

Minutes

Clackmannanshire and Stirlingshire Health and Social Care Forum

Place:	Mayfield Centre, Sunnybank Road, Stirling, FK7 0DB
Date and time:	29th August 2017 10am - 12
Attendees:	Nicola Weedon – Falkirk and Clacks Carers, Natalie Masterson – SVE, Dave Budd – Volunteering Matters, Anne Lindsay – Integrated Mental Health Service, Brian Combe – Time and Space, Sue Moore – People First, John Macaloney – People First, Margaret-Anne MacMillan – NHS Forth Valley, Michael Beardmore – Chest Heart and Stroke Scotland, Louise Rogers - The Alliance, Duncan Hearsam – Dial-a-journey, Gisele Hall, Food Train, Susan High – Strathcarron Hospice, Bonnie McDowell – Church of Scotland - Presbytery of Stirling, Wendy Sharp – Forth Valley Advocacy, Sheila McGhee – Third Sector Representative, Caroline Fraser – Klacksun, Liz Rowlett – CTSi,
Apologies:	May Chamberlain;
Minutes	Polly Rodger SVE

Agenda Item	Discussion	Action
1. Welcome and Introduction	Polly Roger and Liz Rowlett welcomed attendees to the joint Clackmannanshire and Stirlingshire Health and Social Care forum.	
2. MECOPP	<p>Jennifer Paton gave a presentation on the MECOP 3 R's project.</p> <p>The 3 R's Project will assist individuals with social care support needs to realise new rights and entitlements conferred on them by the Social Care (Self-directed Support) (Scotland) Act 2013. It will also deliver a three-year capacity building programme to third sector organisations which provide support to individuals who are entitled to self-directed support. The project is jointly funded by the Baring Foundation and the Life Changes Trust.</p> <p>The MECOPP website is: http://www.mecopp.org.uk/services-new_the_3_r_s_project.php?section_id=396</p> <p>Jennifer Paton, Legal Officer (Dementia) MECOPP Maritime House 8 The Shore Edinburgh EH6 6QN Telephone number: 0131 467 2994 Email: jennifer@mecopp.org.uk</p>	

<p>3. Cancer Screening Programme</p>	<p>Margaret-Anne Macmillan spoke about the Cancer Screening Programme. Research shows that while people in Clacks and Stirling are no more likely to get cancer there is a higher death rate than would be expected, indicating that cancer is not detected in the early stages. Margaret-Anne's role focuses on engaging with people who do not regularly attend screening appointments. If you would like Margaret-Anne to come and speak to a group or for more information: margaret.mcmillan4@nhs.net</p>	
<p>4. IJB Update</p>	<p>Natalie updated the group about the previous IJB Meeting. This included the partnership funding review and the move towards a more open and transparent commissioning process.</p> <p>Neighbourhood care and the principles of the Buurtzorg model, in the context of work in the rural areas such as Balfron and Kippen, were noted. The IJB has agreed to progress this approach.</p> <p>Market Position Statement was approved by the previous Integration Joint Board (IJB). The MPS supports the implementation of the Partnership's Strategic Plan by setting out key messages that will assist provider organisations with business planning and inform future service delivery.</p>	
<p>5. Discussion of forthcoming IJB Papers</p>	<p>The IJB papers for the forthcoming meeting had been circulated prior to the meeting. The group raised concerns that a development session was being offered to the voting members of the IJB but not the non-voting members. ACTION: The Third sector reps were asked to raise these concerns at the IJB</p> <p>One of the IJB papers, relating the Third Sector Funding, was exempt. While the group recognised the need for exempt papers it was felt that giving some context to the papers would reduce anxiety. ACTION: Feed this back to the IJB</p> <p>The group expressed an interest in looking how community based supports can be further developed to support the IJB in addressing concerns around delayed discharge. ACTION: Polly and Liz to set up a working group</p>	<p>Third Sector Reps</p> <p>PR/LR</p>
<p>6. Epilepsy Connections</p>	<p>Leaflets Circulated. For more information http://www.epilepsyconnections.org.uk/</p>	

7. Dial-a-journey	Dial-a-journey have been successful in securing funding for the next 5 years. As a result they have paid vacancies for drivers. http://dial-a-journey.org/dial-a-journey-services.htm Action: Polly to contact Duncan re-transport	PR
8.	Strathcarron has received some funding from the Falkirk Health and Social Care Partnership regarding the Living Right up to the End project. They are looking for resources to continue in Clacks/ Stirling.	
9. Next Meeting	Tuesday 12th Dec 10am – 12 CTSI Connect Centre, Alloa	

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