

Minute of Meeting

Wednesday 10th November @ 9.30am
Meeting Room 2, Health Board Offices

Member Present:

Neil Lawrie	Chair
Del Gunn	Centre Manager, Catch 23
Elaine Campbell	Planning & Development officer/Choose Life Co-ordinator
Kenna MacInnes	Senior Health Promotion Officer
Norrie Macritchie	CPN Team Leader Uist & Barra
Isobel Mackenzie	Housing Strategy & Development Officer
Karen Toovey	Lead Officer - Mental Health & Adult Protection
Francis Daniels	LD Nurse
Anne Hutchison	MHC Manager

In Attendance: Kathryn MacIver, LD Collaborative Manager
Agnes MacKenzie, LD Collaborative Admin
Anne Watson, Social Work Dept, Comhairle nan Eilean Siar

1. Apologies

Apologies were received from Emelin Collier, Debs Cruden, Katie Macpherson, Joan Tilley, Dr Collacott, Dr Ward and Elizabeth Shelby.

2. Approval of minutes – 29th September

The minute of meeting of 29th September 2010 were approved by Mr Gunn and seconded by Ms Hutchison pending the following changes:

Item 8 – Kenna MacInness stated that the meeting did not discuss what will happen at the end of programme, however she is attending a meeting in December which will hopefully address this.

Item 11 – The OT case load has been reduced, not the CPN caseload.

3. Matters Arising:

3.1 Budgets

Neil Lawrie wrote to Gordon Jamieson regarding the article in the Stornoway Gazette about funding and received a response stating that Mr Jamieson feels it regrettable that staff do not understand. Neil Lawrie has written back to Gordon Jamieson and is awaiting a response.

3.2 WIAMH Funding

Del Gunn circulated a paper on WIAMH and Catch 23.

Del Gunn discussed the on-going issue that they are experiencing with funding. The funding has now been approved but they are unaware of what will happen next year as there is a rumour that the JLIP money is to be pulled. If the funding is pulled then people may leave their posts leaving the service vulnerable.

There was further discussion on the funding and Del Gunn informed the committee of the current situation. It is hoped that next years funding will be approved and an SLA in place in January/February 2011 which hopefully states that the service is to be paid 3 months in arrears. With the implementation of the SLA there should be no issues with receiving the funding for the term stated in the SLA. The SLA is in conjunction with the Health Board, CNES and CHaSCP, however there is no specifically named contact. Del Gunn asked CNES information on who controls the budget but was not given an answer and told to apply through the freedom of information process. Karen Toovey agreed to look into this for Del Gunn.

3.3 Mental Health CMT

Francis has written to Mike Hutchison.

3.4 Housing Strategy

The housing strategy has just been completed but will not be submitted until June when all the impacts will be known.

4. Action Points

5 Learning Disabilities Collaborative

6 Psychological Therapies

7 Mental Health Strategy Implementation Plan

8 Towards a Mentally Flourishing Scotland: Policy & Action Plan 2009-2011

9 Mental Health Collaborative

There are no outstanding issues. The collaborative was on target to meeting the dementia target but due to uncontrollable circumstance Anne Hutchison is not sure that this target will now be met.

10 ICPs

There is no ICP co-ordinator therefore no update.

11 Mental Health Occupational Therapy

Sonja Smit attended a meeting to advise that following the trial in Uist, which has now finished, Mental Health OT will only be available to clients in Lewis and Harris, There is a letter on file from Sonja confirming this.

12 Draft - Psychiatric Emergency Plan

13 Child & Adolescent Mental Health Service (CAMHS)

14 Suicide Prevention

Heat 5 target - 46% has been achieved to date and the standard will be to have a 50% up keep.

Training is ongoing.

15 Mental Health Implementation Review – 2nd November

The annual review took place. The format has changed when using data and the received seemed to be going down the data route. The voluntary services do not have access to the data and if going this route the voluntary service need to consider their role.

There was no representation from the local authority.

