

NOTES OF SOUTH EASTERN OUTCOMES STEERING GROUP

9th February 2012 at 2.00 pm

Conference Room, Kelly House, Ulster Hospital

Present: Anne Hardy, Una Geelan, Pip Jaffa, Gillian Gibson, Siobhan Slavin, Yvonne Davidson, Alice Lennon, Jacqui McGarvey, Michael Murray, Dennis Paisley, Stephen Graham, Kelvin Doherty, Patricia Linus, Maurice Leeson, Annie Armstrong, Theresa Brady, Ralston Perera, Ian Sutherland and Gail Malmo

Apologies: Marian Robertson, Dawn Shaw, Jason White, Chris Totten, Michelle Larmour, Vivian McConvey

Agenda Item	Brief Description	Action
1. Welcomes, Introductions and Apologies	<p>Ian Sutherland welcomed all and noted apologies as above. He advised that Pauline Leeson will step down as joint-chair, and it was agreed that individuals would be asked to self nominate to take up this vacant role. Nominations to be forwarded by E-mail, with a decision to be made at the next meeting. Ian welcomed, Patricia Linus who will now be the CINI representative.</p> <p>Ian advised that Michelle Larmour had suffered a family bereavement and passed on best wishes to her and family.</p>	Nomination for role of joint chair to be sent to Ian Sutherland by 8 th May 2012
2. Consultation Process	<p>Anne Hardy introduced the plan and explained that responses would be required by 12th April 2012 and this would inform the development of the Action Plan. Anne advised that Una Geelan would be available to help with facilitation with small groups, who do not have any means for recording formal responses. Anyone requiring her help to contact Una directly.</p> <p>Anna also advised that the document would be placed on HSC Board website and asked to be put on Trust Website and to all members of the groups to place on their websites.</p> <p>The members advised and discussed the on-going work that could help to inform the consultation and that there are lots of people involved in networks, uses these to populate</p>	<p>Contact details for Una are, una.geelan@hscni.net</p> <p>RP to ask Elaine Campbell to get Consultation Document on website.</p>

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	<p>document and feed back to Anne and Una.</p> <p>Pip Jaffa, asked if there is any contextual background available to help when going out to groups and explaining what was going on. It was agreed that Ian and Anne would develop something jointly for use by members of the group.</p>	<p>IS and AH to develop a brief introductory/context for the CYPP and circulate</p>
<p>3. CYPSP Update</p>	<p>Ann Hardy fed back on the Strategic Partnership, who will meet again on March 12 2012. Anne explained the topics discussed at previous meetings and that the June meeting will focus on action plans.</p> <p>Anne advised that it had been slow to get branding and logos developed, but that this has now been completed. A mock up of the website was circulated, which showed the information being developed, the links to statistical info and databases, information on topics such as parenting's, family support etc. There was a discussion on how partners could tie into this and have links on this site to their own. Anne explained that there would be a Face book page, but it would be fan based, as opposed to being able to make comments.</p> <p>Gillian Gibson, asked about the Community representatives who had stepped down from Partnership, and how new candidates would be selected. Anne advised that selection had taken place through co-option, ensuring a equitable geographical spread. Anne agreed to forward details of who had been selected</p> <p>The final issue discussed was how the Partnership and the outcomes groups link. This group is fortunate to have Pip Jaffa as a dual member. It was agreed that there needs to be a formal way that information is exchanged and that this is consistent across all groups. Anne agreed to give the matter some consideration and feedback at a future meeting.</p>	<p>AH to circulate to group details of new members of the Partnership Board</p>
<p>4. Mapping Exercise</p>	<p>Anne Hardy described what was intended, but emphasized that she was keen not to duplicate what was already going on. Annie Armstrong, Denis Paisley, Maurice Leeson</p>	

