

Minutes of Meeting

4th March 2009

Board Room, NHS Western Isles

Members Present

Ernie Garden	Chair	Rebecca Mahony	Penumbra Support Manager
Niall Shaw	Chair, Western Isles Association for Mental Health	Del Gunn	Centre Manager, Catch 23
Maggie MacLeod	CAMHS Nurse	Dr Jean Davis	Occupational Health Doctor
Anne Hutchison	Mental Health Collaborative Manager	Elaine Campbell	Choose Life Co-ordinator / Planning & Development Officer
Frances Daniels	Learning Disabilities Nurse	Kenna Campbell	Senior Health Promotion Officer
Emelin Collier	Head of Planning & Development Manager	Michael Cook	CHASCP General Manager
Katie MacPherson	Alzheimers Scotland	Christine MacLennan	Lifestyle Centre Manger
Dr Steven Welsh	Consultant Psychiatrist		

1. APOLOGIES

Apologies were received from Alison MacLean, Kathryn Chisholm, Dr Anderson, Karen Toovey, Isobel MacKenzie, Norrie MacRitchie and Elizabeth Shelby.

2. APPROVAL OF MINUTES

The minutes of the last meeting were approved as an accurate record of that meeting.

3. MATTERS ARISING

3.1 Issue: **Lifestyle Funding**

Discussion: Christine MacLennan stated that the Lifestyle Centre have to move out of the Town Hall next year. They have been offered accommodation on Westview Terrace which they will need to find rent to pay for. Ms MacLennan is working on the budget to cover that. The centre has a regular counselling service but there are only two full time counsellors and someone who comes in for 9hours a week. It was stated that about 280 people a week use the drop in centre. If they were not in the

Town hall then they would not see as many people. They are offering a very good service with the drop in. The main thing is to get back into the Town Hall as soon as possible.

Ms MacLennan thanked the Partnership for its involvement.

Decision:

3.2 Issue: Review of Mental Health Services

Discussion: Michael Cook stated that the report following the review has not been received.

Decision: **Mr Cook to chase up the report.**

4. Penumbra Update

Issue: Update on the situation with Penumbra.

Discussion: The Chair welcomed Mr Henderson to the meeting.

Mr Henderson stated that Penumbra are still in discussions with Social Work, they are concerned for the staff and service users. Social Work have stated that they could take the services in-house and are considering transferring staff over. WIAMH are in talks regarding leasing the building for possibly two years.

Penumbra have been struggling financially in the last few years with the service in Stornoway. They are struggling with the losses they are making. The Western Isles service is a financial strain for them. Therefore they have been talking to Social Work regarding this. Their main funding is received from Social Work, Choose life and NHS Western Isles resource transfer. The rest of the funding is received from fundraising and grants.

There were anxieties around the building, which was a donation from the NHS. Penumbra are glad to hear that WIAMH are going to stay in the building. Mr Henderson stated that the NHS funding was only used for the refurbishment not the purchase of the building. £39,000 from the NHS was given, the funding to buy the building was found by Penumbra. The £39,000 was used for refurbishing the building to take it up to Care Commission standards.

The shortfall in the funding is partly due to management costs and travel costs. There is a £30,000 shortfall for this year alone. Penumbra are loosing £10,000 to £20,000 a year since they came to the Western Isles.

With regard to the delivery of service, Mr Henderson stated that Social Work would have to be asked. Penumbra are keen for the staffing levels to remain the same. How Social Work decides to configure the service is unknown at the moment. It is hoped that services are maintained in the same way and that Penumbra staff would become part of the Social Work Department. Penumbra would not use the current building.

Michael Cook stated that he has not been in discussions with Social Work regarding this. John Edwards gave him an update, that there is a legal debate going on about TUPE. Mr Edwards is positive about the staff being transferred.

NHS Western Isles would need to have a say in to how it works in the future, as the NHS pays more than 50% of the costs of the service.

