

**MINUTES OF THE NORTHERN OUTCOMES GROUP
HELD ON 13th April 2016 IN THE BOARDROOM, TRUST HQ, ANTRIM**

Present: -	Marie Roulston	NHSCT
	Susan Gault	NHSCT
	Hilary Johnston	PHA
	Nicola McCall	Mid & East Antrim Council
	John Fenton	NHSCT
	Teresa Hazzard	Mencap
	Jayne Millar	Education Authority
	Billy McMillan	Barnardos
	Helen Dunn	HSCB
	Ivor Mitchell	YMCA
	Ciara McKillop	NHSCT
	Anne Hardy	CYPSP
	Selena Ramsey	Locality Dev. Officer
	Gerard Stuart	Extern
	Hugh Nelson	NHSCT
	Una Lernihan	HSCB
	Una Casey	CYPSP

Apologies: -	Sandra Anderson	CSP Participation Officer
	Michael McCrory	MUDC
	Jenny Adair	NCP
	Ruth Ann Delija	Action for children
	Grainne Keane	YJA

Previous Minutes and matters arising

- The previous meeting was held on the February 2016, minutes agreed and signed off.
- Carers information Booklet – not available as yet.
- Review of Contracts - Sub group to be established to review specific Contracts transferred from the HSCB to the Trust (approx. £800k plus £100k specifically earmarked for children disability). It was agreed that this would be taken forward with outcome available before the end of May 2016. Ivor and Mitchell and Teresa Hazzard confirmed that their organisations had received a letter extending their contracts for a further year advising that new monitoring arrangement would be sent out. Hugh confirmed that confirmation re new arrangements would be forwarded by the end of this month. **ACTION: J Fenton**

- **Specification re Children's Disability (£100k)** - currently out to tender. Specification to be revisited and plans for next year to be progressed. Copy of current specification to be obtain and reviewed, John Fenton to link in with Caroline Atkinson in Cost and Commissioning **ACTION A Hardy/ John Fenton**
- **Cultural integration Project**
Funding made available to address how to work differently in the future with a culturally diversity community. Findings from the piece of work undertaken with the Interethnic forum in the Ballymena area to be pulled together which would be a useful resource in progress the Project in the Larne area, John advised that the paper was still to be finalised and will table at this forum once available.
ACTION: John Fenton
- **SBNI Business Plan**
Agreed and signed off.
- **ADHD/ASD update**
Noted regional workshop held on the 22nd February re Autism re potential regionally agreed model, however this proposal has been stood down given complexities. Demand remains high for services, noted the positive impact of the non-recurrent £50k from HSCB to address waiting lists, service was able to offer evening and Saturday clinics with input from the community/voluntary sector which has resulted in a reduction in waiting times, now on average 15 weeks. Fast track system has also been introduced and utilised were possible. Susan confirmed that the service had received 128 referrals during the month of March. Jayne noted that the current demand would be reflected within Education services with approx. 25% of the school age population with a Statement of need. EA currently revisiting provision across the province and looking a potential for a regional model. Marie noted forthcoming visit to the Autism Project in Larne YMCA.
- **Closer integrated working across CAMHS services**
Workshop scheduled at end of March/April 2016 re implementation of stepped care model deferred to May 2016. Trust keen to include all Stakeholders in this event. **ACTION: John Fenton**
- **LGBT event 7th March - 18.00-21.00, RADAR Centre**
`Come Walk in My Shoes Event` - interactive session, run by young people working through scenarios faced by this cohort of young people re Health and Education. John Fenton had attended, noted significant implications for NHSCT re LAC population, Judith Brunt to ascertain re regional guidance.

AGENDA

- **Family Support Hubs update**

Update provided by Helen Dunn. Confirmation received regarding further funding available for 2016/17 to maintain the Hubs. This comprises the 50K recurrent from HSCB and 75K non-recurrent from DHSSPS. Final two hubs have now been launched providing complete coverage across the province. Helen confirmed that she would be stepping down from FSH to focus on EITP, however would be retaining some functions re FSH, with respect to review/monitoring. SCIE report currently with Fionnuala McAndrew for sign off and has identified clear conclusions ie. FS Hubs demonstrate real partnership working, encouraging collaboration and have improved relationships across all sectors. It was agreed that Hubs need to be sustained, viable and embedded in the early intervention landscape and no other model has brought together 664 FS providers under one approach. Work being progressed re collation of unmet need. Return for the last quarter due in, Helen noted that the majority of referrals during this quarter would be with respect to the 5-10 age range. It was also highlighted that for the first time self-referrals were the highest, it was felt that this could be reflective of the hubs within the BHSCCT being community based allowing people to walk in off the street and seek assistance. Sustainable funding for 17/18 to be addressed mid-year and connections between FSH and EHWP hub to be looked at as this may assist re long term sustainability. **ACTION: John Fenton**

