

# JOINT PARTNERSHIP BOARD MEETING

## WINKFIELD RESOURCE CENTRE

26<sup>th</sup> July, 12:30-3:30pm

### Present

Cllr Pippa Connor	Adults & Health Scrutiny Panel Chair
Graham Day	Co-Chair and Physical Disabilities Reference Group Chair
Andrew Carpenter	Co-Chair and Autism Reference Group Chair
Sharon Grant	Public Voice and Co-Chair
Doug Sager	Mental Health Reference Group
Cate Ablett	Mental Health Reference Group Chair
Lourdes Keever	Carer and Older Peoples' Reference Group
Vida Black	Carer
Sarah Miller	Markfield Project
Mike Wilson	Public Voice
Sebastian Dacre	London Borough of Haringey
Debbie Floyd	Learning Disability Support
Patricia Charlesworth	Learning Disability Reference Group
Charlotte Pomery	London Borough of Haringey
Anne Grey	Older People's Reference Group, Over 50s Forum
Helena Kania	Carer
Elisabette Bohn	Mental Health Reference Group
Gordon Peters	Older Peoples Reference Group Chair
Carlene Liverpool	London Borough of Haringey
Caroline Humphrey	London Borough of Haringey
Isha Turay	Physical Disabilities Reference Group
Beverley Tarka	London Borough of Haringey

### Apologies

Martin Hewitt  
Mary Langan  
Nigel Evason  
Dr. Katrin Edelman

### Minutes/Action

#### 1. WELCOME AND INTRODUCTIONS

- 1.1. The Co-Chairs welcomed everyone to the meeting followed by a brief round of introductions.

#### 2. MINUTES OF THE MEETING 24<sup>th</sup> MAY 2018

- 2.1. The group went through the minutes to check accuracy.
- 2.2. (Item 4.9) Correction: Vida informed the group that Markfield holds a transitions parents group every Friday.
- 2.3. Page numbers to be added to the meeting minutes.

- 2.4. Minutes were agreed.

### 3. MATTERS ARISING

- 3.1. (Item 3.1) Graham informed the group that the Carers meeting did not take place due to the number of apologies received. The Carers meeting will be rescheduled for the following month, meanwhile Graham will attend the Carers Coffee Morning meeting.

- 3.2. (Item 3.2) Support Planning- Charlotte will circulate information sheet.

**Action: Charlotte to circulate information to all reference groups.**

- 3.3. (Item 3.3) Sharon reported to the meeting that she met with Cllr Peray Ahmet where she explained about the JPB and discussed lines of accountability. Cllr Peray Ahmet expressed her wish to attend the JPB and also the POG. Additionally, Sharon also met with Cllr Pippa Connor who is present at the meeting today. The JPB Co-Chairs are still to meet with the Chair of the CCG.

- 3.4. (Item 3.6) New data protection - Mike informed the group that reference groups meetings are private meetings and as such there would be no need to publicise the minutes on the Council's website. In relation to the JPB meetings, as they are public meetings the minutes will be available on the Council's website. The group had a brief discussion about styling the meeting minutes differently so that names would not appear on the minutes. However, the group prefer the meeting minutes style to stay as it is. Therefore, the group gave consent to have their names published in the meeting minutes. If anyone would like to have their names omitted, they have to inform Val/Mike.

- 3.5. Charlotte informed the meeting that she has emailed Martin today with the information that he had requested. Additionally, she has brought some hard copies with her and will circulate to everyone at the meeting.

- 3.6. (Item 3.12) Val and Charlotte to communicate over this.

- 3.7. (Item 4.2) Cate asked Beverley if the Council was a signatory to the Crisis Care Concordat 2014 and how it is implemented. Beverley will get back to Cate on this.

**Action: Beverley to speak to Cate regarding the Crisis Care Concordat**

- 3.8. (Item 4.7) Sharon has written to the CCG on behalf of SCALD to raise questions about the Continuing Healthcare Plans.

**Action: Val to circulate the letter to all JPB members.**

- 3.9. (item 4.9) Mike informed the group that the Transitions group will meet in September.

### 4. REFERENCE GROUPS ISSUED RAISED

- 4.1. Older Peoples Reference Group (OPRG)  
The group has been discussing the lack of integration between Health and Adult Social Care in relation to Dementia. Additionally, Osborne Grove Nursing Home is another topic that the group is following closely.

Charlotte mentioned that there is a joined-up approach between the LA and the CCG to deal with Dementia and that it would be good for the OPRG to link up with the Dementia Steering Group. Charlotte also informed that Nigel Evans (CCG representative who will be attending the JPB meetings) is also part of the Dementia Steering Group. Helena asked Charlotte for some information on the Dementia Steering Group.

**Action: Charlotte to send Dementia Steering Group details to the OPRG.**

4.2. Learning Disabilities Reference Group (LDRG)

Patricia informed the group that the group has been promoting a coffee mornings for carers with LD by putting posters in public building, including the libraries, as well as promoting on the HARICARE website. However, attendance at these meetings is poor. Isha asked if the posters could be translated into other languages as some BAME communicators are not able to read in English. Pat thanked Isha for the suggestion.

