

Present:		
Diana Bernhardt (Co - Chair)	Lead Commissioner for Learning Disabilities	
Kay Holden (Co - Chair)	Southdown Housing Association	
Raymond Langley	Brighton Hove & District Mencap Society Charity	
Pauline Fretweell	Livability	
Joanna Day	CMG	
Beth Hemsley	Outlook Foundation	
Chris Bland	Grace Eyre	
Brian Doughty	B&HCC	
Craig Jones	Brighton and Sussex Care	
Peter Warren	Consensus	
Craig Pyke	Frances Taylor Foundation	
Zara Moussavi	Lyndhurst Z&M	
Trevor Parkin	Lyndhurst Z&M	
Louise Harman	St Johns	
Lizzie Lower	St Johns	
Paula Sousa	Interact Victim and Witness Project	
Louise Durrall	Spiral	
Kathy MacDonald	Grace Eyre	
Pat Hyland	ILG	
Gill Kerry	Lifeways	
Sarah Crowe	Minutes	
Apologies:		
Naomi Cox	B&HCC	
Sarah Frances	B&HCC	
Judith Cooper	B&HCC	
Loz Blume	Priory Rookery Hove	
Arundel Care Service		
Items	Action	By
1. Introductions and Apologies – Kay Holden		
2. Minutes and Matters Arising – Kay Holden	Follow up with sub groups	DB
Minutes agreed.		
DB to follow up with LDPB sub group about using LDDF monies to develop easy read version of benefits factsheet.	Follow up with care management	DB
DB to follow up with care management about changes in benefits.		
KH asked for any providers to give feedback about the effect of changes to benefits. CJ said that they had done an audit and this had had a positive experience.	Follow up with Judith Cooper	DB
DB to follow up with Judith Cooper about terms and conditions.		
3. LD Accommodation and Support Plan – Diana Bernhardt	Email presentation	SC
DB confirmed that the plan is going to cabinet on the 17 th October. The JSNA highlighted the need for a housing plan, and the majority of the budget is spent on residential care. The plan has been shared		

<p>with providers/LDPB/carers and a more detailed consultation on some areas will be done soon.</p> <p>3 key action areas to be looked at, commissioning specialist services, working with housing for people with complex needs, and reshaping the local market. Also need to work with providers around services and skill development as feedback has suggested that some people are not allowed to cook even though they have been cooking in a day centre. Dementia is another area and a pathway is needed to help a person who may need to move from one service to another and ensure there is co operation with providers to move to the best place.</p> <p>There is a historical culture that people think that they have a home for life however the service may not be right for their needs. Services should be able to help people move to greater independence. Work with homelessness services is also happening with housing and looking at the use of assistive technology.</p> <p>Some feedback received on the plan included that people did not know about the housing options post and that some information was not accessible. People with LD had little expectations of moving from residential care and were very worried about upsetting staff and managers. Providers also said that they wanted specific information on what sort of services are needed.</p> <p>KH asked about outcome measures in contracts and expectations of moving people on. DB said that this needs to be kept simple as sometimes difficult to define outcomes. Agreed to look at this at the next meeting.</p> <p>Providers would also be interested in knowing about OOA placements and why people have been placed out of area so that then they can possibly provide a service to prevent this from happening. DB confirmed that they talk to care management to ensure that local vacancies are filled and currently looking at specific cases where people could move back. Regarding having an agreement in place with East and West Sussex about ordinary residence CB suggested that this would be good to help providers. Agreed that providers would like specific information and updates on changes to the housing plan, specific information about developing services for people and outcomes.</p>	<p>Add to next meeting agenda</p>	<p>DB/SC</p>
<p>4. Provider Item – Dignity in Care – Craig Jones</p> <p>CJ provided an update on what was happening with their services and how they are trying to embed dignity into everything they do. Work started 3 months ago and agreed that be good to have a lead on this who is Adam Mason. They decided to look at care plans for all service users and look at areas of risk and opportunities, some service users have a higher risk of less dignity than others. Areas they looked at included washing and safety. CJ spoke about 3 individuals and gave examples. CJ thought that the process wasn't particularly hard to do and the service users were very enthusiastic. This has meant a very positive experience for all.</p>		
<p>5. Update on Personalisation – Brian Doughty</p> <p>The government drive for personalisation is still continuing and as previously mentioned in other meetings the RAS for LD and mental</p>		

