

**Minutes of South Eastern Area Outcomes Group, held on
7 August 2018, Kilcooley Women's Centre, Bangor, Co Down.**

Present:

Doherty Kelvin	Assistant Director, Youth Justice Agency.
Garrett Joanne	Health Development Specialist for Early Intervention.
Green Aveen	Early Years.
Harrison Tracy	Kilcooley Women's Centre.
Hollywood Noelle	Community Health Development Practitioner, SET.
Leeson Maurice	HSCB.
Lewis Julia	Assistant Director Child Health, SET.
McKimmie Wendy	Action for Children.
McMullan Pauline	YMCA, Lisburn.
Millar Paul	Barnardo's
Murray Michael	Assistant Director of Safeguarding Children, SET.
Perera Ralston	Service Improvement Manager, SET.
Polley Cathy	Ards Community Network.
Porter Barbara	PHA.
Scullion Mabel	Resurgam Trust.
Sipler Ed	SEDACT.
Thompson Stephanie	CYPSP.

Apologies:

Armstrong Annie	Colin neighbourhood Partnership.
Brady Theresa	SNAF, Deputy Chair.
McWhirter Catherine	Lisburn and Castlereagh City Council.
Patterson David	Newry, Mourne and Down District Council.
Simpson David	Colin Neighbourhood Partnership.
Vladeanu Linda	Health Development Manager, SET.
White Jason	Assistant Director, Health and Well-Being.
Whittle Brendan	Director of Children's Services and Executive Director of Social Work, SET.
Mackey Patricia	Ards and North Down Borough Council.
Neill Joanne	Bryson Care Children & Young People Service.
Vladeanu Linda	Health Development Manager, SET.
Curran, Evelyn	CCP/HSCB

In Attendance:

McKeever Anna Dr	Public Health Agency.
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	Agenda Item	Action
1.	<p><u>Welcome, Apologies and Introductions.</u></p> <p>Michael Murray chaired the Outcomes Group meeting on behalf of Brendan Whittle, Outcomes Chair. Michael Murray welcomed everyone to the meeting. A round of introductions followed. Apologies were noted.</p>	
2.	<p><u>Minutes of last meeting.</u></p> <p>The minutes of 5 June 2018 were agreed.</p>	
3.	<p><u>Matters Arising</u></p> <p>a. <u>SEHSCT representation on PCSPs (LCC and AND)</u></p> <p>The chair advised that the SEHSCT is statutory obliged to have Trust representation on the Lisburn City and Castlereagh and North Down and Ards Police Community Safety Partnerships (PCSPs). The Chair asked for nominations to sit on the PCSPs. After discussion it was agreed that Michael Murray will sit on the Lisburn and Castlereagh PCSP and he will ask Mrs Linda McConnell, Sector Manager, Ards, to sit on the Ards and North Down PCSP. Michael Murray will confirm the North Down and Ards PCSP Trust representative and advise Stephanie Thompson. Stephanie Thompson will then forward nominations to the PCSPs. A letter will be sent to the NI Policing Board on behalf of the Chair, Brendan Whittle to confirm.</p> <p>b. <u>Outcomes Group membership</u></p> <p>The Chair advised that Children in Northern Ireland (CiNI) have been requested by the HSCB to co-ordinate the recruitment process for community, voluntary and BME sector representatives to sit on the Outcomes Groups of the CYPSP.</p>	<p>Michael Murray Stephanie Thompson</p>

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	<p>The Chair advised that application forms can be obtained from the CYPSP website.</p> <p>http://www.cypsp.org/outcomes-group-recruitment/.</p> <p>All members were encouraged to submit applications to re-apply and asked the group to disseminate the information as widely as possible.</p> <p>As part of the application process applicants will be asked to submit 'Statements of Experience'.</p> <p>The closing date for applications is 12 noon on Wednesday 12 September 2018.</p> <p>Stephanie Thompson advised that the Locality Planning Group representatives do not need to re-apply.</p> <p>A Panel has been set up to review the submissions with the chair of the outcomes group, Brendan Whittle and they will be reviewed in early October.</p>	
4.	<p><u>Presentation: EITP Early Intervention Family Support Service (EISS) Update</u></p> <p>Anna McKeever, Registrar, PHA, presented an update on the EITP Intervention Family Support Service and the data relating to the Trust (see attached presentation).</p> <p>A discussion followed.</p> <p>Anna advised that a workshop has been arranged with providers in October 2018. It will be an opportunity to share good practice, discuss recommendations and learn from what works well, what isn't working well and how the model can be improved.</p>	

