

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF MENTAL HEALTH PARTNERSHIP GROUP**

3 MARCH 2015 at 09.30

Location CREA, Penrith, CA11 0DT

Present: David Rogers, Medical Director, CCG (**Chair**) (DR)
 Beren Aldridge, Therapeutic Coordinator, Growing Well (BA)
 Stuart Beatson, Associate Medical Director, CPFT (StB)
 Rosemary Berry, Lay Member, Best Life Wellbeing Network (RB)
 Andrew Brittlebank, Medical Director, CPFT (AB)
 Sally Burton, Interim Corp Director of Care & Health, CCC (SB)
 Laura Carr, Lead Nurse Quality and Safety (LC)
 Simon Coope, Lay Member, Best Life Wellbeing Network (SC)
 Greg Everatt, Senior Comm Manager Child's & Families, CCG (GE)
 Joanna Forster Adams, Director of Operations, CPFT (JFA)
 Jo Haig, Lay Member, Best Life Wellbeing Network (JoH)
 Amanda Lihou, Lay Member, Best Life Wellbeing Network (AL)
 Gary Malone, Commissioning Manager, NECSU (GM)
 Jane Mathieson, Public Health Consultant, PH (JM)
 Sara Munro, Director of Quality and Nursing, CPFT (SM)
 Caroline Rea, Network Director North Cumbria, CCG (CR)
 Sue Stevenson, Chief Operating Officer, People First (SS)
 Pam Travers, Associate Director Social Care, CPFT/CCC (PT)
 Andy Towler, Supt Operations, Cumbria Police (AT)

In Attendance: Carolynne Foulkes, Business Support Officer, CCG (CF)

MHPG 11/15	<p>Agenda Item 1: WELCOME AND APOLOGIES</p> <p>Apologies : Andy Airey - Dept Network Director Carlisle & Eden - CCG, Jim Hacking – Clinical Lead - CCG</p>
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MHPG 12/15	<p>Agenda Item 2: DECLARATIONS OF INTEREST</p> <p>None given</p>
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MHPG 13/15	<p>Agenda Item 3: MINUTES OF 6 JANUARY 2015</p> <p>Resolved: The minutes of the above meeting were agreed as an accurate record, with the following updates</p>

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- Item 3 – Terms of Reference: Invitees – Housing Rep to change to District Links with the LA (bigger than just Housing).

MHPG
14/15

Agenda Item 4: MENTAL HEALTH STRATEGY

- CPFT need to share with the board (next meeting end of March) before it is circulated any wider than this group.
- All amendments to go thorough GM
- Master document and version control to be held by GM
- If there are substantive changes the document will be recirculated with tracked changes.

MHPG
15/15

Agenda Item 5: MANDATE WORKING GROUPS UPDATE

- A workshop to be arranged for w/c 13 April 2015 to “define the ask”.
- Each statutory organization to look at what resources can be released.

MHPG
16/15

Agenda Item 6: SERVICE USER & CARER FORUM RESPONSE TO THE MH STRATEGY

- Themes need to be strengthened and use of language
- The response paper will be kept up dated
- Question raised about “formal consultation” on the MH Strategy
- Engagement v Consultation was discussed
- Advise to be sort from Comms so that we have something that is meaningful to people.

MHPG
17/14

Agenda Item 7: CRISIS CONCORDAT ACTION PLAN UPDATE

- Discussions around missing signature from copy provided for this meeting.
- The work from the Crisis Concordat will feed into the “Urgent Care Stream” mandate of work for the MH Strategy.
- Children’s emotional and wellbeing need to feed in.
- The Police are willing to put time/resources/effort into the Crisis Concordat and welcome comments on how they can help.

MHPG
18/15

Agenda Item 8: VICE CHAIR UPDATE

- 7 Applications have been completed and return
- Interviews to be held 23 March 2015

MHPG
19/15

Agenda Item 9: REVIEW OF COMPLEX PACKAGES OF CARE (CPoC)PROTOCOL

- External review to be undertaken
 - CPFT to look at the pathway to make it more streamline/more efficient
 - Adult Social Care (ASC) also to look at their processes
 - Questions raised as to who is eligible for a CPoC i.e. what is the criteria?
 - Question raised about the appeals process.
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MHPG
20/15

Agenda Item 10: PD QUESTIONAIRE

- 15/16 March 2015 is the close date for the survey
- 22 replies to date
- Trying to get it circulated more widely

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21/15

AOB:

- Norman Lamb is to visit Growing Well and MIND on 6 March 2015

MHPG
20/15

Agenda Item 11: DATE AND TIME OF NEXT MEETING APPROVED

09.30 – 12.30, Tuesday 5 May 2015, Penrith Area

The Meeting closed 12.00