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	<p>and Stephen Graham all described work that was underway or had recently taken place to map service provision in their own organisations.</p> <p>Ian Sutherland asked Annie Armstrong if someone from Colin would be able to present on what had been done.</p> <p>Anne Hardy mentioned that there would be a page on website, to capture memories and data and share good practice and learning in respect of locality planning. Ian advised the group on the work of NESTA, who deliver innovation within a community setting and said he would forward a link to their website to all members.</p> <p>It was agreed by all that some work was required in the two council areas (Down and North Down and Ards) to identify community groups and how we could work with them on the mapping and ongoing locality planning. Ian suggested that Jason White would pull together a paper for members to populate to try and capture what was going on across the area.</p> <p>There was acceptance that regional specialty groups were in place, but that the SE Area would like to retain local sub groups, such as Disability, Family Support etc. Only issue was the support locally for these groups, HSCB do not have capacity to be able to do this.</p>	<p>AA to organise presentation on work of Colin at next meeting</p> <p>IS to forward link to NESTA website</p> <p>JW to develop template for partners to populate on work currently ongoing in area.</p>
<p>5. Update from Family Support</p>	<p>Michael Murray explained that he had carried out an analysis of activity in 2011. Packages offered 1,100 offered, 40% in Lisburn sector. 25% child care, 25% family support. Referrers are 42% Health Visitors, 16% Gateway. He also advised that an evaluation of outcomes for service users is being carried out. Work is underway to expand Family Support in Down, of those on the edge of crime. Michael agreed to circulate the summary of the analysis to the group</p> <p>Maurice Leeson updated the group on the development of the Family Support Hubs and the drive to develop some level of uniformity.</p>	<p>Family Support packages analysis to be circulated by MM</p>

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	<p>Key is to try and have as few meetings as possible, 0-18 age range, amalgamate two types of meetings (Child Intervention Panel and Hubs). Discussion was over skewing of resources to a particular age range, with no additional resources. This is being piloted in Down area, to see if this works. Reason for using the Down, is that they had the capacity to be able to do this.</p> <p>Gillian Gibson made the point that this was another change to the Family Support structure and will they be changing again.</p> <p>Ian Sutherland asked that Maurice Leeson to provide a short paper on current work and what stage development was at, for the information of the group.</p>	<p>ML to prepare a short update on development for the group</p>
<p>6. Early Intervention</p>	<p>Ian Sutherland fed back on this. He advised that an Early Intervention Steering Group had been created by the HSC Board and is chaired by Dawn Shaw.</p> <p>Ian advised that Jason White is doing some work on early intervention work stream for the Trust and that he will feed back on this next time.</p> <p>It was explained that the Public Health Agency have written to the Trust inviting a bid for Family Nurse Partnership funding. We will bid and our intended work will fit within the broader continuum of early intervention framework going on in the Trust.</p> <p>Patricia Linus advised that the Big Lottery Improving Futures bid, project has been successful and that, workers will be working alongside Gateway teams at level 1 and 2, developing an early intervention project, which will be established by June 2012.</p> <p>Anne Armstrong advised that on the 26th March – Colin will target 5,000 house and advise people that the area is an early intervention area.</p>	
<p>7. Regional Specialty Groups</p>	<p>Anne Hardy advised the group that her colleague at the HSCB, Anne Godfrey is running this and groups such as those listed</p>	

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	<p>below have been established,</p> <ul style="list-style-type: none"> • Disability • Family Support • Transition • Looked After • Black Minority Ethnic • People at risk of offending • Emotional and behavioral <p>Only getting started, looking to develop action plans. Ian Sutherland asked Anne Hardy for membership of the regional groups to be circulated to our group.</p>	<p>AH to circulate membership lists of regional specialty groups</p>
8. AOB	None	
9 Dates for subsequent meetings	<p>Agreed 10th May 2012 at 2.00 pm in Ballymoate Centre Downpatrick</p> <p>For noting</p> <p>16th August 2012 at 2.00 pm – venue to be advised</p> <p>8th November 2012 at 2.00 pm – venue to be advised.</p>	