

Meeting Minutes

Joint Commissioning Board – Public

The meeting was held on Thursday 18th June 2020, 09:30 - 10:30

Microsoft Teams Meeting

Present:	NAME	INITIAL	TITLE	ORG
	Dr Mark Kelsey	MK	CCG Chair	SCCCG
	Councillor Lorna Fielker	Cllr Fielker	Cabinet Member – Adult Social Care	SCC
	Councillor Dave Shields	Cllr Shields	Cabinet Member - Health and Sustainable Living	SCC
	Matt Stevens	MS	Lay Member – Patient and Public Involvement	SCCCG
	James Rimmer	JR	Managing Director	SCCCG
In attendance:	Stephanie Ramsey	SR	Director of Quality & Integration	SCCCG / SCC
	Donna Chapman	DC	Associate Director	SCCCG
	Grainne Siggins	GS	Executive Director Wellbeing (Health & Adults)	SCC
	Sandy Hopkins	SH	Chief Executive Officer	SCCCG
	Beccy Willis	BW	Head of Governance	SCC
	Claire Heather	CH	Senior Democratic Support Officer	SCCCG
	Angela Murrell (minutes)	AM	Senior Administrator	SCCCG
Apologies:	Keith Petty	KP	Co-ordinating Finance Business Partner	SCC
	Councillor Chris Hammond	Cllr Hammond	Leader of the Council	SCC
	Maggie Maclsaac	MM	Chief Executive Officer	SCCCG

		Action:
1.	Welcome and Apologies	
	Members were welcomed to the meeting. It was noted that JR was attending as MM deputy. Apologies were noted and accepted	
2.	Declarations of Interest	
	A conflict of interest occurs where an individual's ability to exercise	

	<p>judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship</p> <p>No declarations were made above those already on the Conflict of Interest register.</p>	
3.	Minutes of the Previous Meeting/Action Tracker	
	<p>The minutes from the previous meeting dated 20th February 2020 were agreed as an accurate reflection of the meeting.</p> <p>Matters Arising There were no matters arising.</p> <p>Action Tracker The outstanding actions were reviewed MK commented that most of the actions on the action tracker were on hold due to Covid-19 and will relook and reschedule all the actions at a future meeting.</p>	
4.	Five Year Strategy Priorities – Next steps	
	<p>SR and DC presented the Five Year Strategy Priorities report to the Board, explaining that this was a roadmap within the City moving forward. The Better Care Steering Board and sub groups related to that have undertaken a review of the Strategy in light of the impact of Covid-19</p> <p>DC summarised some of the changes and key issues;-</p> <ul style="list-style-type: none"> • The use of digital and virtual contact • Reduction in the routine work • Strong focus on self-management • Considerable effort and enhancement within the Community and Voluntary sector has taken place <p>DC highlighted the main concerns across all of the groups:</p> <ul style="list-style-type: none"> • Emotional and mental health, back log in activity and also new presentations of people with emotional and mental health difficulty. • Loneliness • Widening inequalities • Safeguarding <p>DC talked through the Start Well priorities and highlighted the following;-</p> <ul style="list-style-type: none"> • Short term – increase emotional and mental health offer • Short term – Promote and support re integration to school • Short term – Safeguarding • ICP level – CAMHS Crisis Pathway • ICS level – Suicide prevention plan YP – designed at ICS level but implemented at Place level • Medium term – Extend the locality 	

	<ul style="list-style-type: none"> • Medium term – Review of Disabled Children’s Health and Care • Medium term – Implementation of Phoenix • Specialist resource hub for YP with complex SEMH <p>SR talked through the Live Well priorities and highlighted the following:-</p> <ul style="list-style-type: none"> • reduce the impact of the inequalities and deprivation • Mental health and wellbeing • Supporting people to live independently <p>DC talked through the Age Well priorities and highlighted what has changed due to the impact of Covid-19 and stated what the priorities will be:-</p> <ul style="list-style-type: none"> • Specific focus on the shielded patient lists • Enhanced Health and Care Home programme • Pathway 3 and discharge to assess • Building on community hub offer • Social inclusion <p>SR talked through the Die Well programme highlighting the following key points:-</p> <ul style="list-style-type: none"> • Training for care homes has taken place • Out of hospital end of life care coordination service • Developing a workforce which is confident and competent to discuss end of life wishes. <p>MS stated that 1 in 3 that have died from Covid-19 had diabetes and with this in mind should we now have a stronger focus in this area. SR confirmed that in the short term diabetes is a key priority.</p> <p>The Board support the revised priorities for the Southampton Five Year Health and Care Strategy.</p>	
<p>5.</p>	<p>Covid-19 Overview of Health and Care Response in Southampton</p>	
	<p>SR presented the Covid-19 overview of Health and Care Response in Southampton paper highlighting the key areas of focus and changes:-</p> <ul style="list-style-type: none"> • Establish a Covid-19 Health Protection Board • All organisations being able to adapt to a local outbreak • A lot of work in the Social Care Market has taken place • Changes in the rehab and reablement service put in place • Financial impact of Covid-19 • Change to the discharge process – new discharge processes in place • CAMHS services adapted • Adapted how we are monitoring all services • Long term funding of packages 	

	<p>Cllr Fielker commended everyone who has been doing the work in response to Covid-19.</p> <p>MS asked if this way of working regarding the discharge team in place at Sembal House will continue.</p> <p>DC stated that it is a model that would like to be continued and this is being evaluated and how to sustain the model.</p> <p>GS commented that a fast discharge process is very important as well as ensuring people have the appropriate rehab and reablement, making sure that the whole journey is being thought about.</p> <p>The Board noted the report.</p>	
6.	Better Care Steering Board Minutes	
	The Board received the Better Care Steering Board (BCSB) meeting minutes from 3 rd March 2020 for information.	
7.	Date of Next Meeting	
	15 th October 2020, 09:30 – 11:30, Microsoft Teams	