

**Hywel Dda University Health Board
Local Mental Health Partnership Board**

Date: 13th March 2021

Time: 10:30 – 12:00

Venue: Teams

Chair	Warren Lloyd, Associate Medical Director			
Preliminary Matters				
Item		Paper	Purpose	Lead
1.	Introductions & Apologies	Verbal	Noting	Chair
2.	Actions			
	a) Minutes	Item 2A	Agreement	Chair
	b) Action Log	Item 2B	Agreement	Chair
	c) Matters Arising			
Mental Health Service Improvement Funding				
3.	Welsh Government Funding Letter	Item 3	Information	Chair
4.	Eye Movement Desensitization and Reprocessing	Item 4	Decision	Selina Marshall
5.	S-CAMH's – CY&P Eating Disorders	Item 5	Decision	Angela Lodwick
6.	S-CAMH's – Adult Eating Disorders	Item 6		
7.	S-CAMHS Perinatal Mental Health	Item 7		
8.	Out of Hours Clinical Lead	Item 8	Decision	Kay Isaacs
9.	Consultant Secure Commissioned Services	Item 9	Decision	Matthew Richards
10.	Quality Assurance Officer	Item 10	Decision	HTB
11.	Business Support	Item 11	Decision	KA
Specialist CAMHS Funding				
12.	S-CAMHS Looked After Children	Item 12	Decision	Angela Lodwick
13.	S-CAMHS - Dialectical Behaviour Therapy	Item 13	Decision	
14.	S-CAMHS Crisis Assessment & Treatment Team	Item 14	Decision	
15.	S-CAMHS Admin Support	Item 15	Decision	
16.	S-CAMHS Community Psychiatric Nurse	Item 16	Decision	

Funding to Support Crisis Care (all ages)				
17.	Mental Health Single Point of Contact (111)	Item 17	Decision	Kay Isaacs
To Note				
	AOB	Verbal	Information	All