

Mental Health Partnership Group
4 November 2014
9.30 am
CREA Penrith

Present: Chair – David Rogers – CCG
 Caroline Rea - CCG
 Laura Carr – CCG
 Andy Airey – CCG
 Jim Hacking – CCG
 Gary Malone – NECS
 Joanna Forster Adams – CPFT
 Meryl Taylor – CPFT
 Andrew Brittlebank – CPFT
 Judith Whittam – CCC
 Beren Aldridge – Third Sector Forum
 Sue Stevenson – People First

In Attendance: Minute taker – Carolynne Foulkes – CCG

	Welcome from the Chair	Action
1.	Welcome from DR	
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Apologies		
2.	Clare Molloy, Claire Kenwood	
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Term of Reference		
	<ul style="list-style-type: none"> • Vice Chair – advert to go out for User by Experience – 2 years membership • Police to be included as part of the Core Membership • Public Health and Adult Social Care to be incorporated as one membership for CCC – Jane Mathieson to be invited. 	<p>AA/MT</p> <p>AA</p> <p>JW</p>
3.	<ul style="list-style-type: none"> • Agreed that CAMHS should not be part of the core membership but be invites as appropriate. JFA meeting with Nigel Maguire and Eleanor Hodgson – will bring back the results of that meeting. • Invitees – Housing rep – JW to speak to Rachel Chapman who is doing stakeholders mapping. 	<p>JFA</p> <p>JW</p>

Formal acceptance of emerging MH Strategy and External Review documents

MH Strategy

- Draft MH Strategy – agreed as going in the right direction but still needs work
- JFA/JM/LC(PR) to agree the document before Christmas
- Publication in the new year for people to comment on
- Link with the Comms group to highlight the emerging documents

JFA/JM/LC

GM

4.

External Review Document

- Discussion as to how widely already this document is circulated and a plan on publication further/how it should be presented public facing e.g. summary
- CPFT implementation plans link back to the review
- Areas from the review document needs to be reflected within the MH Strategy with relevant action plan

Draft MH Implementation Plan

- Five areas were agreed as the focus
 - Primary Care
 - CMHT
 - Pathways
 - I/P Services and CRISIS
 - Third Sector
- Mandate to be produced for each of the work streams with short/medium/long term goals to be agreed via email and bring back to January 2015 meeting.
 - Who/how/time line
 - Expert leading
 - Planning/setting mile stones
 - Admin support
- A list of all current projects and names of relevant people to be passed to GM
- The MHPG to oversee/direct – to be the management tool

5.

GM

All

Healthwatch Cumbria

- Tasked with recruiting three Service User/Carer representation for the core membership
- Amendments discussed to the Healthwatch paper presented

6.

SS

Break out – work stream development

7.

- Covered in item 5

Future meeting dates

8. Agreed as first Tuesday in the month - bi-monthly

AOB

9. • This will be the last meeting for JW due to retirement from the CCC

Date and time of next meeting approved:

10. • 6 November 2015 – 9.30am – Penrith - TBC
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AA – Andy Airey	CM – Claire Molloy
BA – Beren Aldridge	JM – Jane Mathieson
AB – Andrew Brittlebank	CR – Caroline Rea
LC – Laura Carr	DR – David Rogers
JFA – Joanna Forster Adams	PR – Peter Rooney
JH – Jim Hacking	GR – Gordon Rutherford
CF – Carolynne Foulkes	SS - Sue Stevenson
CK – Claire Kenwood	MT – Meryl Taylor
GM – Gary Malone	JW – Judith Whittam