





<b>Name of Meeting:</b>	Health and Wellbeing Partnership
<b>Date:</b>	19 <sup>th</sup> January 2016
<b>Venue:</b>	Aros Board Room
<b>Chair:</b>	Alison McGrory
<b>Attendees:</b>	Antonia Baird, Eleanor Sloan, Morevain Martin, Liz Taylor & Lynne Simpson By VC: Susan McFadden, Dee James & Sandra Macintyre
<b>Apologies:</b>	Eleanor MacKinnon & Alison McKenzie
<b>Notes taken by:</b>	Lynsey Munro

<b>Agenda Item</b>	<b>Note of Discussion</b>	<b>Note of Action (person responsible and completion date)</b>
2.	<b>Previous Minutes</b> Approved	
3.1	<b>JHIP 2013-2016</b>  Needs to be reviews and replaced. Needs a working group to take, hopefully launch new one this time next year <b>AP</b> Dates have to be set for every six weeks to work on new draft.  <b>AP</b> Thoughts on how existing JHIP should be reviewed.	<b>LM</b>  <b>All</b>
3.2	<b>Development Day</b> It was thought that the development day with both HIT and HWN coordinators and should be done again – see Agenda Item 10	
3.3	<b>Terms Of Reference</b>  Engagement and membership of partners.	

<p><b>AP</b> <b>AP</b></p>	<p>The question was raised are their people we should be trying to engage with for partnership, and how? It was thought of going back to a centralised database being used to hold membership information. Request to be sent to coordinators for member's information. Look at scoping potential for healthy living centres with SCIO</p>	<p><b>LM</b> <b>AMG &amp; MM</b></p>
<p>3.4</p> <p><b>AP</b></p>	<p><b>Asset Mapping</b></p> <p>TEC The government have assigned ½ Million to TEC. With this health monitoring can be done at home for people with long term conditions. 14 Thousand of the ½ Million has been assigned to asset mapping. The question was raised what would the benefit be? It was discus what could motivate people to update their own assets online. It was thought that if 1 in every people won a tablet this would encourage people. It was also notes that a tender for social proscribing should be assigned by the end of February, and that the two year scoping for Asset could be added to this role. <b>AMG</b> To update</p>	<p><b>AMG</b></p>
<p>4</p> <p><b>AP</b></p>	<p><b>HWF Recent Awards</b></p> <p>Everyone was reminded that a deadline of the end of January is in place for grants.</p> <p><b>Overdue Reports</b></p> <p>Send ES details for Islay public health nurses.</p>	<p><b>LM</b></p>
<p>7</p>	<p>Lynne Simpson from bowel cancer UK attended to give a talk on awareness of bowel caner, the symptoms and about training available.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">         Bowel health screening training in 5     </div> <div style="text-align: center;">         AWARENESS     </div> <div style="text-align: center;">         Bowel health screening training in 5     </div> </div>	
<p>9</p>	<p>Sandra Macintyre from addaction joined via VC from Islay. Sandra informed the group of the back ground of</p>	

	<p>addaction and about the work they are currently doing.</p>  <p>Addaction info.pdf</p>	
8	<p><b>ICF</b></p> <p><b>AP</b> AMG &amp; Fiona Sharples to review how localities are allocated.</p>	
10	<p><b>Forward Planning and Setting Dates</b></p> <p><b>April 26<sup>th</sup></b> Prevention</p> <ul style="list-style-type: none"> <li>• Yennie will be invited to speak about move more</li> <li>• Alison H will be invited to speak about healthy weight and health equalities.</li> </ul> <p><b>July 19<sup>th</sup></b></p> <ul style="list-style-type: none"> <li>• Feedback from four participants attending training in march in Inverness.</li> <li>• Tracy will be invited to speak about the re structure of Choose Life.</li> </ul> <p><b>October 25<sup>th</sup></b></p> <ul style="list-style-type: none"> <li>• Laura will be asked to speak about sexual health and the C card App.</li> </ul>	
	<p><b>Next Meeting</b> <b>26/04/2016, J07 Mid Argyll Hospital, 10:30 – 13:00</b></p>	