

Brighton and Hove Learning Disability Partnership Board
Minutes of Meeting 16th November 2009



Brighton & Hove
Learning Disability Partnership Board
www.brightpart.org

Present:

Cllr Maria Caulfield Co-Chair
Matthew Hellett Co-Chair
Diana Bernhardt..... Lead Commissioner for Learning Disabilities
Ingrid AshberryLink Group Support
Betty Vincent Link Group
Sarah WatsonLink Group
Margaret ForbesLink Group
Nicola LytleCarer Link Group Support
Joan HicksCarers Link Group
Claire Peligry.....Carers Link Group
Debbie Collins.....Carers Link Group
Sue WinterAmaze
Chris Lau.....Carers Centre
Eva JarvisTaking Part in the City Sub Group Chair and PCA Sub
Group Co-chair
Naomi Cox..... Manager ILDS and PCA Sub Group Co-Chair and on
behalf of Work Force Dev Sub Group Chair
Andy StanifordHousing Department
Maureen PasmoreWork & Skills Sub Group Chair
Steve Hook Healthy Lives Sub Group Chair
Joy HollisterDirector Adult Social Care & Housing
Karen Kingsland.....LDPB Development Worker

Sorry Couldn't Make It:







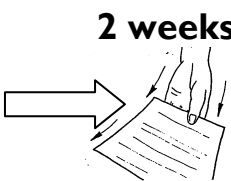


Graham LeeInteract
Mark Hendriks.....A Place to Live Sub Group Chair
Martin Billings.....Link Group
Andy MeadowsLink Group
Sarah Pickard Link Group Support
Liz YeatsSpeak Out
Jenny Brickell Transitions Forum Rep & Children's Services
Suzanne Conboy-HillSussex Partnership Trust
Tim WilsonWorkforce Development Sub Group Chair
Geraldine Hoban.....PCT
Heather HayesCarers Link Group
Sheridan Lynch.....Provider Forum Representative

Members of the Public – 9








Minute Taker: Sandra Edwards – PA to Naomi Cox

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1. Introductions and apologies and previous minutes.	
As Above	
<p>Previous Minutes:</p> <p>Action: The presentations from the Housing Information Session will be on the Place to Live page of the website & Karen will send an email with the link.</p>	
2. Chairs News	
<p>Matthew told us about:</p> <ul style="list-style-type: none"> At the last meeting talked in small groups about how to make these meetings better. The Chairs Planning group and the Link group had a meeting to talk about making these meetings better. We are using the new ideas starting from today On the tables there were copies of the Link Group guidelines. Everybody had a red card to hold up from now on if they want to say something or want anyone to slow down if they don't understand something. In future we will use the green and red voting cards only if there is going to be a vote. Everyone should send their reports and presentations at least two weeks before the Partnership Board meeting. If they don't then we will take that item off the agenda. <p>Maria told us about:</p> <ul style="list-style-type: none"> At every meeting from now on we will do some small group work when we will focus on getting solutions to problems. The tables are laid out differently for this reason. <u>Action – at the next meeting we will ask what you think about these changes.</u> We will work on 3 big questions each year. Those questions will be linked to Valuing People Now. 	     <p>2 weeks</p>   

**Brighton and Hove Learning Disability Partnership Board
Minutes of Meeting 16th November 2009**

<ul style="list-style-type: none"> The Make It Happen group will be in charge of making changes happen and reporting back to us. 	
<p>3. Link Group Feedback</p>	
<p>The Link Group told us about their Big Meeting where they talked about people having their own bank accounts.</p> <p>17 people out of 20 know about having a bank account.</p> <p>3 people did not know if they have a bank account.</p> <p>Some banks are very helpful especially when the staff know them and know what help they need. Some bank staff are not so good and might need some training.</p> <p>2 people got help from Money Advice which helped them.</p> <p>Some people talked about wanting more control of their money. Some people have their money locked safely away and they have to ask if they want some. Some people are not allowed to keep their bank books even though they feel able to.</p> <p>Some people at the meeting have control over their money and can spend it as they want.</p> <p>Lots of people only carry a very small amount of money around with them. They cannot go out with the day service unless it is planned as they do not have enough money.</p> <p>People want to spend their money when they want to without having to ask all the time.</p> <p>Betty suggested they could borrow the money and then give a note to their carer to pay it back another time.</p> <p>Action: Carers Link Groups, Provider Forum, MIH Group, need to discuss how people can have their money with them.</p> <p>We then watched a DVD that was filmed at the Big Meeting.</p>	   <p align="center">£</p> 
<p>4. Presentation – Joy Hollister - Valuing People Regional Programme Board</p>	

Brighton and Hove Learning Disability Partnership Board Minutes of Meeting 16th November 2009

Joy gave a presentation about the Valuing People Regional Programme Board.