<p>health is still being worked on. BD told everyone that there had been success stories around personal budgets and they had enabled people to choose services, their own personal assistant which had led to confidence, continuity and consistency. The government has suggested a more light touch regulation be in place however BD thought that regular reviews should be carried out so that outcomes are met, money used wisely. Currently unable to use personal budgets for residential care.</p> <p>CB asked whether an accessible standard template/contract for care should be looked at. This is between the service user and provider so that there are similar terms and conditions.</p> <p>Regarding brokerage, BD confirmed that this will not be tendered out and will continue in house.</p>	<p>To investigate contract</p>	<p>BD</p>
<p>6. Update from LDPB – Kay Holden</p> <p>KH provided an update from the meeting which took place on the 19th September. The format has been revised so members of the link group with help from Speakout lead the first part of the meeting which was about housing and 3 key parts of the plan. The second section is chaired by Cllr Rob Jarrett. In this section the meeting discussed the Big Health Check and feedback from the It's My Life project which was about involvement of service users in residential meetings. The other main discussion was about the Winterbourne programme as the Taking Part in the City sub group produced a statement of intent which was then responded to by CLDT.</p> <p>At the forum, providers agreed to have a special meeting in December where all providers are expected to attend and provide an update as to what they are doing in response to the programme, share good practice and hold workshops. It was suggested to invite family carers and a member from CQC. Please contact Kay Holden if you wish to be more involved in the running of the day.</p> <p>K.holden@southdownhousing.org</p>	<p>Set up meeting</p>	<p>DB/KH</p>
<p>7. AOB</p> <ol style="list-style-type: none"> 1. Agreed for Chris Bland to chair the next meeting. 2. DB advised everyone that the LDPB is developing a work plan and it would be good if providers could contribute to a couple of actions. Agreed that these would be increase of take up of Health Action Plans and developing actions in response to Castlebeck. 3. ZM spoke about a National Care Association conference about learning disabilities, dementia and Nursing on the 27th/28th September in London 		
<p>8. Providers Only – Kay Holden</p> <p>Review of today's meeting:</p> <p>Mental Health services: Providers who offer support to people with a dual diagnosis expressed a view that it would be helpful to receive an update on Mental Health services, particularly any plans to improve services for people with a learning difficulty. It would also be useful to improve our understanding of the approach in Mental Health services to the personalisation agenda. It was suggested that John Rossa – MH commissioner – may be in a good position to provide such information to the group.</p>	<p>KH to discuss with DB</p>	

<p>Resource Allocation System: The group understand that the RAS has now been finalised for LD services and therefore would welcome an update on how it will be used in future. Bearing in mind that all service users will be offered an Individual Budget by April 2013 will, for example, the RAS be applied in reviews?</p> <p>Supply and demand for Domiciliary Services: It would be helpful to better understand the projected profile of need of service users with particular reference to Dom Care support. Is it likely that Dom care services will be needed in the future and if so will these be at a similar level to the current supply or is it likely to increase or decrease? The context for this question is a view that perhaps fewer Dom Care referrals are forthcoming now that was the case a year or so ago. Is this the planned strategic direction?</p> <p>Update on DPS Community Support Team: We understand that the in-house Community Support Team is being / has been remodelled to provide a Crisis Intervention Team. The group would be very interested to hear about progress on this in order to better understand the role of this team.</p>		
<p><u>Dates for 2011 All at Hove Town Hall, Room 1 from 9.30 -12.00</u> <u>12-12.30 LD Providers Only</u></p> <ul style="list-style-type: none"> • 23rd November 2011 		