

NORTH YORKSHIRE HEALTH AND WELLBEING BOARD – ACTION SHEET FOR MEETING HELD ON 23 JANUARY 2019

MIN NO.	ITEM	ACTION AGREED	ACTION BY
83	Digital Theme – Digital Innovation Challenge	<p>a) That the process suggested in the report be approved – principally, that grants totalling up to £50,000 be awarded to fund innovative ideas to address the following challenges:-</p> <ul style="list-style-type: none"> - <i>How do we better connect people in rural areas to improve well-being and reduce pressure on the health and social care systems while improving service efficiency?</i> - <i>How can we support mental health and wellbeing by reducing loneliness for people, who are currently digitally excluded, using technology that is inclusive, accessible and intuitive?</i> <p>b) That providers be scored against the criteria stated in the report and that those providers shortlisted be invited to come to the Board to present their ideas on 22nd March, potentially.</p> <p>c) That should officers consider that the timescale in b), above, is too ambitious, this aspect be deferred until the meeting in May, or July 2019.</p> <p>d) That partner organisations advise Louise Wallace if they wish to be part of the Engagement Team (NOTE: This does not have to be Board Members themselves; they can can nominate people from their organisation)</p>	<p>RL/LW/DO</p> <p>RL/LW/DO</p> <p>RL/LW/DO</p> <p>ALL</p>
84	Multi-Agency Forum on End of Life Care-Concluding Report	<p>a) That the work being undertaken in respect of Dying Matters Awareness Week 2019 be supported by partners in the form of raising awareness of the Week in their own organisations by, for example, encouraging people to sign a pledge and supporting local initiatives, where appropriate. (Link, for information, to Dying Matters Website: https://www.dyingmatters.org/)</p> <p>b) That further information be provided on what the Forum has done in connection with the original recommendations made by Scrutiny of Health Committee before a decision is taken as to whether it needs to continue.</p>	<p>ALL</p> <p>GC/PD</p>
85	Work Programme	The Chair indicated that he and the Vice-Chair will work with the Corporate Director for Health and Adult Services and Patrick Duffy to build into the Work Programme appropriate touch points for each of the Board's Themes.	Chair/Vice-Chair/RW/PD

NB The progress made on the Housing and Health Theme was noted.