



**TORBAY PARTNERSHIP COMMITTEE
MINUTES OF MENTAL HEALTH LOCAL IMPLEMENTATION GROUP HELD ON 22 SEPTEMBER 2004 IN THE
CECIL ROOM, OLDWAY**

Present : Julie Hickey (JH) (**Chairperson**) (PCT); Anne Browell (AB) (Devon Partnership Trust); Val Christie (VC) (Carer); Dr Robert Horvath (RH) (Devon Partnership Trust); Tony Kuhl (TK) (Devon Partnership Trust); Mandy Lyons (ML (Voluntary Sector); Alison Moores (AM) (CCT); Sonia Burston (SEB) Administrator – taking Minutes

Agenda Item	Discussion	Action/Recommendation	Action By
1. Apologies	Jay Hesmondhalgh, Andy Haytread, Janet Hooper, Bez Ratcliff, Ron Sewhcomar, Shawn Tait		
2. Minutes of Last Meeting / 3. Matters Arising	<ul style="list-style-type: none"> Page 1, item 3 – Wellness, Recovery, Action Planning – The invitations had been extended to Jay H and LD Page 4, item 12 – World Mental Health Day – JH spoke to the Group about the entertainment and art exhibition event planned for the evening of Sunday 10th October, to be held in the Ballroom at Oldway. 		
4. Self Assessment	<ul style="list-style-type: none"> JH circulated the Draft Assessment Framework The Draft was read and discussed by the Group JH to take the Draft for further consultation and feed back to the LIG 		
5. Women's Network Steering and Evaluation	<ul style="list-style-type: none"> AM reported that this is progressing well and open meetings are continuing to be held. It had been launched formally at the Women in Mind event 		

<p>6. Development Manager's Update</p>	<ul style="list-style-type: none"> • JH informed the Group that the bid for funding for the Workmate Scheme had been successful. This will fund a caseworker to work with people newly diagnosed with a mental illness who have difficulty keeping their jobs. A job description and advertising process for a caseworker are underway • JH reported that a new bidding process for funding had been agreed at a recent Torbay Partnership Committee Meeting which required the Task Groups to be more pro-active in the funding process (report circulated prior to this meeting) • The Group discussed the possibility of bidding for funding for the appointment of a Mental Health Promotion Worker • AM mentioned the fact that Women's Aid needed a worker for the slightly older child, aged 7 – 12 and it was suggested that JH and AM liaise with Vincent Clark, Assistant Director for Children's Services, Torbay Council 	<ul style="list-style-type: none"> • It was agreed that a small group be convened to write a bid for funding for a Mental Health Promotion Worker. The group to consist of – JH, VC, ML and TK. The meeting to take place on 5th October at 11.00am in the Re-Think Offices, Abbey Road, Torquay. 	<p>JH/VC/ML/TK</p>
<p>7. Any Other Business</p>	<ul style="list-style-type: none"> • A bid from the Torbay Coast and Countryside Trust for a Healthy Volunteering Project was circulated to the Group. JH requested that the Group direct any comments/recommendations to herself by Friday 1st October. • TK spoke to the Group on the Healthcare Commission's (formerly CHI) clinical governance review report. A copy of the report is enclosed with these Minutes • ML reported that the Homelessness Strategy Group had formed a Sub-Group looking specifically at people who are hard to place. An inaugural meeting had been held with Probation, Torbay Homelessness Department, Westcountry Housing, and a Carer attending. They intend inviting User representatives, Aaron Standon, John from Waverley and a representative from Torbay Social Services Adult Services. • It was agreed to defer discussion on meeting dates for 2005 to the November meeting 	<ul style="list-style-type: none"> • SEB to circulate copies of bid, requesting comments from the Membership • Circulate copies of the report • Place on Agenda for 3rd November meeting 	<p>SEB</p> <p>SEB</p> <p>SEB</p>

8. Items for next Agenda	<ul style="list-style-type: none"> • Commissioning – Presented by Warwick Heale • Wellness, Recovery, Action Planning – Presented by Jay Hesmondhalgh and Laurie Davidson 	<ul style="list-style-type: none"> • Place on Agenda for 3rd November Meeting • Place on Agenda for 3rd November Meeting 	SEB SEB									
Date of Next Meeting	2.00pm on 3 rd November 2004 in The Cecil Room, Oldway											
Meeting Dates for 2004	<p>All Wednesdays, 2.00pm in the Cecil Room, Oldway</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">14th January</td> <td style="width: 33%; text-align: center;">26th May (Development Day)</td> <td style="width: 33%; text-align: right;">22nd September</td> </tr> <tr> <td>25th February</td> <td style="text-align: center;">30th June</td> <td style="text-align: right;">3rd November</td> </tr> <tr> <td>7th April</td> <td style="text-align: center;">11th August</td> <td style="text-align: right;">15th December</td> </tr> </table>			14 th January	26th May (Development Day)	22 nd September	25 th February	30 th June	3 rd November	7 th April	11 th August	15 th December
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