

MEETING NOTES:	Older Person's Partnership Board
DATE:	July 25, 2017 10am - 1pm
LOCATION:	St Erme Community Centre, Trispen, Truro, TR4 9AP

ATTENDANCE

Name	Organisation
Andy Brelsford (AB)	Volunteer Cornwall
Rene Crouch (RC)	Cornwall Rural Community Charity (CRCC)
Julie Folkard (JF)	Audiology, RCHT
Chris Goninan	Penwith 50+ Forum
David Hocking	Cornwall Rural Community Charity (CRCC)
Nigel Hodson	Hanover Housing
Kate Mitchell	NHS
Celia Newcombe (MINUTES)	Healthwatch Cornwall
Liz Nichols	Cornwall Council
Lindsay Peters	Isight Cornwall
Terri Rosnau-Ward	Isight Cornwall
Sarah Rowe	NHS Kernow
David Short	North Cornwall 50+ Alliance
Jo Smith	Healthwatch Cornwall
Sue Swift (CHAIR)	Kerrier 50+ Forum

APOLOGIES

Name	Organisation
Trevor Bailey	Disability Cornwall
Patricia Brocklebank	Self-advocate
Nigel Clark	Age UK
Mark Deer	Cornwall Council
John and Wendy Dowse	Self-advocates
Margaret Ford	Self-advocate
Shirley Harris	RCHT
Kate Schroder Hockey	RCHT
Michael Pascoe	Memory Cafes
Kevin Silver	Cornwall and Devon Police
Frazier Underwood	RCHT
Kelvin Yates	CRCC

3. DECISIONS MADE

Item	What was discussed?	Action
1	<p><u>Updates</u></p> <p>1.1 Actions from previous minutes - General/Healthwatch Cornwall Please note error in dating of previous minutes - Meeting was on <u>June 13, 2017</u></p> <ul style="list-style-type: none"> • A joint partnership’s workshop re benefits (e.g. Universal Credit) to be arranged by Cornwall Council/Healthwatch Cornwall • Agenda amendments made to include engagement with/feedback from County Council, Shaping our future updates and Issues log to be presented to Council now incorporated. • Annual event will need to be set up and run by volunteers from the partnership • Partnership will, where possible, help Cornwall Council engage with hard to reach group <p>1.2 Transforming aging - Andy Brelsford, Volunteer Cornwall</p> <ul style="list-style-type: none"> • Since the last OPPB in June, there have been three workshops: <ul style="list-style-type: none"> ○ Design and review of challenges ○ Research methods ○ Review of research re final project • Good cross-section of people including those in later life, those in support networks, social entrepreneurs and health and social care leaders. • Key themes being challenged in Cornwall are: assistive technology; mobility and transport; opportunities for casual/informal care and remaining physically active. A lot of cross-over between the themes. • People in later life want to have their voices heard and be free to make their own choices. They do not want to be dictated to over ‘what is deemed to be good for them’. <p>The Partnership discussed initiatives in Cornwall with regard to local transport projects and that an initiative was required to pull all this information together and provide updates.</p>	<p>Healthwatch Cornwall to advise OPPB members of details once this workshop is available.</p> <p>Potential funding from CC for annual event to be investigated</p>

	<p>1.3 Engagement with Cornwall Council - Liz Nicholls</p> <ul style="list-style-type: none"> • Prevention strategy is part of Shaping our Future (formally STP). • Local authority will use Better Care Fund from Government to develop things that will make a big difference to outcomes for older persons to help them live in the community. • Local authority spending on older persons is proportionately higher. <p>1.4 Shaping our future engagement (formerly STP) - Jo Smith</p> <ul style="list-style-type: none"> • Date for publication of report still unknown • Recent (Expert by Experience) consultation meetings have been smaller with more specialist input. • Involvement of patient participation groups in SoF? • Social prescribing - GPs getting on board, local activities around some surgeries • Need for social/housing groups to share resources 	<p>Follow up with nhs locality managers re shaping our future engagement with PPGs</p>
<p>2</p>	<p><u>Report from workshop June 13, 2017</u></p> <p>2.1 Topics for next 12 months</p> <ul style="list-style-type: none"> • Safety and Safeguarding • Loneliness and Isolation • Age related health concerns <p>2.2 Priority/initial topic: Safety and Safeguarding</p>	
<p>3</p>	<p><u>Discussion re safety and safeguarding (Dave Hocking CRCC)</u></p> <p>3.1 Language/understanding in the community</p> <ul style="list-style-type: none"> • Are general public aware if they are being abused? • Terminology that the general public uses? • Reporting process <p>3.2 Initial resources to help project</p> <ul style="list-style-type: none"> • Cornwall Council already has a lot of resources Liz Nichols to arrange a meeting with Safeguarding at CC • CRCC have previously produced a DVD for carers about Safeguarding <p>3.3 Reporting to Cornwall Council (safeguarding alerts)</p> <ul style="list-style-type: none"> • What should happen at triage stage if not <u>all</u> the 	<p>Liz Nichols to set up meeting with Safeguarding managers at Cornwall Council DH to provide link to DVD</p>

