



C H a S C P

## Community Health and Social Care Partnership

### Older Peoples Planning Partnership Meeting Minute of the meeting held in Technical Services meeting room, CnES, Stornoway, 25th January 2012 at 10am.

**Present:**

Gayle Findlay	Community Partnership Coordinator (Chair)
John Maclean	WICCF
Tina Burgess	Senior Health Promotion Officer
Isobel MacKenzie	Housing Strategy and Development Officer
Terri Davies	Manager, Volunteer Centre
Kathryn Martin	Tagsa Uibhist
Lorraine MacRitchie	CHaSCP Admin

**Apologies**

Christine Lapsley	AHP Lead, NHS WI
Nicky Cowsill	Crossroads Lewis
Pat Welsh	MCN Coordinator
Kirsty Street	Social Work, CnES
Mary MacKenzie	Senior Charge Nurse, Community Nursing, Uist
Emelin Collier	Head of Planning and Development, NHS WI
John Maciver	Hebridean Housing Partnership
Sheena Stewart	
Kenna MacInnes	Senior Health Promotion Officer, NHS WI

**Welcome and Apologies**

1. Gayle welcomed everybody to the meeting and apologies were noted as above.

**ACTION**

**Minute of Last Meeting**

2. The group agreed that some information on DALLAS and SALP would be useful to see. The minutes of the last meeting were then approved.

**Pat Welsh**

**Awards for All**

3. Tina informed the group that Health Promotion were unsuccessful with their application for funding to Awards for All. The group are now considering resubmitting their application to the Health Board. Everyone present agreed that this was a good idea. This will be resubmitted on 1<sup>st</sup> April 2012. The group thanked the Volunteer Centre for taking on the named organisation role in this application at the last moment.

**Older Peoples Week October 2012**

4. It was suggested that we ask the 42 Older Peoples groups in the Western Isles for feedback and ideas on what to do for Older Peoples week, which will be held in October 2012. It is important that work begins on this as soon as possible. Kathryn agreed to work with Kenna and bring ideas back to the next meeting. Tina will also provide feedback on this at the next meeting.

**Kathryn Martin  
Kenna MacInnes  
Tina Burgess**

<b>OPPP Representative on LEADER</b>	5. Pat is now the main contact on LEADER for the Older People's Planning Partnership group. Kirsty and John have agreed to stand in if Pat is unavailable.	
<b>European Year of Active Ageing</b>	6. Tina and Pat will discuss this further when they meet later this week and report back at the next meeting. Lorraine will send the group a copy of the Health Improvement documents from Tina.	<b>Lorraine MacRitchie</b>
<b>Tagsa Uibhist – Support Worker Post</b>	7. The new post of a Support Worker at Tagsa Uibhist has gone out to advert. The closing date has now passed and the short listing will take place in the next few days. The three and a half year post will work with agencies and partners and is designed to promote the self direct support agenda. Kathryn will send a link to the Scottish Government website which gives a more detailed summary on the agenda.	<b>Kathryn Martin</b>
<b>Action Plan Review and Update</b>	8. Kirsty wished to have the action plan for this group finalised. Those present at the meeting went through each individual item on the action plan to identify the lead. The group identified that some actions were either completed or outdated and members offered to re-word these sections Actions for the plan are as follows: <ul style="list-style-type: none"> <li>• Item four – Isobel to reword.</li> <li>• Item five – Tina to speak to martin Malcolm.</li> <li>• Item six – John to reword. Terri to add to statement.</li> <li>• Item 26 – Isobel to change wording.</li> </ul> All agreed to submit their reworked statements to Lorraine before the next meeting. Lorraine will input the information into a detailed action plan which will be a supporting document to the plan. The meeting also agreed to populate the action plan with more detailed information, which can be monitored. Gayle agreed to provide an action plan template for completion	<b>All OPP members Gayle Findlay</b>  <b>Lorraine MacRitchie</b>  <b>Kathryn Martin</b>  <b>Gayle Findlay</b>
<b>AOCB</b>	9. It was agreed that it would be appropriate to invite the Falls Coordinator onto this group. She will be invited to attend the next meeting.  The group questioned the need to meet to discuss Older Adults Mental Health. Kathryn to ask Mary to bring more information on this along to the next meeting.  Isobel asked if the new Housing Strategy and a summary of the National Housing Strategy for Older People could be placed on the agenda for future meetings.  Gayle informed the meeting of the Scottish Government new National Outcome in regard to older people. The link to the revisions will be emailed round	
<b>Date of Next Meeting</b>	The next meeting will be held on 7 <sup>th</sup> March 2012 at 10am in Tech Services, CnES	