

Integration Board

1-3pm Monday 26 November 2018

Room 1.03, Civic, 1 Saxon Gate East, Milton Keynes, MK9 3EJ

Present:		
Richard Alsop	RA	Chief Operating Officer, MK CCG
Michael Bracey	MB	Acting CEO, MKC (Chair)
Graeme Caul	GC	Divisional Director, CNWL
Andrew Harrington	AH	CEO MKGP Federation
Alison Joyner	AJ	Head of Strategy and Planning, MKCCG
Dr Thao Nguyen	TN	Chair MKGP Federation
Dr Ian Reckless	IR	Medical Director, MKUHFT
Dr Nicola Smith	NS	Chair MKCCG Board
Emmeline Watkins	EW	Deputy Director, Public Health, MKC
Jill Wilkinson	JW	Director Health and Social Care Integration, MKC/MKCCG
Apologies:		
Joe Harrison	JH	CEO MKUHFT
Muriel Scott	MS	Director Public Health, MKC
John Vaughan	JV	Director, CNWL
Notes:		
Mel Marshman	MM	MK Together Strategic Partnership and Business Manager, MKC

No	Discussion/Action	Action Ref:
1	<p>Welcome, introductions and apologies</p> <ul style="list-style-type: none"> • MB welcomed everyone to the meeting. • Richard Alsop was congratulated on his new role as Chief Operating Officer at the MK CCG and welcomed to Integration Board. 	
2	<p>Items</p> <p>Draft notes from Integration Board (IB) 24 October 2018</p> <ul style="list-style-type: none"> • The notes of the previous meeting were agreed. <p>Matters arising and action log</p> <ul style="list-style-type: none"> • IB noted the action log and the progress made. <p>CISP Task and Finish Group</p> <ul style="list-style-type: none"> • JW provided an update on the most recent meeting of this group. A further meeting is scheduled for January. In the meantime, JW will consider whether the ongoing work of the group could be managed elsewhere. <p>Children and Young People's Mental Health and Emotional Wellbeing Local Transformation Plan 2019/20</p> <ul style="list-style-type: none"> • IB noted that there had been broad engagement across the system in the development of the plan. • The plan was noted and approved by IB. • IB members may wish to circulate the two slide summary contained in the report to their teams. <p>NHS Planning Guidance</p> <ul style="list-style-type: none"> • AJ provided an update on the forthcoming NHS planning round. More detailed guidance and the NHS Long Term Plan are expected by early December. The CCG's new Joint Executive Team will seek to ensure a consistent approach to planning is being developed across the STP. • Going forward IB will focus on aspects of the plan related to integration or where there opportunities to do things differently. • AJ noted that quarterly updates on the Place Based Plan will be made to IB. The Place Based Plan for 	<p>26/11: 1 (ALL)</p> <p>26/11: 2 (AJ)</p>

	2019/20 will be presented to the Health and Wellbeing Board in April.	
3	<p>Development Items</p> <p>Integration of services between MKC and CCG</p> <ul style="list-style-type: none"> At the request of IB, JW and Mick Hancock have developed proposals for aligning services in six areas. The CCG and MKC had previously agreed this direction of travel. Comprehensive proposals are now being put to the CCG Board and if approved will go to the Council for decision. IB thanked JW and MH for the progress they had made on this work. <p>Wider area engagement (STP)</p> <ul style="list-style-type: none"> The Health and Wellbeing Board recently agreed to hold a session to explore options around STP engagement in order to ensure the best possible outcomes for MK residents. IB agreed that representatives of both BLMK and BOB STPs should be invited to participate in the discussion. IB agreed that their December meeting slot could be explored as a possible time for this discussion. <p>STF funding proposals for use of the uncommitted 2018/19 funding</p> <ul style="list-style-type: none"> JW introduced the paper which sets out the existing commitments against the STF including funding the development of Care Navigation. JW confirmed the funding was for transformation initiatives. IB reaffirmed their decision to use transformation money to support Care Navigation work. RA confirmed that unspent funds from the current financial year could be accrued to the next financial year. <p>Optum 'lessons learned'</p> <ul style="list-style-type: none"> The Optum project has been successful and there were significant learning points for the wider BLMK health analytics work. These have been captured so that they can be used to inform planning for future projects. It was agreed that potential further analysis of the data would be explored. 	<p>26/11: 3 (JW/MM)</p> <p>26/11: 4 (JW/AJ)</p>

	<p>Proposal to review the effectiveness of the place based transformation boards</p> <ul style="list-style-type: none"> • IB agreed that the offer from BLMK STP to review the effectiveness of this Board would be of limited benefit at this time. MB to feed this back. 	26/11: 5 (MB)
4	<p>Any other business</p> <ul style="list-style-type: none"> • None. 	
5	<p>Date of next meeting</p> <ul style="list-style-type: none"> • 10.00 to 12.00pm Tuesday 18 December, Room 1.02, Civic, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ 	

Summary of Actions from Health and Wellbeing Integration Board

Action Ref	Action	Lead	Progress	Status
25/4: 9	To continue discussions on place based arrangements as part of the CCG leadership changes	CM/MB/ MW	New actions will be added as appropriate.	Complete
24/9: 3	To provide an update on BCF planning to the November meeting of the Integration Board.	MH	Agenda item 18/12	Complete
25/10: 4	To provide regular updates on progress made on the delivery of recommendations from the DPH report on homelessness and health	MS/EW	Agenda item 18/12 and 27/2	In progress
25/10: 5	To map meetings relating to homelessness across the system	MM	Further information awaited from Homelessness Prevention Team and Homelessness Partnership	In progress
25/10: 6	To circulate the final BLMK response to the ICP contract consultation	PH		Complete
26/11: 1	To circulate summary of CYP Mental Health and Emotional Wellbeing LTP to teams as appropriate	ALL		Complete
26/11: 2	To provide an update on progress made on the Place Based Plan at the next IB meeting.	AJ	Agenda item 18/12	Complete
26/11: 3	To progress the HWB meeting to explore STP engagement	JW/MM	Meeting 8/1/19	In progress
26/11: 4	To explore options for further analysis of data by Optum.	JW/AJ		In progress
26/11: 5	To feedback IB's view on a board review	MB		Complete