	<p>Safeguarding tick boxes are complete?</p> <p>3.4 Difference between how public sector looks at safeguarding (statutory obligations) compared to how the wider community considers it. Due to this difference CRCC will work with Age UK and others and have now resigned from Cornwall Council Safeguarding board but will via Jon McLeavy of Healthwatch Cornwall report into the board.</p>	
4	<p><u>Next workshop re safety and safeguarding</u></p> <p>4.1 Lead by whom? HC role is to offer administration and help facilitation of partnership activities</p> <p>4.2 Will pulling together all available resources show where gaps are?</p> <p>4.3 Who are the most relevant members for work on this and who could be brought in for this specific topic?</p> <p>4.4 Wider aspects of safety - specific dangers for older persons</p> <p>4.5 Plan for early October</p> <p>4.6 Ideas to consider:-</p> <ul style="list-style-type: none"> • Alerting guide for older persons - bite size and manageable - can we suggest improvements to current guide? • Raising awareness of why safeguarding is important and implied dangers without it • List of questions to/from carer's forums 	<p>HC to request volunteers</p>
5	<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> • Despite a lot of work to date the partnership still lacks a significant number of older members and representation from local champions. <ul style="list-style-type: none"> ○ DS offered to accompany JS to network panel meetings ○ Need to take the meetings to the older persons and their networks ○ Single page leaflets to distribute information about partnership's role to be investigated by Healthwatch Cornwall. ○ Increasing use of member's own networks to promote the partnership ○ Next two Shaping our Future consultations - volunteers to attend from partnership required. • Meeting planned for September 12 cancelled to allow more time to prepare for this Safety and Safeguarding workshop 	<p>David Short and Jo Smith to look at possibilities for attending Ideas required from partnership Celia Newcombe to investigate production and potential funding</p> <p>Celia Newcombe to distribute details of consultations</p>

ACTION LOG:

<u>ACTION</u>	<u>RESPONSIBLE</u>	<u>COMPLETED</u>
Item 1 Updates <ul style="list-style-type: none"> Healthwatch Cornwall to advise OPPB members of details once this workshop about benefits is available. Investigate regarding funding for annual event Potential funding from Cornwall Council for annual event to be investigated Follow up with locality managers re Shaping our Future engagement with Patient Participation Groups 	Healthwatch Cornwall Liz Nichols Kate Mitchell	
Item 2 Report from partnership workshop June 13, 2017 <ul style="list-style-type: none"> No actions 	All members	
Item 3 Discussion re safety and safeguarding <ul style="list-style-type: none"> Meeting with Safeguarding manager at Cornwall Council to be arranged Provision of link to DVD produced for carers 	Liz Nicholls Dave Hocking	
Item 4 Next workshop re safety and safeguarding <ul style="list-style-type: none"> Volunteers required to both lead work shop and work on Safety and Safeguarding project 	Healthwatch Cornwall to request/co-ordinate	
Item 5 Any other business <ul style="list-style-type: none"> Look at possibilities for attending network panel meetings Suggest ideas re taking partnership meetings to the community Investigate production of and potential funding for leaflet about OPPB Distribute details of Shaping our Futures consultations Rearrange next meeting date to allow more time for workshop to take place 	Jo Smith and David Short Everyone Celia Newcombe Celia Newcombe Celia Newcombe	

NEXT MEETING	Full meeting
DATE	October 31, 2017
LOCATION	Liskeard Methodist Church Hall, Liskeard Methodist Church, Barn Street, Liskeard, Cornwall, PL14 4BL We are advised that there is a shoppers car park about 2 - 3 minutes from the church which charges 70p per hour or there is a long term car park 400m towards the railway station which is cheaper.

