

**RECORD OF MEETING**

<b>TASK GROUP NAME:</b>	<b>MADP Partnership</b>	
<b>CHAIR PERSON:</b>	<b>Jane Mackie – Head of Community Care - MC</b>	
<b>DATE OF MEETING:</b>	29 January 2019	
<b>LOCATION:</b>	Meeting Room 2, Unit 9a, Southfield Drive, Elgin	
<b>APOLOGIES:</b>	Heather Arni Frank Brown Fiona Raeburn Marie McKelvie Julie MacKay Elaine Logue Jayne Forrest Mike Whelan Margaret Forrest	National Support Manager - SACRO Councillor Specialist Pharmacist in Substance Misuse - NHSG Arrows Service Manager NHSG Police Scotland Midwifery Manager - NHSG Community Justice – Co-ordinator Legal Services Manager – MC
<b>ATTENDING:</b>	Paul Johnson Lynsey Murray David Munro Mandy Morrison Elidh Brown Kenny McGeough Laura Sutherland Anne Pendery Tracie Wills Joyce Johnston Lynsey Murray Tara Shivaji	MADP Lead Officer MIDAS Clinical Team Lead - NHSG Housing Manager – MC Operational Manager - Quarriers Health & Wellbeing Co-ordinator – Tsi Moray Insp, Licensing – Police Scotland Acting Public Health Lead - NHSG Strategy Manager -MC Commissioning Officer – MC Service Manager - MC MIDAS Team Lead - NHS Consultant in Public Health - NHSG
<b>MINUTES:</b>	Louise McKenzie	MADP Administrator

<b>AGENDA ITEM/TOPIC</b>	<b>ACTION POINT</b>	<b>ACTION BY</b>
<b>1. Welcome &amp; Apologies</b>	Jane welcomed everyone to the meeting and introductions were made.	

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<p><b>2. Previous Minutes &amp; Matters Arising</b></p>	<p>The minutes of the previous meeting were approved.</p> <p><u>Children's Services</u> Anne Pendery, Strategy Manager gave an update regarding Children's Services. She advised due to restructure and budget considerations her post has been deleted.</p> <p>There are now 2 Locality Management Groups which have been divided into East and West areas. Within each area there will be 4 practitioner groups.</p> <p>Paul will look into finding out how the Partnership will link into LMG's and work with them to link into Children's Services. Jane informed she will provide a links as Chief Social Work Officer.</p> <p><u>Quarterly Report</u> Due to some questions being asked regarding Community Safety Offences within the quarterly report Paul informed more narrative would be included for the next report.</p> <p><u>Anti-poverty Strategy</u> The Anti-poverty Strategy is currently being developed. Once it has been developed further, Paul will ask that it is brought to MADP to consider hwo they can support it.</p> <p>Laura will circulate the Strategy in its current form.</p>	<p>LS</p>
<p><b>3. Chairing of MADP</b></p>	<p>Jane Mackie announced that she is stepping down as MADP Chair and Pamela Gowan's will take over the position of Chair. Jane will still have a connection with MADP as Chief Social Work Officer.</p> <p>Pamela has previously worked within Alcohol and Drugs.</p> <p>Jane suggested it may be a good idea to have a Vice Chairperson going forward. Previously Police Scotland would have held the position of Chairperson or Vice Chairperson but due to frequent changes in Police personnel this can be an issue.</p>	
<p><b>4. ABI Strategy Plan</b></p>	<p>Tara presented the Alcohol Brief Intervention Strategy Plan. She explained what an ABI is as not everyone may know what one is.</p> <p>NHSG have an annual target to complete 6,500 ABI's per year. The landscape is dramatically changing and there are different roles, challenges and new settings we could be exploring. We take a whole population approach by making alcohol part of a broader serious of questions we ask people, eg; pregnant women.</p>	

