

**Minutes**

**Minutes of Third Sector Leader’s Forum**

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| **Place:** | Action in Mind, Riverside, 19 Dean Crescent, Stirling, FK8 1UR |
| **Date and time:** | Feb 11 2019 10-12 |
| **In Attendance:** | Gerry Power – The Alliance; Kevin Ferguson – Support In Mind; Michelle Flynn – Linkage; Anita Lenyk – Circle; Lesley Arthur – Reachout; Angela Beardsley – Resonate Together; Duncan Hearsum – Dial-A-Journey; Danial Lafferty – Town Break; Sheila McGhee Third Sector Representative Strategic Planning Group; Jessie-Anne Malcolm – NHS Forth Valley; Natalie Masterson – SVE; Rachael Docherty – Salvation Army; Brian Rappley – Action on Elder Abuse, Mandy Ross – Strathcarron Hospice; Liz Rowlett – CTSi/SVE (Chair); Donald Urquhart - Dial-A-Journey; Emma – Forth Environmental Link; Tracey Nicholson - SVE |

| **No** | **Details of Discussion** | |  | **Action** |
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| **1. Welcome** | |  |  |  |
|  | Liz Rowlett welcomed attendees to the Clackmannanshire and Stirling Health and Social Care Forum. Everyone introduced themselves and what charity/organisation they worked for. | |  |  |
| 2. **Updates** | | |  |  |
|  | Kevin Ferguson from Support in Mind came in and spoke about his job role and what Support in Mind  does. The national office of support in mind based in Glasgow and they work with mental health. Kevin  handed out some information and more information can be found on their website.  <https://www.supportinmindscotland.org.uk/>    Gerry Power from Alliance spoke about what the Health and social care alliance was and how it works.  Alliance has a conference in May and more information on this and other services can be found on their website.  <https://www.alliance-scotland.org.uk/>  Alliance are happy to engage with the TSI’s and offer free stalls and support with transport getting to the conference.  Michelle Flynn from Linkage gave an update on project “linking Stirling” by Stirling council.  This project looks at isolation and the statistics showed that it was needed in rural north. More  information on this can be found at the below website:  <https://my.stirling.gov.uk/social-care-health/adult-care/linkage-stirling/>  Anita Lenyk from Circle spoke about her role in the Women’s outreach service. Anita has been in her  role since November. Circle work with women at the moment. Women can self-refer to the service.  For more information, please see the website below;  <http://circle.scot/>  Liz gave an update on mental health and wellbeing. CTSi are running a class every fortnight in the speirs  centre in Alloa and is a signpost service. | |  | Kevin to send information for Liz to send out  Michelle to send Liz the evaluation forms to be distributed. |

| **No** | **Details of Discussion** | |  | **Action** |
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| **3. Clackmannanshire and Stirling Health and Social Care Partnership Strategic Commissioning Plan.** | |  |  |  |
|  | Health and Social Care Strategic Plan 2019-2022. Public Partnership Forum.  Liz spoke about the strategic plan. First one came to an end and embarking on the 2nd one. What is the impact on resources, budget, savings etc.? Prioritising as redesigning services.  The plan has to be written, sent off and published by 31st March. Consultations are taking place across Clackmannanshire and Stirling.  Jessie-Anne was taking comments. What are the priorities, risks, etc.?  The links below are the images from the comments that were taken.  [Minutes 11th feb 19.JPG](Minutes%2011th%20feb%2019.JPG) [11th feb 19.JPG](11th%20feb%2019.JPG) [11th feb 19 2.JPG](11th%20feb%2019%202.JPG)  The focus is on place based care, intermediate care – between home and hospital and primary care transformation – change to GP surgeries, mental health nurses and more investment in triage in GP and receptionists.  Consultation around mental health and services are being redesigned.  You can give your views on the consultation at the below website;  <https://clacksandstirlinghscp.org/>  Sheila spoke about a website that help people who have had strokes or a friend/family member who knows someone going through one.  <https://www.stroke.org.uk/finding-support/my-stroke-guide> | |  | Send out the consolation with minutes. |
| **9. AOCB** | | | | |
|  | No other business | |  |  |
| **10. Date of Next Meeting** | | |  |  |
|  | Monday 10 June 10:00-12:00, CTSi, [Glebe Hall Burgh Mews, Alloa FK10 1HS](https://www.bing.com/local?lid=YN1029x14054569935958591654&id=YN1029x14054569935958591654&q=C+T+S+I+Connect+Centre&name=C+T+S+I+Connect+Centre&cp=56.114986419677734%7e-3.7932631969451904&ppois=56.114986419677734_-3.7932631969451904_C+T+S+I+Connect+Centre&FORM=SNAPST) | |  |  |