

**MINUTES OF THE NORTHERN OUTCOMES GROUP  
HELD ON 14<sup>th</sup> December 2016 IN THE BOARDROOM, TRUST HQ**

<b>Present: -</b>	Marie Roulston	NHSCT
	Susan Gault	NHSCT
	Helen Dunn	HSCB
	John Fenton	NHSCT
	Selena Ramsey	Locality Dev. Officer
	Grainne Keane	YJA
	Una Casey	CYPSP
	Pamela Sweeney	Action for children
	Billy McMillan	Barnardos
	Sharon Kirk	Surestart

**Apologies: -**

Michael McCrory	MUDC
Ivor Mitchell	YMCA
Sharon Crawford	NHSCT
Maurice Meehan	PHA
Ciara McKillop	NHSCT
Nicola McCall	Mid & East Antrim Council
Sandra Anderson	CSP Participation Officer
Gerard Stuart	Extern
Hugh Nelson	NHSCT

**Previous Minutes and matters arising**

- The previous meeting was held on the 12<sup>th</sup> October - minutes agreed and signed off.
- Welcomed Ms Sharon Kirk Dalradia Sure start as community rep on forum.
- Mrs Roulston noted recent visit by minster as `SW for the day` to the NHSCT (facilitated by BIASW). Michelle O`Neill had asked to visit to specify areas, ie older people/domiciliary care and WCF Division in the Magherafelt/Cookstown locality. With respect to Children Services visit arranged with Childcare staff within FSIT/LAC and Children Disability teams, informal discussions with staff about challenges they face and how staff are linking in with local councils. Minister keen to visit the FSH in the Magherafelt area and noted that the permanent establishment of these hubs would be one of her priorities. Programme included a visit to the newly opened jointly commissioned Supporting living facility for young people funded by the Health and Social Care Board and the Northern Ireland Housing Executive in the Northern Trust Area, Tafelta Rise, again very informal meeting with young people and staff. Very clear interest in EI and CYPSP. Minister also spent time with older people team in Cookstown and visited a domiciliary care service user in their own home.

**ACTION: Marie to follow up on visit to FSHs**

## **AGENDA**

### **Presentation re EITP given by Mr M Leeson.(see attached)**

Overview – EITP, collaborative investment approach to transform and sustain change – doing things differently to achieve better outcomes for children, young people and families. Funding due to cease March 2019.

### **3 Key aims – To:**

1. Equip all parents with the skills needed to give their child the best start in life;
2. Support families when problems first emerge;
3. Positively addressing the impact of adversity on children by Intervening both earlier and more effectively to reduce the risk of poor outcomes later in life.

### ***Work being progressed through 4 identified workstreams***

- Work Stream 1- Equipping parents with the skills to give their child best start in life
- Work Stream 2 - The Early Intervention Service – supporting families locally when problems arise at an early stage.
- Work Stream 3 - Changing outcomes for children facing particular adversity
- Work Stream 4 - Professional Development

Positive feedback from Government with respect to the programme, clearly supportive of any future developments. Approach to future programme will hopefully have a different format- closer collaboration with stakeholders at the initial stages to ensure specific priority areas are addressed

### **ACTION:**

**C Robinson to be invited to present to forum re Edges programme which has been piloted in the N'abbey area.**

### **Review of Membership**

Maurice/Stephanie in process of mapping reps on Outcome groups across Trusts. One information available Una to review with respect to NHSCT and consideration to be given to inviting community planners from local council areas to join the forum. Noted gap on forum with Jayne Miller stepping down as EA rep and minimal representation from voluntary community groups.

ACTION: Marie to follow up re EA rep and Una to progress additional members. To be reviewed in the New Year.

**Tenders – due to potential conflict of interest for forum members details cannot be shared at this stage.**

### **Child with a Disability Tender specification**

Currently with NHSCT Contracts and Commissioning Department following final amendment. Plan to go out to tender in New year with service in place hopefully by start of the new financial year.

### **ADHD Tender Specification**

Formally agreed – t go out to tend in new year with service in place by start of new financial year.

### **Cultural integration Project**

13 applications received, 11 successful – Total spend of £35k

### **In year slippage**

Proposal developed around small grant scheme process, focusing on the areas identified in Northern outcomes action plan. Application to be made for grant sup t £54k.

**ACTION: Una Casey**

### **Family Support Hubs update**

- Commitment to Hubs highlighted in the Minister`s vision. Capacity remains an issue as need for services continue to grow.
- Annual appraisal of Hubs highlights the continuing increase in demad. Paper to share with forum once available.

### **Outcomes Based Accountability**

Awareness raising training day being progress within Trust around OBA/ Celine McStavricks to facilitate. Invitation to be extended out to forum. Noted update coming awareness raising presentation by Ivor Mitchell in the New Year re OBA with

### **Locality planning and Participation update (see attached paper)**

Update provided by Selena Ramsey.

- High-level debate on-going as to engagement with schools, lack of resources to deliver PHA funded programmes, further discussion required re the potential for Trust to deliver these programmes if the financial resource is provided from PHA. Una to link in with Maurice Meehan to obtain details of PHA funded programmes for schools.

**ACTION: Una Casey to action**

- Issue raised by majority of locality groups re difficulty in referring through to PMHT CAMHS due to increase in Threshold criteria – impacting on length of time on waiting list for services, similar experience noted with respect to Paediatric Triage. Pamela Sweeney noted that discussion were ongoing with Gateway Team leaders and issues has been raised at Locality Hub steering

group. Maura Dargan AD for EHWB division to be invited to present the newly developed structure around Early Intervention and issue re refers to CAMHS to be raised. It was agreed that it would be useful to rescheduled the previously cancelled workshop between CAMHS and voluntary /community stakeholders, to be raised with Maura Dargan to take forward,

**ACTION: Marie Roulston to link in with Maura Dargan re issues raised.**

### **Action plan 2017-20**

New format to be actioned moving towards `plan on a page` (child-centred, detailing vision, underpinning principals, obsessions and outcomes. Layout to be designed by young person. It was agreed that a clear message at this level as to aspirations will assist organisations at the next level. New format will link in well with the quarterly report cards. In advance of the February meeting Helen Dunn and Una to provide an analysis of trends highlighted through EI programme, FSH and provide `a state of the nation report` as the what has been achieved to date. This will assist with identifying the key elements of the action plan. Selena Ramsey to provide overview over the last 12 months re the immerging needs and identified gaps as again this will inform action planning process.

### **AOB**

- Grainne Keane noted proposal in recent review of the SBNI that safeguarding issues will come through to CYPSP. No further update at this stage. Marie noted establishment of regional subgroup chaired by Brendan Whittle to take forward recommendations for the review, update to be provided once available.

### **Date of next meeting**

8<sup>th</sup> February at 2pm in the Conference room, Mid Ulster Council Magherafelt office, 50 Ballyronan Road, M<sup>th</sup>felt. First 20 minutes will be given over to the Disability forum to present work on-going in Cookstown area. Remainder of the meeting to focus on action plan.

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Marie Roulston  
**Director Women, Children and Families Division**