

EAST AYRSHIRE INTEGRATION JOINT BOARD MEETING

WEDNESDAY 29th JANUARY 2020

INTEGRATION JOINT BOARD SUMMARY REPORT

BACKGROUND

The Integration Joint Board meets at least six weekly and has six meetings scheduled during the 2020 calendar year. Michael Breen, East Ayrshire non-Executive Director NHS Ayrshire and Arran is the Chair. The report below is a summary report on the discussions and decisions made at the most recent meeting.

The IJB meeting is a public meeting and a copy of the full agenda and papers are available a week in advance of the meeting and can be found here at [Committees page](#).

AGENDA ITEM / TOPIC	UPDATE
Welcome	Jean Ford non-Executive Director NHS Ayrshire and Arran, as Chair opened the meeting and welcomed everyone.
Discussion items- Alcohol and Drugs Partnership (ADP) draft strategic plan for 2020-23	<p>Neil Kerr, Chair Alcohol and Drugs Partnership, Dale Meller, Senior Manager and Liam Wells ADP Coordinator facilitated the discussion on the Alcohol and Drugs Partnership (ADP) draft strategic plan for 2020-23 to gather initial feedback on the draft outcomes (Appendix 1) prior to further consultation and publication by 31 March 2020.</p> <p>A report was issued to accompany the information session.</p> <p>The Board welcomed the opportunity to comment on the draft strategy and were encouraged by the strong partnership approach and the focus on early intervention and prevention.</p> <p>Comment This is the second of a series of Discussion items the Chair is encouraging which will allow IJB members the opportunity to hear more about new developments, have the opportunity to discuss and gain initial feedback on service change which may result in a formal report.</p>

AGENDA ITEM / TOPIC	UPDATE
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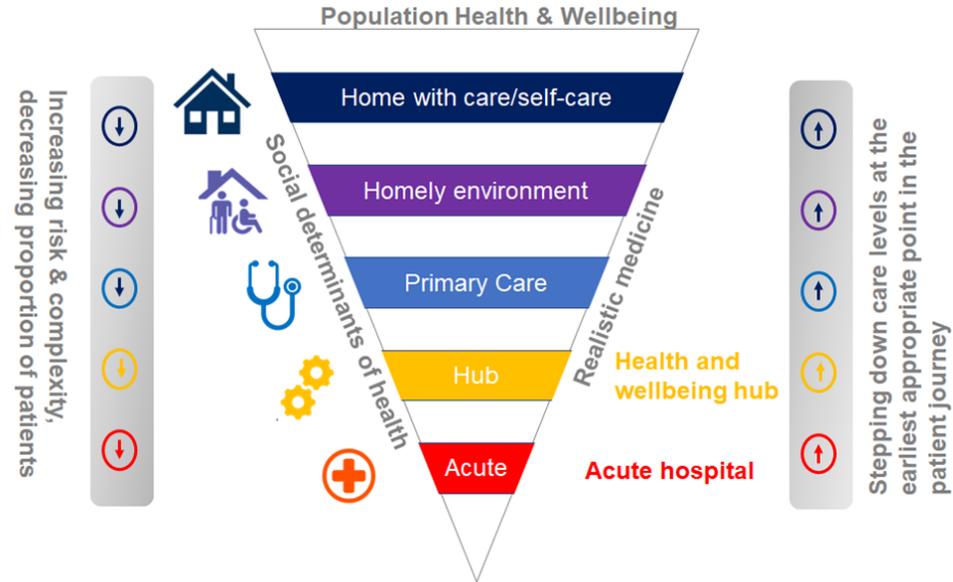
Caring for Ayrshire

Eddie Fraser, Director presented for information for approval of the Engagement and Communication Plan and the formal launch of the Caring for Ayrshire Programme.

Comment
 The report also provided an update on the implementation in East Ayrshire and in particular the work currently underway in Stewarton, Kilmarnock and Cumnock as part of the work in 5 localities – including Doon Valley and Irvine Valley.

This is part of an Ayrshire wide programme looking at the future of health and social care services. The Director also leads on the infrastructure for Ayrshire and Arran.

The Board welcomed and approved the report and in general felt the new model of care (illustrated below) was a helpful way to present the proposals for how health and social care services may look in the future.



Financial Management Report – 31 December 2019

Alex McPhee, Senior Manager provided details of the projected outturn position for the East Ayrshire Health and Social Care Partnership for 2019/20, based upon the current financial position as at 31 December 2019 (month 9).

