



## Moray Alcohol and Drug Partnership

### RECORD OF MEETING

<b>TASK GROUP NAME:</b>	<b>MAD Partnership</b>	
<b>CHAIR PERSON:</b>	<b>Pamela Dudek – Chief Officer, Health &amp; Social Care Moray</b>	
<b>DATE OF MEETING:</b>	Wednesday 15 <sup>th</sup> January 2020	
<b>LOCATION:</b>	Meeting Room 1 & 2, Dunbarney House, Dr Gray's Hospital, Elgin	
<b>APOLOGIES:</b>	Tracie Wills Joyce Johnston Fiona Raeburn Bruce Woodward Tish Richard Anne Grant Tracey Gervais Alisdair Pattinson Anne Pendery Tara Shivaji	Commissioning Officer – MC Head of Integrated Children's Services Specialist Pharmacist in Substance Misuse – NHSG Senior Performance Officer - MC Criminal Justice Service Manager Acting Service Manager – Aberlour Youth Point Public Health Lead - NHSG Hospital General Manager, Dr Grays - NHSG Manager - Circles Advocacy Consultant in Public Health - NHSG
<b>ATTENDING:</b>	Pamela Dudek Heidi Tweedie Chf Insp Norman Stevenson Pam Cremin Neil Campbell David Patterson Mike Wheelan Elidh Brown Laura Sutherland Marie McDonald Paul Johnson	Chief Officer, Health and Social Care Moray Director – Moray Wellbeing Hub Inspector - Police Scotland Integrated Service Manager – Mental Health Services - NHSG Inspector (Licensing & Civic) - Police Scotland Inspector - Police Scotland Community Justice Coordinator Health & Wellbeing Co-ordinator – Tsi Moray Acting Public Health Team Lead - NHSG Operational Manager - Quarriers MADP Lead Officer
<b>MINUTES:</b>	Emily Michie	MADP Senior Clerical Officer

<b>AGENDA ITEM/TOPIC</b>	<b>ACTION POINT</b>	<b>ACTION BY</b>
1. Welcome & Apologies	Pam welcomed everyone to the meeting and introductions were made.  Apologies were noted.	
2. Previous Minutes & Matters Arising	<p>The minutes of the previous meeting held on 20<sup>th</sup> November 2019 were agreed.</p> <p>PJ received no responses from Staying Alive Audit so the assumption has been made there are no amendments. Decision to report back formally on an annual basis.</p> <p>Contacts with Highland / Grampian so audit can be acted upon – Pam D still to follow up on.</p> <p>Tender Update: Discussions still ongoing relating to provision of accommodation and how resources could be best utilised in the longer term. This will be picked up in future Health &amp; Social Care Partnership Meetings.</p> <p>Quarterly Reporting: Tara has presented a paper for review at this meeting. PJ &amp; Bruce Woodward are currently completing an interim review and will feedback to group. Discussion that a focus on key themes for reports would allow focus on specific measures.</p>	
4. Alcohol/Drugs & Mental Health Third Sector Commissioning	<p>PJ provided a briefing update on the current progress of Third Sector Commissioning. It is focused on the approach of 'No Wrong Door' and the link between Drug + Alcohol and mental health.</p> <p>The ADP tender is ready to go ahead as planned for December 2020 with a strong interface between the 3<sup>rd</sup> sector organisations and public.</p> <p>PC confirmed that the mental health tender will meet the deadline for December 2020 but contracts need a major re-design. Justice Service &amp; Children's Service links need to be finalised within the tender. The mental health tender is currently working bottom up with its re-design so there is not yet a clear idea of what it will look like when finished.</p> <p>There is a system response for mental health and currently a big gap within children's services. Strengthening is also needed within the criminal justice service.</p> <p>MW is currently working on a data service agreement to be able to provide information to the NHS Staff on prison releases and make sure that clients are signposted when discharged.</p> <p>HT was very excited to hear about the proposed work with children's services &amp; justice services.</p> <p>PD highlighted that we should celebrate what has been achieved within Drug &amp; Alcohol but we must be aware that the health profile of the uk has changed and we need to adapt to meet the needs of people.</p> <p>The MAD agreed with proceeding with the Alcohol and Drugs Tender</p>	

