

Brighton and Hove Learning Disability Partnership Board

Minutes of Meeting 18th January 2010



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 Ashberry Link Group Support
Betty Vincent..... Link Group
Sarah Watson Link Group
Margaret Forbes Link Group
Andy Meadows Link Group
Liz Yeats Speak Out
Nicola Lytle Carer Link Group Support
Joan Hicks Carers Link Group
Claire Peligry..... Carers Link Group
Debbie Collins..... Carers Link Group
Sue Winter Amaze
Chris Lau..... Carers Centre
Eva Jarvis Taking 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
Maureen Pasmore Work & Skills Sub Group Chair
Steve Hook Healthy Lives Sub Group Chair
Karen Kingsland..... LDPB Development Worker
Geraldine Hoban..... PCT
Sheridan Lynch..... Provider Forum Representative

Sorry Couldn't Make It:

Graham Lee Interact
Mark Hendriks..... A Place to Live Sub Group Chair
Martin Billings..... Link Group
Sarah Pickard Link Group Support
Jenny Brickell..... Transitions Forum Rep & Children's Services
Tim Wilson Workforce Development Sub Group Chair
Heather Hayes Carers Link Group
Andy Staniford Housing Department
Joy Hollister Director Adult Social Care & Housing
Morag Murray Service Director Sussex Partnership Trust for Learning Disabilities & Substance Misuse

Members of the Public – 15

Minute Taker: Sandra Edwards – PA to Naomi Cox

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1. Introductions and apologies and previous minutes.

As Above

Previous Minutes:

We wrote two letters to the Primary Care Trust

- One was about swine flu vaccinations for carers.

The PCT Chief Executive wrote back and said that the Department of Health decides who should get the swine flu vaccine. The Department of Health has been told that carers for elderly or disabled persons should be encouraged to receive the swine flu vaccine. The Department of Health is talking with carers' organisations about how to do that. The PCT will let us know how the Department of Health plans to offer the vaccination to carers.

- The other letter was asking how the PCT's money for short breaks is being spent

The PCT Chief Executive wrote back and said The PCT is still thinking about how to spend next year's money. They will spend it in accordance with priorities in the local Carers Strategy. If carers want to tell the PCT their views, Tamsin Peart, who is the Joint Commissioner for Carers' Services, would be very happy to attend a future Learning Disability Partnership Board meeting to discuss carers' issues. Perhaps we should have an information session about carers' services and invite Tamsin?




Both of the letters from the PCT will be on our website if you want to read them.

Action: We will arrange an information session in a morning about carers' issues. Invite Tamsin Peart and also someone from hospital to talk about their new carers compact.



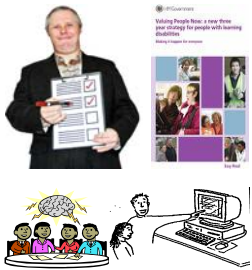


Action: Ask Tamsin to write an update for the Partnership Board once the PCT short breaks budget finalised in March.







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2. Chairs News	
<p>Maria told us about: Information sessions:</p> <p>On 16th November we had our Big Health Check Day</p> <ul style="list-style-type: none">• Lots of people told us what they think about health services <p>Today – Self Directed Support</p> <ul style="list-style-type: none">• Lunch is provided <p>Future sessions:</p> <ul style="list-style-type: none">• March will be about Work & Skills <p><u>Open Day for Beach House</u> – planned for 4th February 2010 – drop in 10.30 – 1.30 pm – Address is 29 Westbourne Villas – Church Road end of Westbourne.</p> <p>Our Regional Program Board is having their meeting today which is why Joy Hollister cannot come to our meeting today.</p> <p>Matthew told us about:</p> <ul style="list-style-type: none">• We made some changes at our last meeting. We changed the way the tables are laid out. We put the guidelines on the tables. We used only one red card instead of lots of little cards.• We are doing those things again today. There is a questionnaire to fill in to let us know what you think of these changes.	
3. Link Group Feedback	
Unfortunately due to the snow and Sarah Pickard not being well there is no feedback from the Link Group Meeting.	

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<p>4. Carers Link Group Update</p>	
<p>Once again due to the snow the Carers Link Group didn't have any news to report back to us. However, at the February Lunch time meeting there will be a great deal discussed and Chris Lau will report back to us in March about this.</p>	
<p>5. Make it Happen Group Update</p>	
<p>Karen told us about the Valuing People guidance for Partnership Boards. We need to make 10 changes to follow that guidance. Karen's report is on the Partnership Board Website.</p> <p>We worked in small groups and talked about the 10 changes.</p> <p>Action: The Make It Happen Group will take our comments and report back at the next meeting.</p>	
<p>6. Big Health Check</p>	
<p>Steve told us about the Big Health Check and about how Brighton & Hove Primary Care Trust have scored. The Self Assessment Framework Report is on the Partnership Board Website and is also being sent to the Strategic Health Authority.</p> <p>Everyone voted and everyone agreed with all the parts of the Big Health Check.</p>	
<p>7. Work & Skills Plan</p>	
<p>Maureen Pasmore told us about Valuing Employment Now and the Partnership Board's employment plan.</p> <p>This presentation is on the Partnership Board Website.</p> <p>Everyone then worked in Groups and talked about the Partnership Board's employment plan.</p> <p>Action: The Work & Skills Group will take our comments and report back about the Employment Plan.</p>	

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<p>8. Show case – Travel Buddy Scheme</p>	
<p>Grace Eyre and other members told us about the Travel Buddy Scheme. Their presentation is on the website.</p>	
<p>Information Sessions</p>	
<p>TODAY = Self Directed Support led by Person Centred Approaches Sub Group</p> <ul style="list-style-type: none"> 15th March – Work and Skills – Work & Skills Sub Group <p><u>Action – Make a Note in Your Diary of these dates</u></p> <p>There are Information Sessions after each Partnership Board Meeting – Lunch is provided for Partnership Board members</p>	 
<p align="center">FUTURE MEETING DATES</p> <p align="center">Hove Town Hall – 10.00 am – 1 pm</p> <p align="center">ALL MEETINGS ARE IN COMMITTEE ROOM 3 (except 17th January 2011)</p> <p>If everyone could arrive at 9.45 am and get a drink it will help the meeting start on time</p> <p>Dates – third Monday of every second month:</p> <ul style="list-style-type: none"> - 15th March 2010 - 17th May 2010 - 19th July 2010 - 20th September 2010 - 15th November 2010 - 17th January 2011 - * Committee Room 1 * 	