

## Clackmannanshire and Stirlingshire Health and Social Care Forum

<b>Place:</b>	Sauchie Hall, Sauchie, Alloa FK10 3EA
<b>Date and time:</b>	<b>Wednesday 10<sup>th</sup> May, 10:00-12.00</b>
<b>Attendees:</b>	Jane Robertson, Living it Up; Tracey Fullerton, Living it Up; Anne Livesey, Mental health Stirling and Clacks; Kelly Sagar, Wee County Walkers; Pauline Ramsay, Paragon Housing; Graham Reece, Age Scotland; Anthea Coulter, CTSI; Susan Bennet, Stroke Association; Robbie Hunter, Time and Space; Brian Combe, Time and Space; Sheila McGhee, SPG Rep; Gisele Hall, Food Train; Ian McCourt, Carers; Gail Barton, Town Break; Duncan Hearsom, Dial a Journey; Stephanie McNairney, ICF Fund Manager; Susan White, Clackmannanshire and Stirling Health and Social Care Partnership; Julie McGrath, CTSi; Liz Rowlett, CTSI; Polly Roger, SVE;
<b>Apologies:</b>	May Chamberline; Wendy Sharp; Margaret Cairney; Nancy Keenan; Sarah Pearson; Reach Out
<b>Minutes</b>	Tony Channing 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. Susan White and Stephanie McNairney – Clackmannanshire and Stirling Health and Social Care Partnership	<p>Susan White and Stephanie McNairney gave an overview of the current activities within the Partnership and plans moving forward, in particular the Strategic Plan and Delivery Plan. Further information on the Clackmannanshire and Stirling Health and Social Care Partnership can be found at:</p> <p><a href="https://nhsforthvalley.com/about-us/health-and-social-care-integration/clackmannanshire-and-stirling/">https://nhsforthvalley.com/about-us/health-and-social-care-integration/clackmannanshire-and-stirling/</a></p> <p>The priorities of the partnership include: models of neighbourhood care; learning disabilities and mental health;</p>	

	<p>intermediate care; Stirling Care Village; high resource individuals and delayed discharge.</p> <p>The Partnerships annual performance report is to be completed by the end of July. As part of this the Partnership would like to include case studies of people who have benefited from the work of the Partnership through the integration of health and social care.</p> <p><b>Action: If you would like to submit a case study please send it to Polly <a href="mailto:polly@sventerprise.org.uk">polly@sventerprise.org.uk</a> or Liz <a href="mailto:liz.rowlett@ctsi.org.uk">liz.rowlett@ctsi.org.uk</a> ASAP</b></p> <p>The update from Susan and Stephanie was followed by an opportunity for questions and discussion.</p> <p>Susan and Stephanie would also welcome any other feedback from the third sector.</p>	<b>All</b>
<p>3. Polly Rodger (SVE) and Liz Rowlett (CTSI) – report on Ideas, Innovation and Improvement Fund</p>	<p>Amendments to the Ideas, Innovation and Improvement Fund have been agreed;</p> <ul style="list-style-type: none"> <li>• The income cap has been removed.</li> <li>• Organisations that apply in a partnership can apply for up to £6000.</li> </ul> <p>The fund will reopen for applications in the near future. Contact Polly or Liz for more information.</p>	
<p>4. Health and Social Care Integration Update from third sector representatives</p>	<ul style="list-style-type: none"> <li>• A GP referrals pilot will be starting in Stirling and will look to promote physical activity in care homes to reduce hospital admissions.</li> <li>• Concerns with year-by-year short-term funding as it leaves uncertainty and impacts on long-term planning.</li> <li>• Local Outcome Improvement Plans (LOIP) are a future development for Local Authorities. There will be a number of consultation events across Stirling and Clackmannanshire before October when the LOIPs are due to be completed.</li> <li>• Natalie is in discussion with the Alliance and SENSCOT about funding to visit organisation in other areas that have already made transformational change so that we can learn from them.</li> </ul> <p><b>Action: If there are ideas about projects or organisations to visit or you would like to be involved. Please contact Liz Rowlett or Polly Rodger</b></p>	<b>All</b>

5. Next Meeting	<p>We would like to trial another joint meeting of the two forums, if you have any thoughts about this please speak to Liz or Polly.</p> <p><b>August 29, 2017 10am – 12</b></p> <p>Venue of the next meeting to be confirmed.</p>	

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