

DATE & TIME	Friday 9th March 2018 10am – 2pm
LOCATION	Central Baptist Church, Shrewsbury
TYPE OF MEETING	Board
ATTENDEES	Sarah Thomas, Angela Price, Jeannette Griffiths, Mike Thomas, Zara Bowden, Jo Lewis
APOLOGIES	Julie Davenport, Chris Thomas, Natalie Hughes

AGENDA ITEM

1. Introductions & Apologies

Welcome

2. Minutes & Actions including

• Financial Update

Confirmed financial position – next year only funding will be core DFE Funding of ± 15 k per year. PACC will continue to apply for further funding as opportunities become available.

Governance

Data Protection policy discussed and amended Data Protection notes for members

3. Update reports;

• SEND 0-25 Strategic Board and workstream

 of Communication and Participation – Group to link to Health and Wellbeing Board Communication Group – ensure that SEND info is shared across all services Link to HWB Comms and engagement strategy http://www.shropshiretogether.org.uk/wp-content/uploads/2016/01/Final-HWB-Communication-and-Engagement-Strategy.pdf
 Increase representation from services users and engagement services in the group
 Quality, Monitoring and Finance workstream – no update
 Commission and service delivery workstream – wanting to identify 3 priorities, discussed; Tier 4 beds – out of county placements – training for delivery of therapy
 Emotional Health & Wellbeing Service Workshops
 Feedback from LD workshop given

Feedback from stakeholders meeting – ST shared key messages from workshop with Stakeholders group

Report to be completed and published by Easter

Short Break Services The next meeting is scheduled for Tuesday 13th March Adult Social Care Provided feedback on;

Local Account

	ASC Strategy draft
	Meeting planned with Michelle Davies – ASC Commissioner, to discuss wording of
	these documents
	Angela Price to join LD partnership board
	Health Update
	Stop The Over Medication of People with learning Disabilities and Autism
	(STOMP)
	Care Education and Treatment Review's (CTERs)
	Sarah Thomas to circulate information by email
	Early Years – including CDC
	Agreed Thursday dates for meeting with paediatricians
	Comments on Pathway – ST to resend
	Post 16/19 process Fandback on machine with Careb Swaanay and Kally Kubilius to proparation for
	Feedback on meeting with Sarah Sweeney and Kelly Kubilius re preparation for
	Adulthood reviews
	Carers Carers Voice Communication Toolkit
	• Training Feedback on Advocacy workshop – Sarah Thomas and Mike Thomas to meet up
	to discuss
	 Parents Supporting Parents Group
	Jo Lewis – Ryton Group – 6 attended one parent carer from Meole Brace
	Got to know each other and general discussion – positive feedback about the
	need and value of the group. AWM coming to next meeting in May
	need and value of the group? And coming to heat meeting in hay
	Jeannette Griffiths - Bayston Hill – up to 70 members on the PSP closed FB grou
	28 th March IASS – school attendance and exclusions – bookings good – evening
	event.
	Personal Independence Payment in April – 'Contact' daytime workshop
4.	Upcoming work / events;
٠	Planning for PACC's Future – workshop planned for 23 rd march – 'Developing the
	PACC Offer' -
	Will inform next year's grant application
٠	Spring Conference – venue agreed Central Baptist Church – discussed developing
٠	theme around diagnosis and its impact.
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7. AOB

IASS and IS – need to get an update from IASS and LA about future plans in light of new national contract tender

8. Joined by Beam Service Staff

End of closed meeting.

Open Participation Session 1pm – 2pm – Beam Service Discussion

Gemma Holland – therapist and Stefan Dgidon - volunteer coordinator introduced the service followed by a question and answer session.

Introduction;

Beam – operating from Palmers since Oct 17

Drop in Thursday pm Between 2 and 6 for 0-25-year olds, providing a relaxed environment to discuss mental health concerns.

First visit – general chat to understand situation including if any other services involved One to one individual chats available for young people if requested

Multi agency team including; Youth worker, Counsellor, Therapist

Getting a permeant base developing in Wellington telford – will include offering workshops for parent carers and young people

Parents can come in on their own without the young person to discuss concerns about a young person's mental health or wellbeing and any difficulties they are having.