Penumbra would like this resolved by the end of April 2009 and have made Social Work aware of the deadline of 30th April for the handover point. Penumbra have kept in touch with service users and managers.

Mr Henderson apologised for leaving the Mental Health Partnership out of the discussions but they not able to discuss this issue with everyone.

Will the service in Uist continue? Mr Henderson is not sure how the service will continue. Rebecca Mahony is planning to go to Uist next week. They are approaching WIAMH regarding this. The worker in Uist has given their notice so the service will end at the end of March 2009 when she finishes but Ms Mahony is dealing with this to try and move it forward.

Mr Henderson left the meeting.

The following discussion took place after Mr Henderson left the meeting.

There is concern that NHS Western Isles has not been involved in the discussions around this. Comhairle nan Eilean Siar have held meetings but not included the NHS. John Edward has all the information he needs regarding staff at Penumbra.

The NHS is concerned about the building and still feel that it is an asset for Mental Health services in the Western Isles. Penumbra does own the building but it is a moral issue. WIAMH will lease the building from Penumbra, this would allow them to still function.

Neil Shaw joins the meeting.

There is no clarity as to who will be in managing of the service and where the staff will be based. Penumbra have formally given notice of the 30th April 2009. It was agreed that the level of service must continue as it is, but this is a good opportunity for the service to be reviewed. It appears that the discussions with Penumbra and Comhairle nan Eilean Siar seem to have been going on for a period of time.

Niall Shaw stated that the project was reconfigured 6 or 7 years ago. Penumbra on the mainland would not be aware of that and Social Work locally have not been involved in the last few years. It was agreed that someone from Social Work needs to attend the Partnership meetings.

It was stated that Penumbra HQ staff did come over to the Western Isles to have regular contact with the staff but recently this has not been happening. Reviews of current clients have not been carried out in isolation they have been in touch with NHS Western Isles regarding this.

**Decision: Ask Social Work to send a representative to the next meeting.
Emelin Collier to contact John Edwards regarding NHS Western Isles being involved in the Penumbra discussions.**

5 Action Points

Issue:

Discussion: Refer to action points.

Decision:

6. Action Plans Feedback

Issue:

Discussion:

Decision: It was agreed to take this item off the agenda.

7. Mental Health Manager Post

Issue: Update on post.

Discussion: Michael Cook stated that the draft Job Description and KSF outline are being completed and it is hoped that they will be completed by the end of April 2009 and signed off by the Chief Executive.

There is a desire to move this forward, but there is a concern over who would apply for the post, therefore it is possible that it could be a two year secondment.

There are still issues which need to be resolved, i.e. if the post has a clinical case load. There are also issues regarding the personal specification.

It was agreed that there would need to be someone in post who can take on the whole Mental Health agenda.

A meeting was held to discuss the Job Description where it was agreed that there should not be a clinical case load.

It was stated that if there was someone appointed into the post who does not have a nursing background then the current team would not be happy as they feel that a nurse is required.

It was stated that the report from Glasgow may have an impact on the post.

The Clinical Management Team are supporting a full time manager without a clinical aspect.

Decision: Michael Cook to take this forward.

8. Mental Health Partnership Structure

Issue: Review structure

Discussion: This item was dealt with at last meeting.

Decision: It was agreed to take this item off the agenda.

9. Choose Life - Update

Issue: Update on current situation

Discussion: Elaine Campbell stated that the STORM training will be going ahead at the end of April 2009.

Decision:

10. Mental Health Implementation Review / Mental Health Nursing Review

Issue:

Discussion: It was stated that the Mental Health Review Team will be visiting the Western Isles in April 2009.

Decision:

11. Mental Health Collaborative

Issue: Update on progress

Discussion: Anne Hutchison has taken up the post of Mental Health Collaborative Manager and handed out an information leaflet regarding the Mental Health Collaborative. There are problems with submitting the data, which is due to the hours for the ward clerk in APU being withdrawn. The numbers for admissions is not right, therefore giving a distorted picture. No statistics have been submitted since August 2008. There are no hours for administration support in APU.

