

**INVERCLYDE JOINT CARE BOARD**

**MINUTE OF MEETING OF 17 JUNE 2009 AT 2 PM**

**MUNICIPAL BUILDINGS, GREENOCK**

**Present:** Councillors R Ahlfeld, T Fyfe and J McIlwee (Chair) and Mr R Murphy (Inverclyde Council), Mrs M McConnachie (Inverclyde CHP), Mrs N McFadden (Inverclyde Community Care Forum) and Mr R Taggart (UNISON).

**Present Also:** Mrs B Billings, Mrs G McCready and Mr N Duffy (Inverclyde Council), Ms S McCorry-Rice and Ms D Gillespie (Inverclyde CHP).

**Apologies:** Mr D Walker (Inverclyde CHP).

**MINUTE OF PREVIOUS MEETING**

The minute of the meeting held on 18 February 2009 was submitted and approved.

**DEMENTIA CARE PATHWAYS ACTION PLAN**

There was submitted a report by the Chief Social Work Officer providing an up-to-date account to the Joint Care Board of the work currently underway in the development of Dementia Care Pathways.

Ms Gillespie made a presentation to the Board on the Inverclyde Partnership framework for ensuring effective dementia care pathways.

The Board noted the content of the Dementia Care Pathways Action Plan including local action taken to achieve improvements in care pathways.

**RAVENS CRAIG REDEVELOPMENT UPDATE**

There was submitted a report by the Chief Social Work Officer informing the Joint Care Board of progress on the implementation of the plans for the Ravenscraig closure and the new accommodation and services being developed to replace it.

Ms McCorry-Rice made a presentation on NHS Greater Glasgow & Clyde's Mental Health Services Modernisation Overview.

Following discussion it was agreed that:

- (1) the report be submitted to the next meeting of the Joint Staff Partnership Forum which Ms McCorry-Rice would attend; and
- (2) that the Board note the progress on implementation of plans for the Ravenscraig redevelopment.

**COMMUNITY CARE OUTCOMES JOINT PERFORMANCE REPORT 08/09 - OLDER PEOPLE'S SERVICES - SELF ASSESSMENT RETURN**

There was submitted a report by the Chief Social Work Officer providing the Joint Care Board with information about the Partnership's Community Care Outcomes Joint Performance Report 08/09 - Older People's Services - Self Assessment Return.

The Joint Care Board noted the content of the report.

## **INVERCLYDE HOUSING DEMONSTRATOR OF OLDER PEOPLE'S HOUSING SUPPORT HEALTH AND CARE**

Mr Archie Dempster, Service Manager was present and made a presentation to the Board on the Inverclyde Housing Demonstrator of Older People's Housing Support Health and Care. Following discussion, the Board agreed that the presentation by Mr Dempster be noted.

### **TELECARE DEVELOPMENT PROGRAMME**

There was submitted a report by the Chief Social Work Officer updating the Joint Care Board on the progress and future plans for the Telecare Development Programme in Inverclyde.

It was agreed:

- (1) that a further report would be submitted to the next meeting detailing figures on the Community Alarm service and the number of people currently using this service;
- (2) that the Joint Care Board note the progress and support and promote further mainstreaming of Telecare at a local partnership level, with the policy context of shifting the balance of care; and
- (3) that the Telecare Strategy and associated implementation plan be noted.

### **JOINT CARE BOARD - PROPOSED DATES OF MEETINGS 2009/10**

It was agreed that meetings of the Joint Care Board for the forthcoming year be held at 2 pm on the following dates:

Wednesday 19 August 2009  
Wednesday 21 October 2009  
Wednesday 16 December 2009  
Wednesday 17 February 2010  
Wednesday 21 April 2010  
Wednesday 16 June 2010