

RECORD OF MEETING

TASK GROUP NAME:	MADP Partnership	
CHAIR PERSON:	Joyce Lorimer – Service Manager - MC	
DATE OF MEETING:	17 December 2018	
LOCATION:	Meeting Room 1, Unit 9a, Southfield Drive, Elgin	
APOLOGIES:	Kenny McGeough Frank Brown Richard Anderson Jane Mackie Julie MacKay Anne Pendery Laura Sutherland Mike Whelan Margaret Forrest	Insp, Licensing – Police Scotland Councillor Head of Housing & Property - MC Head of Community Care - MC NHSG Strategy Manager -MC Acting Public Health Lead - NHSG Community Justice – Co-ordinator Legal Services Manager – MC
ATTENDING:	Paul Johnson Lynsey Murray David Munro Mandy Morrison Elidh Brown Fiona Raeburn (telephone)	MADP Lead Officer MIDAS Clinical Team Lead - NHSG Housing Manager – MC Operational Manager - Quarriers Health & Wellbeing Co-ordinator – Tsi Moray Specialist Pharmacist in Substance Misuse - NHSG
MINUTES:	Louise McKenzie	MADP Administrator

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Welcome & Apologies	Joyce welcomed everyone to the meeting and introductions were made.	
2. Previous Minutes & Matters Arising	The minutes from the previous meeting were approved. Paul informed that there is a meeting pending with Susan Reid, Susan Leonard and Iain MacDonald in relation to Children and Young People and the Locality Groups.	

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
	<p>#YouChoose 3, the big vote had 850 voters and the big celebration was held last Friday in The Inkwel, Elgin Youth Café. Everyone who put forward a proposal was awarded a small grant.</p> <p>Elidh will send Louise the links to the PB Scotland and Inside Moray coverage of the events to send out with the minutes.</p> <p>From an ADP perspective people feel more engaged with MADP and there is greater ownership and interest in partnership working.</p>	
<p>3. Scottish Government Strategy & Alcohol Prevention Framework 2018</p>	<p>Paul wrote a briefing on the Scottish Government Strategy and the Alcohol Prevention Framework pulling together the key actions from both documents as there is quite a lot to read.</p> <p>Paul emphasised how important both of these documents and how they complement one another. The documents are interesting and Paul suggests that members of the partnership and other partnerships take the briefing away to think about how it links together and the broader implications. Particularly recommendations 3 and 4:</p> <ul style="list-style-type: none"> • <i>The MADP Partnership, agree to share this briefing, the Framework and the Strategy within their respective work settings and networks and fully consider the implications in relation to both policy and practice.</i> • <i>The MADP Lead Officer, with the agreement of the MADP supports the implementation of recommendation 3 above.</i> <p>Paul pointed out there are some challenges Moray will be facing, e.g; young people, but the MADP are in a good position to take forward the strategies. MADP have already made clear decisions which will be enhanced and strengthened by the documents. The implications are not too dissimilar from what MADP had identified and agreed to.</p> <p>Scottish Government has been clear that recovery is not just abstinence.</p> <p>Scottish Government is talking about revisiting the Quality Principles Audit which took place in 2016 and reviewing the performance framework. Paul stated the MADP are in a good place to take this forward.</p> <p>Joyce suggested looking at how we move beyond how this is being woven in with other strategies and MADP members being able to inform what that will look like and what they're going to do from their service.</p> <p>The MADP could be proactive and ask for a comment from a Grampian perspective and also ask Laura Sutherland, Public Health Lead in Moray for a comment regarding the documents.</p>	<p>All</p>

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
4. Budget	<p>Paul provided an update on the MADP budget. He split the briefing into years and drew people's attention to the key areas:</p> <p>2018/19 There is a budget forecast of there being an under-spend of between £48k and £49k for this financial year. Paul put forward the options that MADP may wish to consider using this under-spend or they may wish for it to be retained by IJB.</p> <p>Elidh suggested there could be an opportunity for small grants to be allocated through a clear and transparent process. The money could be used to further the participatory budget projects and focus on the localities identified in LOIP.</p> <p>Joyce advised that MADP would have to be clear about what the structure would be. There has been money put aside next year for participatory budget and maybe needs to stay in next year's money workstream.</p> <p>Joyce asked all members of the MADP to make their views known on how the under-spend may be used at the meeting on 29 January 2019. Addendum - Paul will circulate a short guidance briefing to help MADP members in their decision making.</p> <p>2019/20 The MADP have already gone through the planning process for the additional funding and agreement was reached at the October MADP meeting.</p> <p>2020/21 The MADP have already agreed the additional funding allocation for 2020/21.</p> <p>Consideration should be given to Arrows contract which runs to 31 July 2020. The timescale for the tender process, reviewing the services and preparing a tender specification will need to start in 2019.</p> <p>Ask Tracie Wills, Commissioning Officer to provide a timeline of tender process.</p> <p>Fiona Raeburn informed she is unclear of what the Arrows Naloxone part time post will look like. She will meet with Mandy and Marie on 17 January 2019 to discuss.</p>	<p>All</p> <p>TW</p>
5. Quarter 2 Report	<p>Paul presented the quarter 2 Service User Report and thanked Suzanne Wilson, Community Safety team for her help in preparing this report.</p> <p>Firstly Paul highlighted that there are a lot of service users making positive changes from the recovery outcome data.</p>	