16 Correspondence Received:

16.1 Letters received from Gordon Jamieson regarding budget statement and article in Stornoway Gazette.

16.2 Letter received from Mike Hutchison regarding the budget.

16.3 Letter received from Elizabeth Shelby tendering her resignation. It was discussed that it would be helpful if members no longer attending would tender their resignation and give a reason why.

Neil Lawrie stated that he felt the Partnership had lost its' way over recent years. Janet has continued to search for a Constitution and/or Terms of Reference but has had no success to date. The Scottish Executive were very clear about the role that the MHP should have i.e. it should , when functioning, inform the Board as to the maintainance and monitoring of mental health services.

The committee discussed the impact that the Implementation group has on this meeting. Mr Hutchison is no longer attending as he feels that there is too much duplication between the two groups. Neil Lawrie stated that he felt the non-attendance at Partnership of the Head of Service was implicitly devaluing the role of the Partnership.

Karen Toovey did attend the implementation group but has come off it as she has no role at it.

Anne Hutchison asked about having a service user on the committee as there used to be. It was discussed that the MHP need to engage service users but there are limited users who want to sit on committees

Neil Lawrie said the membership list is very comprehensive and there are a large number of members who neither attend nor send their apologies. The Partnership has always had a very rounded membership with education, police, etc. being represented but very seldom do we see all these diverse bodies represented. Any suggestions to help re-vitalise the Partnership would be warmly welcomed.

The LD Partnership are encountering the same difficulties and are struggling to get people to attend. It was suggested joining the LD and MHP. Mike Hutchison is not attending the LD

Partnership either and it is felt that Mike Hutchison should attend as he is the MH & LD Lead.

It was suggested during this discussion that ChaSCP should be represented as they hold the purse strings for voluntary service. Chair will write to Mr Hutchison and Mr Stephen Moore.

Norrie Macritchie stated that the In-patient Forum ceased due to lack of admin support according to Mike Hutchison. Del Gunn stated that it will be starting again. Service users stopped attending as it too clinical, and turning into another CMT. The In-patient forum has to be set-up by an Executive Director, and there are clear guidelines surrounding this.

17 Documents Received:

There were no minutes received from the LD Partnership as they were not approved before this meeting.

18 Minutes of other meetings: -

18.1 Learning Disabilities Partnership

18.2 WIAMH

18.3 Older Adults Mental Health Forum

This forum no longer exists, however Anne Malcolm is looking to re-establish this meeting and it is currently in the planning process. The minutes from this meeting should be fed into the OPP.

18.4 Older People's Partnership

The OPP has a broader remit and covers all services not just mental health.

18.5 Inpatient Forum

19 AOB

19.1 Kenna MacInness has been in contact with the gentleman from See Me and he will be visiting the island in January to discuss their strategy and the funding approved for WIAMH.

19.2 Karen Toovey submitted a report at the last MHP. £10k received in October 2008 and was put against the overall deficit at the end of March 2009. Karen Toovey has the supporting papers and will pass the information to Neil Lawrie.

19.3 Psychological Therapies has had funding since 08/09 and 09/10, with further funding expected for 10/11. A training programme has been commenced and to date there has been CBT training and Brief Focus training.

The obligate network are trying to access clinical time and a proposal is being submitted for the CAMHS team for regular clinical psychology service of two clinics a month

NES have offered one-off training for older adults etc and will fund travel and accommodation if on mainland if funding for 10/11 is not received.

19.4 First meeting of the MHP for 2011 will look at restructure. There is currently no access to the CMT due to the medical director no longer attending.

19.5 Kathryn MacIver and Agnes MacKenzie from the LD Collaborative attending the meeting and introductions were given,

Kathryn MacIver gave an overview of the LD Collaborative project which is being funded through the Scottish Government. The main objective is to deal with health and inequalities in LD as well as working from recommendations set out in local reports.

Work currently being focused on is submitting a report for QIS and developing a training package. Training will be available to HBO, CNES and voluntary service staff and dependant on attendance it is envisaged that training will be provided to Uist on a regular basis via videolink.

Phil Tilley is their line manger, and the collaborative links in with the LDP.

20 **Date of next meeting**

The meetings for next year have been agreed as per planned time table for next year.