Joy is the Co Chair of the Regional Board and will take information from our Partnership Board and will tell us what is being discussed at the Regional Programme Board meetings. Joy told us that the Regional Programme Board makes sure that Valuing People Now happens in the South East.

- They have to tell Anne Williams the National Director what they are doing
- They have to write a plan about the most important things we need to do in the South East and how to use the money in the South East. They have to make sure money and resources are used to make things better in the South East.
- They will compare what all Partnership Boards in the South East are doing and make sure all the South East Partnership Boards get things done
- They will tell the Government if it does something that does not properly include people with learning disabilities
- They are making sure people with Learning Disabilities get better health care
- They are making sure people have more choice in where, how and with who they live
- They are making sure that person centred planning is in place for everybody
- They are making sure that people with learning disabilities have a better chance of getting a job

Joy told us that we can find out more on the website.









Actions:

Joy will let us know who else is on the Regional Programme Board. (Karen will put the membership list on www.brightpart.org).

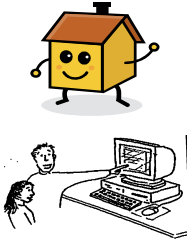


Joy would like to be a member of our Partnership Board. That will be discussed by Chairs Planning group.






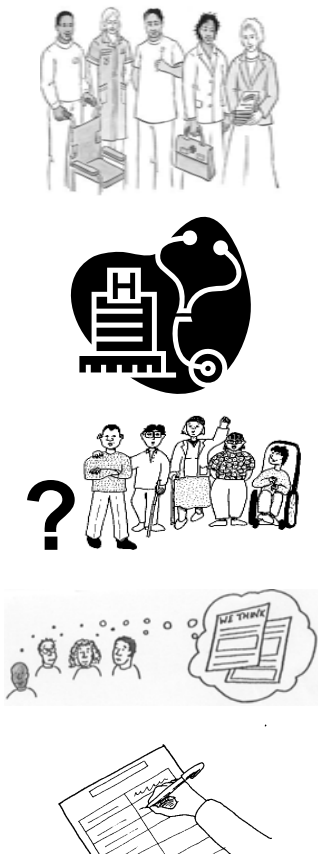
**Brighton and Hove Learning Disability Partnership Board
Minutes of Meeting 16th November 2009**

<p>5. Carers Link Group Update</p>	
<p>Joan Hicks told us about what was discussed at the Carers Listening Lunch.</p> <p>People are concerned that the anti Swine Flu injection is not available unless people have major health issues but not for Parent Carers.</p> <p>Action: Partnership Board will write to the PCT (Primary Care Trust) about swine flu vaccines for carers – Carers Centre & Amaze will write also.</p> <p>Dentistry & Eye Care was also talked about at the Listening Lunch. Natalie Winterton (Health Facilitator) went to the Listening Lunch and told them about Annual Health Checks for people with Learning Disabilities and about the Liaison Nurses who train other staff how to care for people with Learning Disabilities.</p> <p>They talked about how Carers should be entitled to Annual Health check ups themselves and also about how Respite Care goes a long way to help with Carers Health.</p> <p>Action: Partnership Board will write to the PCT (Primary Care Trust) locally about monies for Respite Care.</p>	   
<p>6. Make it Happen Group Update</p>	
<p>Karen Kingsland told us about what is being done in the Make it Happen Sub Group.</p> <ul style="list-style-type: none"> ◆ The sub groups are doing well with their work that is on the plan ◆ Some examples of the work: ◆ The new buildings at Westbourne are almost finished. ◆ The accessible Housing Options Guide has been written and will be printed soon. 	 






