

Dacorum Healthier Communities & Older People Steering Group

You are invited to a meeting
to be held on Wednesday 30 April 2008
from 10 am until 12 noon

At Age Concern Dacorum, Half Moon Yard, Hemel Hempstead

AGENDA

1. Welcome and Introductions
2. Apologies
3. Minutes of the last meeting
4. Matters arising
5. Appointment of Vic-Chair
6. Process for Projects (including Vicki Teals project)
7. Feedback from Older Peoples Forum
8. Health Inequalities Report - Feedback
9. Extra Care Housing
10. Children and Young People and Intergenerational Work
11. AOB / 3 pilot areas
12. Dates for next meetings: 13th August; 12th November; 11th February 2008

Intergenerational work
- kite making schools
- visiting for me of the projects

? Natalie Jackson 2 meetings Mark Lobban
? Dave gave a presentation
person not which got lots of questions
? Karl → meet Mike Pennip
? Highfield problems (Nationwide Age Concern
nursing workshops)

Discussion about individual budgets & direct payment

close to agreeing TOR appointments.
coming along to various meetings
now need to look @ project Plan

Attached Papers:

- Notes of previous meeting
- Map of meeting venue:
<http://www.streetmap.co.uk/newmap.srf?x=505550&y=207733&z=0&sv=HP1+3AE&st=2&pc=HP1+3AE&mapp=newmap.srf&searchp=newsearch.srf>

At present in Hemel to vary location

36 or 37 members
will link to Herts Voice (Age Concern Herts) training
Next meeting June 13th

Healthier Communities and Older People Theme Group

Notes of meeting held on 6 February 2008

Present:

Rosey Eastwood – Herts County Council
 Judy Hallissey – Herts Partnership Foundation Trust
 Oliver Jackson – Dacorum Borough Council
 Dr Mary McMinn – DacCom Practice Based Commissioning Group
 Helen Mutio – Community Action Dacorum
 Anne Nicodemus - Hertfordshire County Council / Minutes
 Caroline Player - Chair / Age Concern
 Vicky Teal – Dacorum Borough Council
 Peter Wright – E N & W Herts Primary Care Trusts

Apologies:

Mark Mitchell, CAD; Lou Wilson, DBC; Sally Titchiner, Sportspace;

		ACTION
1.	<p>Welcome & Introductions –</p> <ul style="list-style-type: none"> • Helen Mutio attending on behalf of Mark Mitchell. • Oli Jackson, Elderly Services will continue to attend in place of Karl Stonebank in future. • Dharini Chandarana, new Supported Housing Manager for Dacorum Borough Council (from 18 Feb) will attend future meetings. 	
1.	Apologies – as above.	
2.	<p>Notes of last meeting / Matters arising:</p> <ul style="list-style-type: none"> • Notes - agreed. • ToR - were completed and circulated. • Health Inequalities papers - are now available – PW to circulate. • Highfield - Karl will be invited back at a future time to talk about work in Highfield. Mary to talk to Karl re needs analysis, and explore poly clinic potential. • Older Peoples' Forum – Carolyn informed the group on the Forum's successful first meeting (around 20 attendees), where they identified main issues for focus: transport and independent living. Next Forum meeting to look at structure, function and priorities. Peter expressed his enthusiasm for levels of interest shown and would make his presentation slides available. Colleagues could be available to attend in future to discuss the information in more detail and any issues raised. Mary indicated that there was an up-coming review on Intermediate Care and Community Matrons, and that it would be important to keep the group appraised of any outcome. 	<p>PW</p> <p>MM</p> <p>PW</p> <p>MM</p>

3.	<p>Reviewing Work Programme –</p> <p>After discussion, the group agreed that a previous work programme would be hugely out of date and it would more realistic to start afresh based on current climate and progress. See below.</p>	
4.	<p>Developing Action Plan & Key Projects -</p> <p>Peter gave a brief overview on the developing second Local Area Agreement that will be agreed in March and implemented by June this year. There will be up to 35 (+ 16) indicators which will form the new LAA narrowed down from the 198 possible National Indicators, drawing from Herts Sustainable Community Strategy and local priorities (Anne to circulate Herts SCS and LAA update).</p> <p>The new HCOP Work Programme should naturally arise from priorities identified through Dacorum Community Strategy mechanisms, and align with the wider priority picture.</p> <p>Both Peter and Carolyn went through the local SCS themes for Improving Social Care and Health, & Meeting the needs of Older People. They proposed to meet together to draw up a draft work programme to circulate before the next meeting. Others are encouraged to look at the initial 'long-list' of indicators HCC recently submitted to Government, and put forward any potential areas for focus/project ideas to Peter or Carolyn for inclusion in the Action Plan.</p>	<p>AN</p> <p>PW/CP</p> <p>ALL</p>
5.	<p>Aob –</p> <p>Mary McMinn, DacCom, GP Commissioning - Mary presented a Summary of DacCom Commissioning Plan for 2008/09 (see attached). This is a list of aspirations and aims that gives a range of involvement of GP commissioning practice.</p> <p>Vicky Teal, DBC, Fuel Poverty – Vicky informed the group that DBC's Fuel Poverty Strategy refresh was due, and invited the group to help steer this. Leaflets were made available on a Warm Front scheme with grants and discounts (up to £2700) for house insulation. DBC are also handing out through the Handyman Scheme, free low energy light bulbs. Vicky encouraged partners to forward referrals to her.</p>	<p>ALL</p>
6.	<p>Dates for future meetings:</p> <p>Wednesday 30 April Monday 7 July Thursday 9 Oct</p> <p>All meetings held between 10 am – 12 noon at Age Concern.</p>	

Distribution list (see over):

Caroline Player – Chair/ Director, Age Concern
Peter Wright – Public Health Partnership Manager, W E & N Herts PCTs
Sally Titchiner – Sports Space, Dacorum Sports Trust
Oliver Jackson – Elderly Services, Dacorum Borough Council
Mark Mitchell – Director, Community Action Dacorum
Anne Nicodemus – Strategic Partnerships, Hertfordshire County Council
Rosey Eastwood – Elderly & Physical Disabilities, Herts County Council
Judy Hallissey – Community Mental Health, Herts Partnership Foundation Trust
Dr Mary McMinn – DacCom Practice Based Commissioning Group
Helen Mutio – Community Action Dacorum
Vicky Teal – Environmental Health, Dacorum Borough Council
Dharini Chandarana – Supported Housing, Dacorum Borough Council

Extra Care Housing

For older people
Sheltered accom - extra care in that
Across Herts board
Indiv boards in each borough

>600 in county
in Decrum - adapt or build housing
diff clusters & diff needs
24hr covers - 1 to 1 or cluster

Evelyn Sharp House

Decommissioned some sheltered housing in Decrum
∴ could not fill them
lowered the age @ which can go in them

LAA Weekly bulletins ∴ things are moving so
quickly

LSPs talking about spending of performance
reward money

Yearly income grant £0,000

Participatory budgeting

grant → mainstream funding

Local councils make decision how spending money

All LA by 2012 going to have to take in some aspect
trial in Harrow

National indicators in new LAA

Outcomes & measures for thriving 3rd sector

Stir up new ways of working with vol
sector partners