



# Haringey Learning Disabilities Partnership Board Meeting Minutes 14<sup>th</sup> July 2010 Room 15 Winkfield Resource Centre



Michael Brookstein	Chair Person
Mark Heath	Chair Support
Farzad Fazilat	Commissioning Manager
Gwen Moulster	Nurse Consultant
Elif Alpar	Sports and Leisure Champion
Sook Kwan Ma	Haringey Mencap
Khushboo Puri	Champion Support
Julio Teles	Planning My Service Champion
Anthony Paul	Planning My Service Champion
Sebastian Dacre	Champion Support
Robin Betts	Community Nurse
Lynn Dawson	Carer
Pam Duprez	Carer
Wayne Haywood	E-Directory
Joan Francis	Minutes Project Support
<b>Apologies</b>	
Beverley Tarka	Jill Darnborough
Mary Langan Colleen Fiffie	Sue Hessel



## 1. Welcome, Introductions & Apologies

Were made and a warm welcome was extended to Lyn, Pam, Wayne & Robin.

Beverley & Jill were unable to attend today, due to annual leave. However both sent in their feedbacks.

## 2. Green Cards / Red Cards

### Speech & Language Communication Meeting



Michael, Mark & Cristiana met last week to discuss ways of improving communication & training for the PB meetings. Work on this is still in progress full notes of the meeting were sent out with this meeting's papers.

## 3. Note/Actions from last meeting

### Carers Grant

Mark did received a response to the 1st letter. He will be discussing at the next PB Working group.

Mark will be sending another letter to, Lisa Redfern. This will include all the points that need answers.



### PCT non attendance

Michael told the group, that apart from a brief visit from Ann Daley in April, that there has been no PCT representation, so he'd emailed Duncan Stroud about Kuda Chiweda's failure to attend recent PB meetings.

Lisa said that she'll take back to Stephen Deitch, the PCT's recent non attendance.

### Commissioned Services

Mark has received an emailed list from Barbara Nichols, however he still requires more information, such as how the figure of £72,900.00 is broken up.

### LD Housing

In regards to the question of 'how much money is there for LD housing, Barbara Nichols told Mark about the community investment plan paper, and Farzad has sent details to Mark, who will circulate this to all PB group.

### Attendance payment

Mark told us that Service Users

will now be paid at St Ann's hospital, through vouchers, this will start during the next 2 months. However the money will not be back dated.



## Partnership Board Working Group Report

### PB Working Group Newsletter

Sebastian will be speaking about this in his presentation later on in the meeting.



## 5. Service & Budget Update

### Budget

In Beverley's absence, Lisa informed us that the budget is

Balanced, there are no cuts in LD services. However due to the annual pre-business plan efficiency savings, cut back will have to be made in areas such as Admin, Planning.



Performance is on amber and work is ongoing to make sure that NHS Haringey and Mental Health Trust Performance indicators are included.

### Quality

We have completed 6 audits in the partnership which will help us to look at how well we are doing things and how we can improve.

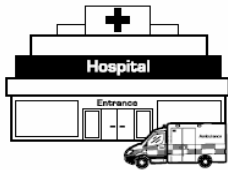
## 6. Good News



Our, Jill Darnborough was one of the nominees for this year's Carer of the year award.

The Group gave a round of applause.

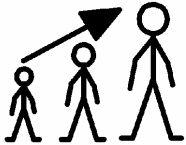
## Delivery Group



### Keeping Healthy

Gwen's details of the meeting can be read in the PB Newsletter.

### My Service at 18



- Work has been ongoing in all groups to progress the recommendations of the scrutiny review.
- Next meeting 29<sup>th</sup> July 2010 to review the work of all the groups.
- Transition worker appointed end of June following successful bid to the National Transition Support Team. June Steadman will work 3 days a week to support the implementation of transition recommendations.

### What I do during the day

Nicole reported back on the positive



ongoing work of:-

- MATP - Motor Activity Training Programme
- Zumba Fitness
- Arts Delivery Group
- Haringey Day Opportunities 'World Cup Penalty Shoot Out

### Employment

Down hills Cafe will be finished by the end of summer, Service user can apply for jobs at the cafe. Contact Pauline.