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
	<p>An area for concern is money. Changes around people’s financial status are not changing as much as we would like. Paul asked how can we feed this information into Moray’s Anti-Poverty Strategy and what discussions can we and other agencies have regarding the impact on Universal Credit.</p> <p>It was also noted that the main triggers for substance misuse are abuse, trauma, and bereavement and how does this fit in with staff skill sets.</p> <p>For future quarterly performance reports we are looking at drilling down a bit further with the recovery outcome data in a more sophisticated way.</p> <p>Other points noted in the report are:</p> <p>Naloxone – quarter 2 saw an increase in the availability of naloxone. Fiona advised that 10% of naloxone kits supplied are used in Moray.</p> <p>Lynsey informed that Naloxone training sessions for services has been arranged for January and February 2019.</p> <p>Community Safety Offences and Issues Involving Substance Misuse – David suggested it might be helpful to compare the number of incidents (N=) against the percentages. Joyce asked Louise to find this out.</p> <p>Drug Paraphernalia – Lynsey pointed out Keith and Elgin were the only areas in Moray noted for needles being found by Lands and Parks and asked if these were the only areas where needles were found or has information been omitted.</p> <p>It would also be useful to find out if there were 18 needles found in the Feature Garden in Cooper Park or were needles found on 18 occasions.</p> <p>Specialist Services - The number of clients in specialist services in Moray continues to increase. Despite this Services are still managing to get people seen and treatment commencing within the 3 week waiting time target.</p> <p>Referrals – The majority of referrals continue to be by service users self-referring. Marie McKelvie highlighted at the November meeting that G.P’s are encouraging people to self-refer in order to be seen within 72 hours.</p> <p>Alcohol continues to be more prevalent than drug misuse.</p> <p>Discharges – Fiona asked if the planned and unplanned discharges could be broken down further by service and by alcohol/drug use. It was confirmed that it could be done and Joyce asked Louise to obtain this information.</p>	<p>LMcK</p> <p>LMcK</p> <p>LMcK</p>

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
	<p>Living Situation – Worries in relation to Homelessness continue to rise. The big issues in Moray are Universal Credit, Housing, Benefits, Food and Appeals.</p> <p>David informed Universal Credit is starting to bite in Moray. People have a 5 week wait for money and in some cases up to 10 – 12 weeks.</p> <p>There has been a big increase in the number of people using Moray Foodbank.</p> <p>Moray Foodbank are also doing more outreach work.</p> <p>Paul stated he is happy to follow up the Anti-Poverty Strategy and find out how the authors propose to engage with partnerships.</p>	PJ
6. MADP Event – 25 March 2019	<p>The MADP are to hold a celebratory event on 25 March 2019 to promote the partnership as widely as possible and how people can become involved in the partnership.</p> <p>The event will be similar to the Making Recovery Real in Moray event held in 2016 and will involve small community groups and service users.</p>	
7. AOCB	Mandy informed she and Marie has a meeting with CORRA tomorrow regarding the Children and Families funding.	
8. Date of Next Meeting	The next MADP Partnership meeting is scheduled for Tuesday 29 January 2019, Meeting Room 2, Unit 9a, Southfield Drive, Elgin at 10am.	

Actions

- Elidh to circulate links from PB Scotland and Inside Moray in relation to #YouChoose 3.
- All MADP members to read the Strategy and Alcohol Framework briefing and for all agencies to come back and give comment on the implications at the meeting in January.
- Ask Tracie Wills, Commissioning Officer to provide a timeline of tender process.
- All members of the MADP to make their views known on how the under-spend may be used at the meeting on 29 January 2019.
- Louise to find out what the numbers are for the Community Safety offences and issues involving substance misuse.
- Paul to follow up Anti-Poverty Strategy.
- Louise to obtain reports and information regarding the planned and unplanned discharges for each service.

