

# Urram Board Meeting

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Monday 27<sup>th</sup> September 2021

## Present

JHC - James Hilder (chair)

JHT - Jenni Hodgson (treasurer)

JJ - John Jones (secretary)

SS - Sally Semple

GC - Gill Calver

EC - Elizabeth Carmichael

CC - Claire Cameron (Dail Mhor)

LW - Louise White

NR - Nathalie Rodgers

The meeting started at 2pm

SS agreed to take minutes

Minutes from the previous meeting were adopted (proposed SS, seconded EC)

All Thanks proposed to EC, JHT, GC for conducting interviews and to Ali Upton for chairing  
Louise White was confirmed as having accepted the position of project coordinator  
Nathalie Rodgers was confirmed as having accepted the position of befriending coordinator

There was discussion about what money the NHS have been paying towards the Hospital Transport scheme and what funding is proposed in the future.

CC check with Dail Mhor vehicle maintenance personnel for availability of Dail Mhor wheelchair accessible vehicle and also to check how much time was allocated to Jane Gaze by Care Lochaber for the Hospital Transport Scheme

JHC check details and provide firm costings for hospital transport for next meeting

CC confirmed that Dail Mhor continues to operate as respite care. It is registered to provide respite care for up to 6 residents but they are trying to limit it to 3 or 4 and they are struggling to provide emergency step up/down care. Staffing is currently stable and they will be advertising for part-time domestic and bank staff. A new manager, Helen MacLean, will start 2 days a week at the end of September. Helen will provide daily contact for information on rotas etc but CC will also maintain links.

Rhiannon Boydell will take over from Tracey Ligema as the direct link for adult social care via Ross MacKenzie. An NHS review of social care is coming up with a focus on care homes and it is important that the peninsulas are represented on this review. Urram is much further along the road than many locations and could push to operate as a pilot project.

JHC contact Ross Mackenzie to check representation

LW & NR joined the meeting at 2.30pm and were introduced to Trustees present. LW will be acting as the project officer for Urram with principal responsibilities for the feasibility study. NR will be coordinating the helping hands befriending project.

JHC provide HIE and consultant contacts to LW

CC provide contacts and arrange a catch up with Helen MacLean for LW and NR

CC noted there is space available in Dail Mhor for Urram employees in the upstairs office.

JHC/JHT check Urram budget and investigate options for providing laptops to LW & NR

CC schedule a strategic meeting with NHS (Lynda Plenty to coordinate)

**Next meeting of Urram Trustees proposed for Monday 25<sup>th</sup> October ~~or Tuesday 26<sup>th</sup> October~~ at 1.30pm**