MID ROSS DISTRICT PARTNERSHIP

ACTION NOTE FROM THE MEETING HELD ON: Friday 7th February 2014 at Council Offices, Dingwall.

PRESENT: Sarah Wedgwood; Cllr Graham MacKenzie; Maurice McIntyre (MM); Pol McClelland (PM); Rhiannon Pitt (RP); Karen Cormack; Val Cameron; Isaac Williamson; Stewart Macpherson; Robbie Bain (RB).

APOLOGIES: Cllr David Alston; Cllr Martin Rattray; Cllr Ian Cockburn; Donnie MacKenzie; Jim Quate; Georgia Haire; Antonia Reed; Margot Smith; Nigel Brett-Young.

IN ATTENDANCE: Liz Macdonald (Scottish Health Council); Tracey Shaw (RCOP); Elizabeth Brown (Fortrose & Rosemarkie CC).

ITEM	SUBJECT	ACTION AGREED	LEAD	NAMED OFFICER	TIMESCALE
1		Welcome & Apologies			
2	Current Progress with Integration	Pol McClelland gave an update on Service restructure in THC. New Care & Learning Service represents 75% of THC budget. Questions were raised over Transitions from Childrens to Adult Services. RP to circulate information on Transitions Officer, once appointed.			
3	Current Progress with Integration	Rhiannon Pitt. Integrated teams nearly complete, giving single point of contact. Fewer stops between client and solution. Care at home integrated into District teams in April. Currently 17 delayed discharges in Mid Ross.			
4	Ross Memorial Hospital	Five work streams: inpatient; out-patient; staff facilities; storage; rheumatology. Raigmore rheumatology moving to Dingwall. Community group meetings being held.			
5	Review of District Partnerships	Expectation that District Partnerships will be expanded to include Community Safety.			
6	Black Isle Older People's Working Group	Elizabeth Brown , Chair of Fortrose & Rosemarkie CC. CC had held meeting on New Abbeyfield. Concern that Care Home sector not working properly in Black Isle. Plea for forum on Black Isle to discuss problems and focus care as needed. Black Isle Older People's Group is currently disbanded. Donald MacLeod is contact.			

7	Living It Up	This NHS Project might be of value to the Black Isle and the wider Mid Ross area. Project team to be invited to make a presentation at a future DP meeting. Val Cameron to liaise with Project.		
8	Patient Participation Forums	NHS has a duty to engage through Public Participation Forums which is separate from DP. Mid Ross could deliver on PPF requirements with the Black Isle Older People's Working Group representing the area of the Fortrose Academy catchment and the Dingwall Reference Group representing the area of the Dingwall Academy catchment. Chair of each Group would represent Group on Mid Ross DP. DP agenda items would be standing items on Group meeting.		
9	Early Learning & Childcare.	ACS Committee on 19 Feb to make decision on model to be used to deliver 600 hours of Nursery education to all 3 and 4 year-olds. Increase from 475 to 600 hours for 3 & 4YOs and statutory supervision 2 YOs. BY AUGUST. Consulting with voluntary groups and Council nurseries. Issues around staffing contracts. Voluntary sector fine with concept. Some schools difficult to adapt for 10min turn-around. Money from SG to make the process work. Staff issues cannot be dealt with until model approved. Most staff willing to accept, a few issues remaining that do need to be addressed. Do not wish to lose staff at this stage when likely to move to 1200 hrs next year. Also issue where this all fits with the parenting framework and promoting parenting.		
10	Childcare and Family Resource Partnerships.	Used to be in place covering RSL, Children's champion chaired. In abeyance for last year. Idea is to introduce Childcare Partnerships at same geography as DP. Group for practitioners: Social work; Education; Private sector; Health. Up to 12 years-old. How do all these early years groups mesh? Info for next meeting.		
11	Population and Health Data	Robbie Bain gave a short presentation on sources of online data. Information available includes census, health and socio-economic data.		

12	Dates of Future	2014 meetings:	Fri 9 May 2014		
	Meetings		Fri 29 Aug 2014		
			Fri 7 Nov. 2014		