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	<p>process; in agreement with PJ's brief except for the action below relating to taking the detailed specification to the MADP. The MADP were not in agreement with this recommendation as it may go against tender and commissioning guidelines and good practice. See action below.</p> <p><b>Action:</b> PJ to bring briefing to next ADP which outlines the Alcohol and Drug Specification but is a not a detailed spec, as bringing a detailed spec may be contrary to procurement and tender guidelines</p>	<b>PJ</b>
<p><b>5.</b> Community Safety Partnership Funding Request</p>	<p>PJ provided a briefing paper from Jim Grant, Head of Community Safety. He had a meeting with Jim &amp; Richard Anderson from Housing. They discussed issues around reduces funding and reduced services.</p> <p>Discussed with group that there is a need for a Community Safety review.</p> <p>PJ informed the group he has requested the return of funding from a partner who did not deliver. Discussed that this money may be used to help bridge the funding gap within Community Safety from 2020-21 while a review of the service takes place.</p> <p>MW welcomes the review, Jim Grant has said to Community Scotland there are no links with the Justice Services and Community Safety.</p> <p>PD stated that the IJB need to stop targeting just prevention.</p> <p>The MADP agreed to fund for a 12 month basis on the condition a review takes place and that the MADP will receive quarterly progress reports. Agreed in principle.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• PD will take this to the Community Planning Officers Group meeting for approval.</li> <li>• PJ will report back to Jim Grant and forward him a copy of the MADP decision as per theminutes, if agreed by CPOG then it will go ahead.</li> </ul>	<p><b>PD</b></p> <p><b>PJ</b></p>
<p><b>9.</b> MARS Update</p>	<p>Multi Agency Risk meeting for all partners took place on 14<sup>th</sup> Jan 2020. Looked at harm reduction, surveillance and prevention. PC stated that although it went well there were a few partners not invited – Dave Taylor, Aberdeenshire Community Safety &amp; Police Scotland. Meetings will take place on a monthly basis.</p> <p>18 Drug related deaths in 2019.</p> <p>Progress is good for explicit risk management but due to the health profile of clients the DRD will never be at 0.</p> <p>PD suggested that one solid report to show what's in place already for CPOG will be useful.</p> <p><b>Action:</b></p>	

<b>AGENDA ITEM/TOPIC</b>	<b>ACTION POINT</b>	<b>ACTION BY</b>
	PD to provide timescales for briefing to PC to present to CPOG	<b>PD</b>
<b>3.</b> Scottish Government Monitoring Framework	<p>PD reiterated to group that everyone should be familiar with the National Performance Framework as it sets out the position for Scotland.</p> <p>Tendering can be considered within the framework. The document already reflects discussions of what's already in place.</p> <p>PD shared that the Driver Diagram will help with the LOIP framework and objectives. It also links well with other plans and performance reporting.</p> <p>Discussion: revised LOIP objectives need to reflect the framework and what's already being met.</p> <p>HT brought up CHIME which also sits within Tara's paper. It works diversely across groups of all ages.</p> <p><b>Action:</b>            ALL: Look at LOIP objectives and see which need revised to meet government framework.</p>	<b>ALL</b>
<b>6.</b> MADP Strategic Reporting	Tara's briefing is excellent, will be noted and kept for next meeting in March.	
<b>7.</b> Revised Action LOIP	<p><b>Action:</b>            PD asked everyone to come back to next meeting with knowledge of Scottish Government Framework, CHIME and LOIP to be able to set clear outcomes.</p> <p>If anyone has any feedback please let PJ know and he will liaise with Scottish Government.</p>	<b>ALL</b>  <b>ALL</b>
<b>10. AOCB</b>	Eilidh thanked Laura for all her hard work during all of the changes in the last few months.	
<b>11. Date of Next Meeting</b>	The next MADP Partnership meeting is scheduled for <b>Wednesday 25<sup>th</sup> March 2020, Meeting Room 2 &amp; 3, Dunbarney House, Dr Gray's Hospital at 10am.</b> Main Focus will be based on LOIP Objectives. (Approx 1 ½ Hrs)	

### Action Points:

#### 2. Previous Minutes

- Contacts with Highland / Grampian so audit can be acted upon – Pam D still to follow up on.

#### 4. Alcohol, Drugs & Third Sector Commissioning

- PJ to bring briefing to next ADP meeting with an outline of the specifications.

### **5. Community Safety Funding Request**

- PD will take this to the Community Planning Officers Group meeting for approval.
- PJ will report back to Jim Grant, if agreed by CPOG then it will go ahead.

### **9. MARS**

- PD to provide timescales for briefing to PC to present to CPOG

### **3. Scottish Government Framework**

- ALL: Look at LOIP objectives and see which need revised to meet government framework.

### **7. Revised Action LOIP**

- PD asked everyone to come back to next meeting with knowledge of Scottish Government Framework, CHIME and LOIP to be able to set clear outcomes.
- If anyone has any feedback please let PJ know and he will liaise with Scottish Government