org.uk/media/uploads/documents/publications/php OUyKIF.pdf The main reason for attending this group was to discuss possible funding for current project. National funding of 70% has been received but the YMH is looking for remaining 30% to train musician to teach music community based, working with pre school, elderly, children and adults with special needs. This is a Special Anniversary for the group which was established 10 years ago. The YMH currently have an overall funding gap of £100,000 gap. For year 2&3 funding is positive and it has been agreed that training material and service is way to go. This year has an overall shortfall of £12,000 but £2,000 is needed by the end of this month. The project in on the back page of the booklet and shows comparisons between various options. Possible funding approaches could include the older people change fund, early years fund, falls group or health Improvement. Jane to discuss funding with Denise Symington, Terri Davis, Sara Aboud and also contact Voluntary Action for discuss funding options. Gayle thanked Jane for her contribution. Jane Gray left the meeting. 	

OPPP Action Plan	6.	Gayle reported to the OPPP the work done on rewriting the Action Plan.	
		Themes are still contained in the Action Plan but there has been a visual reorganisation and items may need to be added to or expanded.	
		Partnership aims highlighted at the top and linked into the different high level outcomes. The Action Plan is divided into three levels of activity in relation to the healthiness of older people. This is provide a focus on preventative measures moving to healthier age group.	
		There is some acknowledgment of individual organisations activities but as partnership there is a need to focus on partnership activities.	
		 Actions in relation to the Action Plan: identify Leads for each of the outcomes. include a section on monitoring and referencing. This Action Plan does not sit in isolation and may need to be reviewed and added to as necessary. update and review membership is updated to ensure that the correct people are involved. Add Alzheimer's Scotland and Alcohol and Drug Partnership ADP to the list. add a caveat that other members could be invited as necessary. include a glossary of terms. remove demographic information but this will sit elsewhere and can be used as the evidence base for reference. 1st outcome – Actions section. There are a couple of actions but Chair noted that there should be more actions. It was suggested that Older People's day should be added. Section 1 and Section 2 - Ice grips could be included under falls. Chair asked the members to review the amended Action Plan and add any suggestions from an individual organisational point of view and also from a Partnership view. 	
		Action Plan to be updated and any amendments to be returned to Kirsty Street or Gayle Findlay by Friday 17th May	All Members
Housing Strategy Update National Learning Framework for Joint Strategic Commissioning of Older People Services	7.	 Isobel Mackenzie spoke to the group on a Strategy for Housing for Scotland's Older People. The National Housing Strategy and Reshaping Care of Older People was mentioned at previously meetings. This is now an opportunity to compare priorities and ensure that they match national priorities. The Wider Planning for an Ageing Population working group identified 4 key principles. Older people as a asset Choice in the services Planning ahead Preventative support Underlying these 4 key principles are 5 key outcomes. Clear strategy leadership - meaningful consultation, strategy planning across the area, demonstrating the benefits of housing and support. Housing involvement in CHaSCP groups and the Change Team. Housing should be picked up in a good partnership by Health and Local Authority. This is a national issue that JIT is looking at taking forward. There is a view that Health do not fully appreciate the importance of housing for older people and that decent housing is not a given. JIT have carried out a review of how much housing had been involved in the Change Team and there is national recognition that there is a lot of work to be done. 	

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		 Information and advice - housing options. Better use of existing housing - adaptations, repairs and keeping warm - fuel poverty, support to move home, housing with care and support. Sheltered housing has bee lost due to a lack of demand. There is now only 2 Council scheme (Dun Berisay and Harris House) but not designated as sheltered housing. Now need to look at the future needs. The last Needs Assessment carried out highlighted that people do not sheltered housing and want to remain in their own home but there are economic issues. Encouraging the use of personal funds to maintain and adapt their own homes. Within the Western Isle reliance on grants is inherent. Preventative support services- housing support services but home care has resource issues, handyperson services to carryout maintenance, housing 's role in supporting local communities, Telecare systems New build housing – affordable housing supple, planning, building standards and innovation. There needs to be priorities and there is a resource issue. Need to look at how to develop 2 strategies together. It was noted that there is nothing in the National Strategy that has been missed in local strategies. Resources need to be pulled together or this will not work. It was agreed to keep Strategy on Agenda and a sub group will be established to look at various areas of the strategy. The challenges include: Making it work Linking relevant groups together - How this group fits into CPP Having the right people round the table Funding 	Keep Action Plan on Agenda for OPPP Lorraine
National Learning Framework fro Joint Strategic Commissioning	8.	to be included on various Agenda The Scottish Government is looking at developing a National Learning Framework and Institute of Public Care at Oxford Brookes University (IPC) have been asked to support this project. ICP plan to hold regional sessions across Scotland in the dates covering	members
of Older People Services		18-21 June and 2-5 July. This is advance notice of these dates. For the islands, one of the venues will include videoconferencing capacities.Further details will follow.	
		Terri noted that she will be attending	
AOCB	9.	Murdo Macleod, Project Officer Diversity, was invited to attend to speak to Age UK Lifetime Neighbourhoods Manifesto.	
		The remit is age discrimination and ageism and the group invited to review and contribute in regards to equality act.	
		Dignity of care for elderly – training sessions are being planned for staff in hospital but attendees from all partnership groups welcomed.	
		Add to membership - Kirsty to e-mail Calum Russell with formal request to join.	Kirsty Street

Date of Next Meeting	9.	30 May 2012 at 10am in Technical Service Room, CNES	
		Tina noted the need for ADP to link with OPPP re alcohol for 1:1 sessions and also awareness raising. It was suggested that the group would support someone from ADP attending OPPP.	Kirsty Street
		Isobel noted on a strategy level Jo Cowan, Age Scotland intend to track implementation of strategy with a particular interest around housing for older people . Isobel to feedback to Jo with updates.	Isobel Mackenzie to feedback to Jo Cowan