- **CYPSP update**

Chairs meeting held 5th April 2016, focus of discussion around FSH, ie. flow of information for planning purposes around unmet need which will help provide evidence of the continued need for the Hubs. Concern raised re use of different outcomes measures with respect to Hubs, this will remain an issue unless standardised outcomes are identified and agreed for use regionally.

CYPSP – consolidation of Outcomes groups action plans - being finalised and will be presented to chairs within the next few weeks. **ACTION: Anne Hardy**

CYPSP structures (papers shared, see attached) - 31 Locality Planners, meet bi monthly at the Peer Group for Peer support, Guidance and address linkages across all areas. Una Casey to coordinate a steering group to identify TOR for the Peer support Group and review the TOR for this forum. **ACTION: Una Casey**

Outcomes Group service model recommendations/ Progress Report April 2016 – gradual approach has been taken with groups in order to maximise the support available - work with respect to the Southern and Western nearing completion and next focus will be the Northern area. Noted that the scoping exercise re Disability undertaken by S Murphy /I Heath will inform this work. Marie to share paper re CDW which will also provide detailed information that can be used. **ACTION A Hardy/M Roulston**

Northern Area Report Card (see attached) – noted that the interface with EITP

Edges project will provide outcome information with regards to Family support for adolescents, data could feed in to presentation being pulled together for CYPSP meeting next week and influence the Children Strategy with respect to what is available and highlight priorities. Noted work being undertaken by Una Casey re aligning Northern area priorities to the 8 high level outcomes identified in the Children's Strategy and also linking up with the outcomes/emerging issues highlighted by the LPGs. Paper shared at Chairs meeting re interface EITP and CYPSP, opportunity to address potential duplication, streamline groups and strength working relationships. Paper also shared re EITP progress report provided by M Leeson, Marie to confirm if this can be shared as will give a clear overview as to what the Work streams have achieved to date. **ACTION: Marie Roulston**

- **Locality Planning and Participation Update (see attached paper)**

Selena provided overview report to update forum of work on-going within the locality groups.

Detailed report attached, highlighting work undertaken and forthcoming events.

Review of format of report to be taken forward. **ACTION: Selena Ramsey**

- **Proposal for additional £12, 000 Northern Outcomes group spend**

Proposal to follow same format as previous years tabled, i.e. small amounts of funding allocated at local level which can successfully meet the needs identified locally and contribute to the achievement of the outcomes set by the Northern Outcomes group. In order to ensure equitability an initial £1k limit per area will be put in place that will be reviewed mid-year to ensure all funding is allocated. The same monitoring process will be in place as previously with report made available to Outcomes group by Spring 2017. **ACTION: Proposal was endorsed by forum.**

- **Presentation re Barnardos project `vision for children and young people in Rathcoole and Monkstown - Claire Humphries (see attached)**

Barnardos N`abbey family connections has worked within the community over the past 6 years providing support to primary and post primary schools, parents and young people, however funding through the Big Lottery ended in December 2015 and a review undertaken to identified how to build on past success within the area. A number of meetings involving all key stakeholders i.e. voluntary, statutory and community organisations in the area were progressed and a workshop scheduled re tackling inequalities and identify why young people are not achieving at school and what more can be done. Priorities were agreed by the task group and consultation period progressed with parents, schools and key stakeholders. Action plan produced April 2016 to address the 4 key areas identified, i.e. Aspiration; Attainment; Early intervention and Collaboration. Action plan approved and investment in place alongside `buy in` from organisations with respect to the identified objectives. Project keen to explore possibility of taking

on the responsibility of the LPG for the area and strengthen collaboration with all agencies within the Monkstown/Rathcoolie area.

- **AOB**

Acknowledgement re Anne Hardy`s pending retirement. Mrs Roulston highlighted the legacy Anne will be leaving with regards to Locality Planning the outcome groups. Anne will be greatly missed.

- **Date of next meeting**

8th June 2016 at 2pm in the Boardroom, The Cottage, Ballymena



Marie Roulston

Director Women, Children and Families Division