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	<p>Comment</p> <p>The overall directly managed services variance consists of a projected favourable variance of £0.793m on services commissioned from East Ayrshire Council (£0.186m at month 6) and a projected favourable variance of £0.680m on services commissioned from NHS Ayrshire & Arran (0.664m at month 6).</p> <p>The Board welcomed the report and noted £0.459m uncommitted balance of East Ayrshire Council HRA funding as earmarked for future procurement of equipment and adaptations will be carried forward to 2020/21. Members also commented on the potential impact from other Ayrshire Partnerships and the possible impact on residents and IJB budgets as a result of the lead partnership arrangements for both Primary Care and Mental Health services or as a result of differential in performance across neighbouring Partnership services.</p>
<p>A Framework for Community Health and Care Services</p>	<p>Erik Sutherland, Interim Head of Locality Services provided information on the publication of the Framework for Community Health and Social Care Integrated Services (15th November 2019) and sought endorsement of the Framework as a tool for use in service planning, delivery and improvement in East Ayrshire.</p> <p>Comment</p> <p>The background to this report is the Ministerial Strategic Group for Health and Community Care (MSG) report and one of the 25 recommendations made as a result of the review of progress in integration which has been fully considered by the IJB. Full details are attached in the appendices. In addition, Appendix III detailed the Healthy and Active Rehabilitation Programme (HARP).HARP is an Ayrshire wide award-winning four tier rehabilitation programme for people living with more than one limiting long-term conditions.</p> <p>The Board endorsed the framework for use in East Ayrshire. East Ayrshire HSCP have been working alongside colleagues in Scottish Government to develop this good practice framework which compliments the approach already in place.</p> <p>Members were encouraged by the ongoing positive results being delivered for residents in East Ayrshire through the HARP programme. It</p>

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	<p>was noted that in some cases only 55% of people complete programmes e.g. Weigh to Go. For many individuals additional support is required to consider some of the underlying psychological reasons why completion and maintenance of the programmes are more difficult to achieve. There is a funding bid underway which will hopefully provide volunteer peer support for people in their own homes. The positive comments contained within the report highlighted the value of ‘motivation’ and ‘meeting other people in similar position/conditions’ as key to success for a number of people.</p>
<p>Reprovision of Rowallan Ward Housing Model Update</p>	<p>Erik Sutherland, Interim Head of Locality Services provided an update on the outcome of the feasibility study undertaken with colleagues from East Ayrshire Council Housing Service to progress a Housing Model option as part of the re-provision of services previously provided at Rowallan Ward, Kirklandside.</p> <p>Comment</p> <p>The considerations developed are in response to the work of the Stakeholder Reference Group who considered options to re-provide the services (17 beds) which were previously provided at Rowallan Ward, Kirklandside, Kilmarnock up to August 2016. Since August 2016, an interim arrangement has been in place, with 10 beds commissioned at Woodland View; with people also having the option to use East Ayrshire Community Hospital (EACH).</p> <p>The Board welcomed and approved the report recognising the full option appraisal had considered the best options for people in respect of appropriate care and safety to meet the individual’s needs.</p>
<p>AOCB</p>	<p>Unfair Costs of Dementia Campaign - Jim Baird, Alzheimers Scotland provided a verbal input on this campaign. A 15 minute video link to accompany is also available; https://www.alzscot.org/news/bold-new-film-highlights-unfair-costs-of-dementia</p> <p>The campaign seeks to gain parity for people and their carers affected by alzheimers. In particular; care is classed as social care, rather than care provided free on the NHS. As a result the campaign highlights people affected by dementia who receive care are paying more in social care</p>

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	<p>costs. Jim Baird highlighted the opportunity for both individuals and Councils to support this national campaign and encouraged members to read the report circulated at the meeting and to support the campaign to reach their target of 10,000 signatories. (Currently at 8,000).</p> <p>Cllr Linton had brought the campaign to the attention of the Board following a presentation at Alzheimers Scotland. Members were broadly supportive of the campaign and Jim was available for additional information at the end of the meeting</p> <p>Eddie Fraser, Director provided a verbal update on the proposed agenda for the IJB Development Day Programme for 4th March 2020 which will focus on a discussion around the budget for 2020/21 and the implementation of Directions.</p>
Governance Papers	Copies of approved minutes are now available to review. (CPP Portal).
Social Media Contacts	<p>The webpages on EAC website includes a Partnership YouTube page where we are able to share a range of videos showcasing some of our partnership services;</p> <p>https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership.aspx</p> <p>Health and Social Care Partnership webpage which includes links to presentations and videos</p> <ul style="list-style-type: none"> • The HSCP is also on twitter at @EAHSCP and have an East Ayrshire Health and Social Care Partnership Facebook page.
DONM	Integration Joint Board Meeting, Council Chambers, London Road Kilmarnock, at 2pm on 25 th March 2020

For more information on the Integration Joint Board, including the full membership and our Governance documents can all be found at this link; <https://www.east-ayrshire.gov.uk/SocialCareAndHealth/East-Ayrshire-Health-and-Social-Care-Partnership/Governance-Documents.aspx>