Decision:

12. ICPs

Issue: Update on current progress

Discussion: Anne Hutchison stated that a letter has been received from QIS for first part of accreditation, July 2009 is the cut off date for accreditation. The business case has been submitted to the Corporate Management Team. Human Resources have looked at the Job Description from Tayside in order to amend it for the Western Isles. Banding has come out at a Band 3 but the Tayside post was banded at a 7 so looking at getting this banded at a 6. It will be a full time secondment for 6 months.

Decision:

13. Mental Health Occupational Therapy

Issue:

Discussion: Kathryn Chisholm asked for a paper to be handed out at the meeting and for any comments to be sent back to Ms Chisholm.

Decision:

14. Draft - Psychiatric Emergency Plan and APU Review

Issue: Update on progress of plan

Discussion: It was stated that there is a meeting on the 10th March regarding the plan.

Decision:

15. Psychological Therapies

Issue: Update on situation.

Discussion: Dr Davis met with Dr Welsh regarding this and they felt that they could not move anything forward.

Emelin Collier stated that there is NES funding for a Psychological Therapist post and it is proposed to have an integrated psychological therapy service with Comhairle nan Eilean Siar.

The NES funding for this year is being rolled over and then possibly employ a full time person for a year. The psychology service needs to be mapped.

Decision: It was agreed to hold another meeting of the Psychological Therapies interest group.

16. Inpatient Forum

Issue: Update on forum

Discussion: Michael Cook stated that the last meeting went well. They are in discussions regarding a Social Work representative on the committee.

Decision:

17. Clisham Project - Leadership Programme

Issue: Update on project

Discussion: Dr Welsh gave an update. The project have had a meeting with the Chair and Chief Executive, where they presented their plan for the project. The Chair asked for a detailed report by July 2009 which will link in with the Clinical Strategy. The Garden project is out to tender at the moment and it is hoped that it will be up and running by the summer.

At this point in the meeting Frances Daniels stated that the Learning Disabilities Partnership have funding over 2 years to improve the services for people with Learning Disabilities and Autism. There are proposals for a Learning Disabilities Collaborative post.

Decision:

18. Mentally Flourishing Scotland

Issue: Update on report.

Discussion: The report was circulated with the papers. The Partnership were disappointed with the report. There is nothing in the report that is not already know and is being dealt with.

Decision: It was agreed to take this item of the agenda.

19. Lewis St Proposal

Issue:

Discussion: There was nothing to update on this item.

Decision:

20. Child & Adolescent Mental Health Service (CAMHS)

Issue: Update on service

Discussion: There is still an issue over rooms for consultation but they are looking at getting another room. The videolink equipment is on order.

It was stated that Occupational Health also need a consultation room at the Health Centre and Dental are trying to secure space in the Health Centre, which is being looked at. Mr Cook stated that the Health Centre as a whole is being looked at with regard to accommodation. The NHS has commissioned a property strategy which is looking at accommodation.

It was stated that there is no on call service for CAMHS which will need to be addressed.

There is a room at Catch 23 which could be used as a consultation room, but there would be a charge for it.

With regard to the CAMHS development in Tayside a report has been produced. Emelin Collier stated that she is attending a North of Scotland Planning Group CAMHS Subgroup meeting on Tuesday 11th March 2009. There are discussions around setting up an obligate network for CMAHS.

Decision: Emelin Collier to give an update following the North of Scotland Planning Group CAMHS Subgroup meeting.

21. AOB

21.1 With Inclusion in Mind

Karen Toovey go give an update at the next meeting.

22. DATE OF NEXT MEETING

Date: Wednesday 15th April 2009

Time: 9.30am

Venue: Board Room, NHS Western Isles

END