

Quality Care - for you, with you

Southern Area Outcomes Group

Minute of meeting held on Tuesday, 9 June 2015 at 9.30am, in
SPACE Offices, 24 Monaghan Street, Newry

Present:

Colm McCafferty, Chair, SHSCT
Margaret Gibney, Administrator
Anne Hardy, CYPSP
Jacinta Linton, South Down Family Health
Stephen Smith, Craigavon Intercultural Programme
Shirley Gillespie, Early Years
Colin Moffet, Newry & Mourne DC
Geraldine Maguire, SHSCT
Gerard Houlahan, ABC Council
Rachel Long, NIACRO
Michael Heaney, Youth Justice Agency
Gerard Rocks, AD Promoting Well Being SHSCT
Kieran Shields, SELB
Maurice Leeson, HSCB
Annie Clarke, CYPSP
Valerie Maxell, CYPSP
Gerard Mullen
Kirsten May, Housing Executive
Michael McCrory (on behalf of Claire Linney)
Angela McComb (on behalf of Gerry Bleakney)

Apologies:

Paul Morgan, Chair, SHSCT
Michael Hoy, SHSCT
Ciara Burke, Health Improvement Armagh & Dungannon
Mairead McMullen, Clogher Valley Surestart Manager
Catriona Regan, Banbridge Council
Mairead Abraham, Southern Childcare Partnership
Nuala Haughey, CYPSP
Pauline Leeson
Claire Linney
Fergal O'Donnell
Ryan Donaghy
Una Magee, Barnardos

Gerry Bleakney, PHA
Helen Dunn, Regional Family Support Hub Co-ordinator
Joanne McCourt, BCM Project Manager
Iain Black
Diane Clarke, ABC Council

Welcome & Introductions:

Colm welcomed members to the meeting advising that he would be chairing today's meeting in Paul's absence.

A round of introductions was completed and apologies were duly noted. Colm noted that Outcomes Group last met on 31 March 2015; referencing the minutes from this meeting Colm advised that a number of issues are re-occurring and appear on the agenda for today's meeting.

Minutes of Previous Meeting:

Minutes from 31 March 2015 were agreed as an accurate record.

Performance Profile Presentation CYPSP

Anne explained the context of Valerie's contribution/presentation advising that it is linked to the group's action planning and will assist members in terms of deciding the priorities.

Colm added that it is envisaged that the performance profile will allow the Outcomes Group to maximise information that is already available and help shape the specific high level outcomes which are set out in the action plan.

Valerie then provided a brief overview of the system noting that it is a monitoring tool that can be used to target services to improve outcomes. Valerie then explained the Performance Profile using relevant examples as a tutorial for members. Noting that once accessed, information and areas of need are easily identifiable.

Jacinta asked if there would be any possibility of training sessions or workshops to be set up for member agencies to help explain how to use the profile to maximise the resource.

Colm also felt that training sessions would be beneficial and suggested that members attempt to identify 3 clear concise outcomes which can be monitored and then assessed in 12months.

Valerie agreed to circulate dates to members for wider distribution through member agencies. Link to access the performance profile will also be circulated to members alongside guidance on how to use.

Action:

Valerie to circulate suggested dates for training sessions and link on how to access profile to Margaret who will then disseminate to member agencies to ascertain interest in attending training sessions. Margaret will collate responses and arrange/agree sessions with Valerie.

Action Planning:

Anne advised that the Action Plan is coming together however some further work is required. Colm added that he and Anne have agreed that a small short-term sub-group will be set up to finalise the Action Plan with a view to signing off and next Outcomes Meeting. Colm then asked for nominees for sub-group; suggesting that group should meet in early July.

Action:

It was agreed that Anne will confirm sub-group members which will consist of representatives from Trust, CYPSP, Housing Executive, Education, Locality Chairs and CWD, Anne to confirm date and venue with members.

Agency Updates:

Jacinta provided an update on Big Lottery Funding application advising that formal notification has been received (£700k over 5yrs) Jacinta commented that she would like key indicators for bid to be reflected in the Work Plan.

Stephen reported that interagency forum will be expanded; it is envisaged that the forum will reflect BME families across the new ABC Council.

In relation to education Kieran advised that the Education Authority have developed an Early Years Inclusion Service whereby Teams will go out and work in schools moving towards targeted support; Kieran hopes to provide a further update in the autumn.

Action:

Update to be provided at next Outcomes Meeting in October

Colm noted that from a Trust point of view a procurement exercise will be completed over the summer months pointing out that available funds will be limited to approximately £100k per annum; Colm hopes to provide a further update at next Outcomes meeting.

Update Child Development Early Intervention Co-ordinator

Gerard provided a brief overview of the purpose of the post and what it entails referencing presentation provided. Gerard advised that a number of programmes have been Championed in the Southern Trust; adding that Martina Mc Cooley the post holder will be based with Promoting Wellbeing Team.

Gerard agreed to provide contact details for Martina along with the presentation.

Action:

Contact details and presentation to be circulated to members

Update Making Life Better Strategy

Gerard provided a brief synopsis of Strategy referencing presentation provided (which he agreed to circulate to members). Gerard highlighted that the Strategy is cross departmental and cross sectorial; there are six key themes with high level outcomes broken down into actions.

Some discussion then ensued with regards to funding; it was noted new funding will not be available; the use of existing resources will be encouraged. Members agreed the importance of maintaining existing links and transition into new arrangement.

Action:

Presentation to be circulated to members

Feedback from CYPSP Chairs

Maurice advised that Chairs meeting discussed developments focusing on service re-design.

Update from Locality Planning Groups

Anne referenced report provided for today's meeting noting that it has been agreed that each group will take forward a few key priorities from action plan to progress.

Feedback BME Task Group

Anne advised that the second meeting of the Task Group was held last week; Terms of Reference were agreed and updated. It is envisaged that Action Plan will be developed and finalised by December.

Geraldine Maguire asked if consideration has been given to supporting those BME families involved with Children with Disability Teams. Anne agreed to follow this up and liaise with Geraldine.

Action:

Anne to liaise with Geraldine to ascertain if support is provided to BME families involved with CWD Team

Update Family Support Hubs

Maurice advised that Report Card has been developed which shows how Hubs have been doing; figures indicate 92% of referrals have been dealt with within given timeframe. 90% of families referred have taken up support/service with 88% having completed programme.

Maurice added that a survey has been conducted via Monkey Survey 93% of those returned agreed it has improved the focus on early intervention; Maurice agreed to circulate once completed.

Colm added that Hubs are now well established with referral rates continuing to increase. Rachel concurred with this adding referrals are increasing from Education, Community Paediatrics and self-referrals; which is encouraging.

Any Other Business

Colm asked members to give consideration as to the practicalities of creating additional funding or re-directing funding for specific areas i.e. pooling of funds if applicable.

**Action:
To be added to October Agenda**

Date of Next Meeting:

Tuesday 4 August 2015 at 9.30am, Spaces Offices, 24 Monaghan Street, Newry