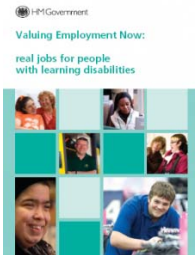
Brighton and Hove Learning Disability Partnership Board Minutes of Meeting 16th November 2009

<ul style="list-style-type: none"> ◆ There is a plan for fighting disability hate crime ◆ The whole Make it Happen plan is long and complicated to read but it will be on the website if you want to see the whole thing. 	
<h3>8. Development Worker Update</h3>	
<p>Karen told us the Valuing People Now Guidance for Partnership Boards has come out at last:</p> <p>It says it is the job of the Director of Adult Social Care and the Chief Executive of the Primary Care Trust to make sure we have a good Partnership Board</p> <p>It tells us who should be members of the Partnership Board</p> <p>It says half the members should be people with learning disabilities or family carers who should:</p> <ul style="list-style-type: none"> ◆ Be from lots of different backgrounds ◆ Be from lots of different groups (advocacy, service user forums, user-led organisations, etc) ◆ Represent lots of different people, including people with complex needs or people with behaviour that challenges services <p>It suggests a list of other people who should be members of the Partnership Board:</p> <ol style="list-style-type: none"> 1. Director of Adult Social Services 2. Primary Care Trust Chief Executive Director 3. Local Authority Members 4. Non-Executive Director of Primary Care Trust 5. Head of Joint Commissioning 6. Assistant Director for Children's Services 7. Strategic Housing Lead 8. Jobcentre Plus District Manager 9. Voluntary Sector Representative 10. Provider Representative 	

**Brighton and Hove Learning Disability Partnership Board
Minutes of Meeting 16th November 2009**

<p>Everybody then worked in small groups to think about who should be on the Partnership Board.</p> <p>Karen also told us about the Olympic Award Winners – find out more about this on the Partnership Board website.</p>	
<p>7. Safeguarding Adults Report</p>	
<p>Steve Hook told us about this report and about what the Community Learning Disability Care Management Team has done in keeping people safe (Safeguarding) from April 2009 to September 2009 from.</p> <p>You can see a copy of this Report on the website.</p>	
<p>8. Big Health Report</p>	
<p>Diana Bernhardt gave presentation on behalf of Geraldine Hoban of the PCT (Primary Care Trust). Diana told us how we need to make sure people with learning disabilities;</p> <ul style="list-style-type: none"> • Get regular health checks and action plans • Get good care from dentists, opticians and chemists • Are included in the planning of health services • Are listened to and kept safe <p>Diana told us that we will be asking people with learning disabilities and carers about what sort of service they get to help us check what we do well and what we might need to do to improve things.</p> <ul style="list-style-type: none"> • Every area has been asked to do this and to tell the Strategic Health Authority how we are doing • A 3 year plan of what the PCT need to do will be written and The Partnership board and The Joint Commissioning board will need to agree the plan • Services will be checked each year to see if the plan is working 	

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<p>Everyone then worked in small groups to think about Health and what they thought could be better.</p>	
<p>Health Action Plans & Liaison Nurses</p>	
<p>Steve Hook, Chair of the Healthy Lives Sub Group, gave a presentation on Health action plans and the work of the Liaison Nurses at the Hospital.</p> <p>He told us that 46 out of 49 doctor practises have signed up to carry out Health Actions Plans for people with Learning Disabilities.</p> <p>Natalie Winterton has given training on Health Action Plans to each of these 46 practises.</p> <p>So far this year a total of 251 health assessments (or annual checks) have been completed and 89% (224) of those with an assessment had a health action plan agreed as a result.</p> <p>A new Hospital Liaison Nurse has been recruited who is bringing in extra skills. This now means that there is a nurse available at all times from 9 – 5 during week days. These nurses are also training other Health Staff.</p> <p>A copy of Steve’s presentation/report is available on the website.</p>	  
<p>10. Any Other Business</p>	
<p>Maureen Pasmore told us that Valuing Employment Now will be having a Regional Launch and representatives are invited including a representative who has a learning disability – Ian Metherall volunteered to be the representative for this. Brighton & Hove will be giving one of the presentations at this launch event</p>	
<p>Information Sessions</p>	

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TODAY = The Big Health Check Up led by the Healthy Lives Sub Group

- **18th January – Self Directed Support – Person Centred Approaches Sub Group**
- **15th March – Work and Skills – Work & Skills Sub Group**

Action – Make a Note in Your Diary of these dates

There are Information Sessions after each Partnership Board Meeting – Lunch is provided for Partnership Board members



FUTURE MEETING DATES

Hove Town Hall – 10.00 am – 1 pm

**ALL MEETINGS ARE IN COMMITTEE ROOM 3
(except 17th January 2011)**

If everyone could arrive at 9.45 am and get a drink it will help the meeting start on time

Dates – third Monday of every second month:

- **18 January 2010**
- **15th March 2010**
- **17th May 2010**
- **19th July 2010**
- **20th September 2010**
- **15th November 2010**
- **17th January 2011 - * Committee Room 1 ***