### Where I live

Farzad reported back on:-

An event for people with LD, family & carers to find out about the LD housing options. At the meeting you'll be asked:-

- what type of housing you want
- Learn about choices
- Tell us what is important is you.



plan for buying services

This information will help the Council can plan for the future.

Farzad then handed out leaflets to the group, which had all the details and contacts for this event.



## My Rights

Haringey Peoples First work on Disability Hate Crime, the police will be working with the group to provide 'True Vision' information packs



## Funding

The group has no money to support the campaign, however will still continue to talk with others about this important work.

## Transforming Social Care

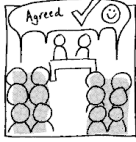
At their last meeting it was discussed how the website on LD services should look. These details will be spoken about by Wayne Haywood at today's PB meeting.



## Transforming Social Care Haringey LD Website

Wayne Haywood came today to speak about how the front page of the website should look. He showed 3 examples, pictures, symbol & illustration. Then took votes on preferences on each of the examples. The group voted for the pictures example. However they felt LD Communications professionals should





be consulted regarding colours & content.



## Report from Fora

### Service Users

Elif told us that at the last meeting Farzad came to talk about housing.

Questions were

Put to the Users such as

- Where do you live?
- Things you like about your place
- Things you don't like
- What housing do you need



### Delivery groups

It was felt that more information should be given to the user on what other delivery groups do.



### Downs Park cafe

This is almost ready; people who would like to apply to work there are to contact Pauline Simpson at Ermine Road.



## Carers

In Jill Darnborough's absence Lyn Dawson reported back on:-

### Monday Night Life







Now held at the Mencap's Bell Brewery. The carers have raised concerns regarding the dancing that takes place there.

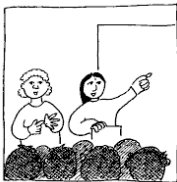
- There are no chairs to sit down
- Venue costs more but receiving less
- Younger staff show no interest

Mark said he'll take their concerns back to the Mencap Manager, for a response.

### Commissioning Support

With Chloe now left the service who'll now take the role?

Farzad informed that he will now be leading on this.



### Personalisation

Further information was requested on this.

Lisa informed that HAVCO can facilitate this, and have a 'Personalisation Steering Group' that all can attend.

## **Voluntary Sector**

Alex, informed that she'll be stepping down as the Adult LD Lead, and moving over to children services. Sarah Miller will now be taking over the Adults LD

role.

## Report back on Respite Plans

Mark, updated that Eija has informed him, that the consultation paper is still in progress at the moment and will be made available to the group when it has been completed.



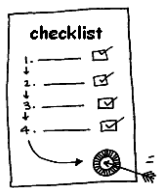
## Presentation from PB Working Group

Sebastian spoke on what discussion took place:-

Proposed membership of new PB Delivery Groups & Forums

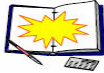
Proposed time table

- Membership Board fully implemented & functioning by January 2011
- The Membership board prototype in situ by September/ October 2010.
- The recruitment drive – campaign will start in July – September
- There will be ‘Getting Ready’ meetings – for this in September.
- Membership will be confirmed by November 2010



- Away Day in November 2010
- There will be a main day to review how the PB is working & what's different from old PB.

ACTION



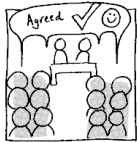
## Group Work on Presentation

The individual group discussed what the working group proposed and future plans.

Feedback:-



- The timeline should be aimed for.
- By Sept/Oct obtain family carers & service users
- Advertising posters needs to be constructed everywhere in Haringey.
- Make sure delivery group chair's inform their groups and feeder groups.



## Any other business

### PB Away

The next away day will be on the 17<sup>th</sup> November 2010.



### Getting Older Group

Robin Betts agreed to lead the group.



Date of next meeting  
18<sup>th</sup> August 2010