

AGENDA ITEM NO 3(a)

MINUTE of MEETING of the adjourned **ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Monday 14 December 2020 at 3.00pm.

Present: Voting Members of Integration Joint Board

EMMA-JANE WELLS, Non-Executive Board Member, NHS Tayside – Chair
Councillor LOIS SPEED, Angus Council - Vice Chair
Councillor JULIE BELL, Angus Council
Councillor BOB MYLES, Angus Council
HUGH ROBERTSON, Non-Executive Board Member, NHS Tayside

Non Voting Members of Integration Joint Board

SANDY BERRY, Chief Finance Officer
PETER BURKE, Carers Representative
ALISON CLEMENT, Clinical Director
ELAINE HENRY, Registered Medical Practitioner
HAYLEY MEARNES, Third Sector Representative (Proxy on behalf of Gary Malone)
GAIL SMITH, Interim Chief Officer

Advisory Officers

JILLIAN GALLOWAY, Interim Head of Community Health and Care Services, North, AHSCP
DAVID THOMPSON Manager, Legal Team 1, Angus Council
FIONA MACDONALD, Legal Team 1, Angus Council
BILL TROUP, Head of Integrated Mental Health Services
ANDREW RADLEY, (Proxy on behalf of Dr Emma Fletcher, Director of Public Health)

EMMA-JANE WELLS, in the Chair.

1. APOLOGIES

Apologies for absence were intimated on behalf of Graeme Martin, Non-Executive Board Member, NHS Tayside, Chris Boyle, Staff Representative, Angus Council, Richard Humble, GP Representative, Andrew Jack, Service User Representative, Kathryn Lindsay, Chief Social Work Officer, Gary Malone, Third Sector Representative, Charlie Sinclair, Associate Nurse Director and George Bowie, Head of Community Health and Care Services, South, AHSCP.

2. MENTAL HEALTH AND WELLBEING DRAFT STRATEGY

With reference to Article 10 of the minute of meeting of this Board of 9 December 2020, the Board considered the final draft strategy for Mental Health and Wellbeing which would be presented to a meeting of the Tayside NHS Board on 17 December 2020 for approval.

The Director of Mental Health, NHS Tayside addressed the members and advised that she would continue to work in collaboration with the Interim Chief Officer to deliver a comprehensive report, co-created with key stakeholders, on the involvement of, and engagement and communication with, users of services, staff and the wider public that had taken place in the development of the Strategy and the outcome of those activities.

The carer representative acknowledged the considerable work that had been undertaken on developing the draft strategy and asked if consideration could be given to reviewing the format and layout to produce an easier-to-read document.

The Director of Mental Health advised that she was happy to take suggestions on board and reminded members that the strategy was still in draft form and she would endeavour to

include any amendments and make the final production of the strategy as easy to read as possible for non-digital and digital users.

The Integration Joint Board agreed: -

- (i) to acknowledge the considerable work that had been undertaken so far to develop the draft Strategy for Mental Health and Wellbeing;
- (ii) to approve the direction of travel outlined within the draft Strategy;
- (iii) to acknowledge that the production of a Tayside Mental Health and Wellbeing Strategy would meet one of the main recommendations arising from the Independent Inquiry into Mental Health Services in Tayside "Trust and Respect";
- (iv) to note that Angus Health and Social Care Partnership would work with the Tayside Mental Health Programme Board to develop an implementation plan and report back to the IJB at the appropriate time. The Chief Officer would continue to provide the IJB with regular updates at each Board meeting; and
- (v) to instruct the Chief Officer to submit to the IJB meeting on 24 February 2021 for consideration and approval a detailed implementation/delivery plan with accompanying sustainable financial framework updating the current "Funding the Strategy" section of the strategy document.