Debbie asked if the council could share information on carers with LD so that they could advertise the coffee mornings to them. Beverley mentioned that they cannot single out the specific group and that not all carers with LD identify themselves as such. However, she is happy to promote the coffee mornings to all carers in their database.

**Action: Pat/Debbie to communicate with Beverley.**

4.3. Physical Disabilities Reference Group (PDRG)

Graham informed the meeting that the PDRG did not meet this month.

4.4. Severe and Complex Autism and Learning Disability Reference Group (SCALD)

Sarah informed the meeting that the group met last month, and they have looked at research across the UK on different models of Autism centres. The group discussed what kind of Autism Centre is needed in Haringey, for example, what services should they offer, such as diagnostic services. They have also discussed Post 18 transition procedure and therefore would be interested in the new transition Reference Group. Mike will keep SCALD informed on this. Furthermore, Sarah highlighted the issue of summer time provision and mentioned that Haringey 6<sup>th</sup> Form is closed for three months and that this has a massive impact on families.

Sharon also added that the summer provision is clearly a problem and that Martin was not able to attend this meeting as he had to care for his son.

4.5. Mental Health Reference Group (MHRG)

Cate informed the meeting that the MHRG will be looking at the Crisis Care Pathway. Cate has been in contact with Colin Morgan (Patient Experience Manager) and they discussed developing a presentation to highlight user experience of the service. The presentation could also be given at a future JPB meeting.

Helena mentioned that there is now a big drive to look at Crisis Care in hospital. Cate is very keen to know more about this. She mentioned that the MHRG will be looking at the fact that people might not get as far as hospitals and the lack of training for front line staff. Doug asked if it would be possible to get someone from the CCG to talk about the pathway. Andrew mentioned that the MHRG could invite the right person to come and present to their group and if any issues that they should bring back to the JPB.

4.6. Autism Reference Group (ARG)

Andrew informed the group that ARG met with Ken Courtenay, a psychiatrist in the area of intellectual disability, and that ARG representation is key to help design services for autistic people in the Borough.

Andrew mentioned that it would be good to meet with Cate as there is an overlap between Autism and Mental Health issues. Additionally, Andrew also informed the group that research shows that autistic people without a learning disability are 9 times more likely to commit suicide. Sarah enquired about the reference for this research.

## 5. ASSISTIVE TECHNOLOGY

- 5.1. Caroline Humphrey informed the group that the council is doing some work looking at the role of Assistive Technology (AT) in social care. Some points to note from her presentation:
- AT is any device or system that supports people to stay safe and independent in their own home for as long as possible
  - It helps prevent the escalation of need and enables greater independence
  - It provides assurance and reduce stress for carers
  - It helps identify and understand care needs
  - There are a number of ways that AT can help different issues, for example, motion detector; GPS tracking; anxiety management; home safety; voice activation equipment; improved information, etc.
  - It is necessary to understand people's privacy and to understand AT limitations
  - In terms of social isolation, face to face contact is essential
  - The team received LGA funding to explore how digital innovation can support social care. The next steps is to conduct stakeholder engagements and an options appraisal will be produced.
- 5.2. Elizabette mentioned that she had to go through a number of operations after falling at home. She was then issued with an alarm and she feels much safer now. She knows that help will be at hand if anything happens to her.
- 5.3. Lourdes asked Carlene about who will be the responsible person for conducting care assessment and if the person will be trained. Carlene mentioned that a social worker will access the needs and outcome and that a technology specialist will also be present. Beverley mentioned that it is very important for the council to support and give the right training for social workers and that this is the beginning of a journey working with experts to be able to roll out a great service.
- 5.4. Isha asked if there are costs attached to the AT support. Carlene said that it will depend on what kind of support is needed and that there will be a financial assessment done.
- 5.5. Sarah mentioned that AT must not replace human contact. Helena said that her mother had some technological support, but that she also needed a carer to check on her. Anne added that older people like seeing a carer for conversation and therefore hopes that there will be some form of telephone package as well as help available to those who are not computer savvy.
- 5.6. Doug mentioned that some people might use the available technology to attract staff to their house for a talk. Carlene said that they are aware of that and that training will be provided for social workers and this will be on an ongoing basis.

## 6. JPB EVALUATION

Please see evaluation summary attached.

## 7. NEXT MEETING- ACTIONS, PRIORITIES AND AGENDA

- 7.1. The group would like to invite Cllr Peray Ahmet to attend the next meeting as well as the Chair of the CCG.

***Action: PV to invite Cllr Peray Ahmet and the Chair of the CCG to the next meeting. JPB members to think of any areas they would like the council/CCG to address and let them know in advance so that they can come prepared.***

- 7.2. Graham informed the group that the September meeting would be looking at elections for a Co-Chair.

## 8. AOB

- 8.1. Sharon informed the meeting of the new Fairness Commission where they aim to look at various dimensions of inequality from a point of view of Adult Social Care. Sharon will keep everyone posted and she will look at ways in which the JPB can input into the discussions.
- 8.2. The Fairness Commission will be chaired by a Birkbeck Professor and a Haringey Councillor.