

Health and Wellbeing Board – 19 January 2015

Walsall Health and Wellbeing Board Work Programme 2014/15

Purpose: To set a work programme for the Health and Wellbeing Board (HWB) that ensures HWB duties are fulfilled

Duties	Start date	End date	HWBB lead
Assurance of progress against HWS recommendations for action 2014			
<ul style="list-style-type: none"> Agree process by which HWB will assure itself of progress against HWS recommendations for action 2014 	7 th July 14	Achieved 7 th July 14	Director of Public Health
<ul style="list-style-type: none"> Agree performance dashboard for HWS recommendations for action 14/15, developed in partnership with associated Boards 	8 th Sept 14	Achieved 8 th Sept 14	All HWB leads
Review Joint Commissioning plans and current progress against themes within Joint Health and Wellbeing Strategy (JHWS)			
<ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Give every child the best start in life and enable them to make the most of who they are</i> 	8 th Sept 14	Submitted 8 th Sept 14 and revisions agreed	Exec Director of Children's Services with DPH/CCG
<ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Money, home, job- support to those who are vulnerable</i> 	20 th Oct 14	Achieved 20 th Oct 2014	Exec Director of Regeneration with DPH/ASC/DNS

<ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Create and develop healthy, sustainable places and communities</i> 	8 th Dec 14	Achieved 8 th Dec 2014	Director of Neighbourhoods with DPH/ASC/DCS
<ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following themes of JHWS: <ul style="list-style-type: none"> ➤ <i>Promote and support emotional wellbeing</i> ➤ <i>Make healthy choices easier</i> 	19 th Jan 15		Director of Public Health with DCS/ASC/CCG
<ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following section in the JHWS: <ul style="list-style-type: none"> ➤ <i>Reduce the burden of preventable disease, disability and death</i> 	2 nd March 15		CCG Accountable Officer with DPN/ASC
<ul style="list-style-type: none"> Review of commissioning plans and assessment of progress against following section in the JHWS: <ul style="list-style-type: none"> ➤ <i>Promote and support healthy ageing and independent living</i> 	27 th April 15		Exec Director of Adult Social Care/ CCG Accountable Officer with DPH
To ensure a HWBB fit for purpose (Board development programme)			
<ul style="list-style-type: none"> Board development session for new members 	3 July 14	Achieved 3 rd July 14	Exec Director of Neighbourhoods
<ul style="list-style-type: none"> Board development sessions for 14/15 municipal year 	13 th Nov 14	Achieved 13 th Nov 14	Exec Director of Neighbourhoods
	4 th Dec 14 Meeting with CE of WHT	Achieved 4 th Dec 2014	Exec Director of Neighbourhoods
	28 th Jan 2015		Exec Director of

	1.00 – 4.30pm Forest Arts Centre Topic: Better Care Fund		Neighbourhoods
	April 15 – topic and date to be agreed		Exec Director of Neighbourhoods
Integration of Health and Social Care			
<ul style="list-style-type: none"> Submission of Better Care Fund. Awaiting outcome of assurance process 			
	19 th Sept 2014	Achieved by 19 th Sept 14	Exec Director of Adult Social Care/ CCG Accountable Officer
<ul style="list-style-type: none"> Workshop to be arranged to enable HWB members to understand the legal framework for a pooled fund for the Better Care Fund 			
	28 th Jan 2015 1.00 – 4.30pm Forest Arts Centre		Exec Director of Adult Social Care/ CCG Accountable Officer
<ul style="list-style-type: none"> Development of multi-disciplinary locality teams of community health, social care, mental health and primary care workers with rapid response capability. 			
	April 14	March 15	Exec Director of Adult Social Care/ CCG Accountable Officer
<ul style="list-style-type: none"> Develop the use of risk stratification for people with long term, complex or multiple conditions and frail elderly people to target proactive early intervention for those most at risk of hospital or care home admissions. 			
	April 14	March 15	Exec Director of Adult Social Care/ CCG Accountable Officer
<ul style="list-style-type: none"> Develop a Single Point of Access for health and social care in the community. 			
	April 14	March 15	Exec Director of Adult Social Care/ CCG Accountable Officer
<ul style="list-style-type: none"> Develop a single integrated intermediate care service out of the current separate 			
	April 14	March 15	Exec Director of Adult Social

health and social care services with the skills of hospital discharge and social care reablement, linking with the wider multi-disciplinary locality teams, to agree with people the care arrangements they need as they leave hospital.			Care/ CCG Accountable Officer
<ul style="list-style-type: none"> Recommission SWIFT Unit 	April 14	March 15	Exec Director of Adult Social Care/ CCG Accountable Officer
<ul style="list-style-type: none"> Work with nursing homes via local community services to reduce the transfers between nursing homes and hospital, particularly for end-of-life services. 	April 14	March 15	Exec Director of Adult Social Care/ CCG Accountable Officer
Pharmaceutical needs assessment (PNA)			
<ul style="list-style-type: none"> Assessment process begins 	April 14	Achieved April 2014	DPH
<ul style="list-style-type: none"> Existing PNA refresh submitted to HWB for approval 	7 July 14	60 day consultation started Oct 2014	DPH
<ul style="list-style-type: none"> Draft presented to HWB following consultation process for their comments 	19 th Jan 15		DPH
<ul style="list-style-type: none"> Final draft version of PNA to HWB for approval 	2 nd March 15		DPH
<ul style="list-style-type: none"> PNA published 	By 1/4/15		DPH
To produce refresh of Joint Strategic Needs Assessment (JSNA) 2014/15:			
<ul style="list-style-type: none"> Process for strengthening the next Joint Strategic Needs Assessment (JSNA) for Walsall to HWB for approval. 	20 th Oct 14	Achieved 20 th Oct 2014	DPH
To produce refresh of Joint Health and Wellbeing Strategy (HWS) 2015/16			

<ul style="list-style-type: none"> • Process for prioritising action and focusing on specific 'wicked issues' to HWB for approval and action 	20 th Oct 14	Achieved 20 th Oct 2014	DPH
<ul style="list-style-type: none"> • Consideration of 15/16 recommendations based on JSNA and 'wicked issues' work 	19 th Jan 15		DPH
<ul style="list-style-type: none"> • Health and Wellbeing Strategy, recommendations for action 15/16 and identified HWB leads signed off 	2 nd March 15		DPH

Better Care Fund Workshop for Health and Well Being Board

28 January 2015
Forest Arts Centre
Walsall

Purpose: To provide an update on latest progress to date, and an opportunity for the HWBB membership to familiarise the operational detail within the plans for the Better Care Fund.

Agenda

1	Introduction and Update on Latest Progress to Date	Andy Rust	10 minutes
2	Better Care Fund Work-streams: Community Integration Transitional Care Pathways Assistive Technology Dementia Programme Mental Health Support to Carers Long Term Social Care Third Sector	Work-stream Leads: Donna Chaloner Rick O'Brien Donna Chaloner Rick O'Brien Natalie Borman Michael Hurt Anet Baker Ian Staples Tracy Simcox Tracy Simcox	10 minutes average for each work-stream Work-stream leads will provide a brief overview of the work-stream followed by discussion (More time will be needed for the first two work-streams which contain the largest amount of investment of the BCF)
3	Governance Arrangements	Salma Ali Keith Skerman	10 minutes
4	Pooled Fund Arrangements	Salma Ali Keith Skerman	10 minutes
5	Questions	All	10 minutes