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	<p>NHSG want to move away from recording for targets. Tara asked how Moray would like this programme to evolve.</p> <p>Moray has a target to complete 1000 ABI's per year and the target does not match the reality as there was a decline in ABI's in 2015. There are currently 3 Specialist Nurses in Dr Gray's. Moray will exceed their target in Primary Care this year. Tara suggested looking at opportunities in external settings and recognising people at an early stage. She informed teams have been asked to come up with an Action Plan to drive improvement and to set new targets.</p> <p>Laura informed that Moray now has 4 ABI trainers within Arrows, Housing, Fire Service and Street Pastors. She stated she has also had discussions with Community Justice and Maternity.</p> <p>Kenny highlighted in some areas ABI's are carried out in custody suites by third party organisations.</p> <p>The group had a discussion around targets, are they meaningful and how will we assess effectiveness. Tara is looking for feedback from local teams of what is works well from service users they have worked with. She advised different areas capture data in different ways and have local co-ordinator services feed information into.</p> <p>Jane asked how we go about implementing the strategy and making it work locally. She suggested Paul to take the lead on a collaborative piece of work to make it meaningful and to own it. Kenny stated that Police will buy into it will not own it as they do not carry out ABI's in custody suites, they facilitate and support. It was agreed that Paul will pull together as many people as possible to start work. Mandy suggested a test of change with different teams taking a different approach to find out what works.</p>	<b>PJ</b>
<b>5. Learning from Drug Related Deaths</b>	<p>Tara talked about the changes in the Drug Related Death Group in Aberdeenshire and City. A request was made to separate the groups out into Aberdeenshire and Aberdeen City. She informed feedback from the groups is generally positive, the death of individuals inevitable and very little that could have been done.</p> <p>During meetings the groups look at human factors, understanding of interactions between people, physical environment, pressure, communication taking a broad look. Following the Drug Related Death meeting information is sent back to staff within 3 or 4 days. Some of the issues identified from the meetings are:</p> <ul style="list-style-type: none"> <li>• People who are at risk from the impact of trauma.</li> <li>• Benefit sanctions – a number of deaths have occurred when people</li> </ul>	

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	<p>have received a back payment of benefits.</p> <ul style="list-style-type: none"> <li>• Pain – people complaining of pain and developing a dependency.</li> </ul> <p>Tara asked how learning can be shared between the 3 areas.</p> <p>Joyce advised Moray have a format and said there is value in feeding back to ADP members. Actions have come from meetings.</p> <p>Joyce suggested linking up with Tara to discuss how we can learn from common themes arising from across the Grampian area.</p>	JJ
<b>6. MADP - Connect More Event</b>	<p>Paul advised everyone should have now received a hold the date flyer for the Connect More event on 25 March 2019. This partnership event is being hosted by MADP, Moray Health Improvement and Moray Wellbeing Hub to celebrate and promote partnership working and connecting people up.</p> <p>A meeting was held yesterday to start planning the event which included people with lived experience. Louise will circulate the minutes from this meeting to the group.</p> <p>Paul asked members to keep promoting this event.</p>	
<b>7. Licensing Matters Event</b>	<p>Kenny McGeough informed the group about Moray Licensing Matters event which is being held on 27 March 2019 in the Alexander Graham Bell Centre, Moray College UHI.</p> <p>This event will focus on licensing issues and Police Scotland, NHSG, Moray Council Licensing Department will give input on matters which relate directly to licensed traders.</p> <p>Kenny informed two events and have been run in Aberdeenshire and one in Aberdeen City and all were very well received.</p> <p>Paul stated this event cross references with the work we have done with LOIP, 'Changing our Relationship with Alcohol'.</p>	
<b>8. Members Feedback of Implications of Drug &amp; Alcohol Strategy &amp; Alcohol Framework</b>	<p>Paul informed he had not received any comments back regarding implications of the Drug and Alcohol Strategy and the Alcohol Framework.</p> <p>Jane asked if no comments had been received is everyone in agreement with Paul's recommendations.</p>	
<b>9. Members Feedback re: MADP Budget Underspend for</b>	<p>Paul advised no feedback had been received from members regarding how the MADP budgets underspend for 2018/19 may be used.</p> <p>Jane asked what the current position is. Paul stated there is approximately a</p>	

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<b>2018/19</b>	<p>£46k underspend and he is working with Tracie Wills to get a definite amount. Tracie informed that actual amounts are to be invoiced for recruitment. Depending on when recruitment occurs will depend on the amount of underspend.</p> <p>Paul tabled two options in a briefing which he feels links directly in with our objectives and what we want to deliver and help fill gaps. In relation to the Foodbank proposal David informed Moray Council are looking to end their contract with Royal Hotel in Forres at the end of 31 March as they want to get away from people sharing facilities and looking to increase dispersed housing.</p> <p>Following a short discussion around linking funds to the strategy Elidh suggested herself, Paul and Laura meet with organisations to discuss restructuring and taking it a step further from the PB funding as it could look and be better.</p>	
<b>10. AOCB</b>	A group gave a vote of thanks to Jane for Chairing the MADP.	
<b>11. Date of Next Meeting</b>	The next MADP Partnership meeting is scheduled for <b>Tuesday 26 February 2019, Meeting Room 1, Dunbarney House, Dr Gray's Hospital at 10am.</b>	

**Actions**

- **Laura to circulate Anti-poverty Strategy as it is at present.**
- **Louise to circulate minutes from the Connect More planning meeting.**
- **Paul to link in with members of the group and other services regarding ABI piece of work.**
- **Meeting to be arranged with Paul, Elidh, Laura and organisations to discuss funding.**
- **Joyce and Tara to link up to discuss who at NHS Grampian can sit at the table and how to get themes across Grampian area linked to Drug Related Deaths.**