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	<p>After further discussion it was agreed that Maurice Meehan will be invited to a future meeting in 2019 to provide an update on the next steps for the EISS model in Northern Ireland.</p> <p>Maurice Meehan thanked Paul Millar, Barnardo's for all the hard work Barnardo's completed on the EISS.</p>	
5.	<p><u>Presentation: South Eastern Infant Mental Working Group Update – Julia Lewis, SEHSCT</u></p> <p>Julia Lewis advised that the 'South Eastern Infant Mental Health Steering Group' drafted an 'Infant Mental Health Strategy and Service Model '. These drafts have previously been sent out to a small cohort of stakeholders for consultation.</p> <p>Julia Lewis presented the 'Infant Mental Health Strategy' and proposed Service Model to the group (see attached presentation) for approval.</p> <p>A discussion followed and members welcomed the new ABC PIP service model. Implementation of this model will commence via a recently established team within SEHSCT and in partnership with Barnardos. Julia will continue to work with the Outcomes Group to roll out the training element via locality group member agencies working with 0-5 years children and their families.</p>	
6.	<p><u>South Eastern Outcomes Group Action Plan Update</u></p> <p>Stephanie Thompson advised that she updates the 'South Eastern Outcomes Group Action Plan' as and when she receives updates from the leads. Stephanie advised that the Action Plan has been updated with red, amber and green status and that a lot has been achieved since the plan was developed in 2017.</p>	

	It was agreed that the meeting on 5 February 2019, will take the form of a workshop to review the 'Action Plan'. The agenda for the workshop	
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	will be worked up between Stephanie Thompson and the chair for agreement at the next meeting.	
7.	<p><u>Priority 2: Building the emotional resilience and mental health of our children and young people</u></p> <p><u>Actions from the SE Partnerships Conference</u></p> <p>Stephanie Thompson advised that eight actions have been identified from the South Eastern Partnership Conference. Stephanie agreed to circulate the 'Actions from the South Eastern Partnership conference' template to the group. She commented that leads need to be identified to take the work forward. This will be undertaken at the workshop in 2019</p> <p><u>Addressing ACES in the South Eastern Area, Ed Sipler</u></p> <p>Ed Sipler advised that he has compiled an information paper on resources to help address Adverse Childhood Experiences (ACEs) (see attached). He gave a brief overview of each of the five resources. Ed Sipler advised that 'Alcohol and You' resources will either help to prevent ACEs or intervene early and we need to look at how these resources can be better used.</p> <p>It was agreed that Maurice Leeson and Stephanie Thopson will share this resource with the regional ace reference group for comments and feed back to Ed.</p>	<p>Stephanie Thompson</p> <p>Maurice Leeson / Stephanie Thompson</p>
8.	<p><u>Final SIF Programme Update</u></p> <p>Ralston Perera advised that the SIF programme finished on 30 June 2018. The programme target was 4141 and this was exceeded by 300. A formal</p>	

	evaluation will be undertaken by an external independent organisation.	
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	<p>A closing SIF event will be held on 2 October 2018 and Ralston Perera will send out a 'Save the Date' notice to a wide invite list.</p> <p>Ralston Perera thanked the providers, leads and all the organisations involved with SIF Programme.</p>	
9.	<p><u>Locality Planning Group Updates</u></p> <p>a. <u>Ards and North Down LPG</u></p> <p>Cathy Polley advised that the Ards and North Down LPG is going from strength to strength with new people identified to join the group.</p> <p>Cathy Polley advised that the work will continue post SIF but raised concerns about how the work will continue. She advised that</p> <p>the group will need resources in some shape or form.</p> <p>The Poverty Forum has been established. The Forum is running a 'Back to School' uniform project throughout August in the Ards Sector.</p> <p>Cathy Polley stated that the 42 LPG members received training on 'Having Effective Conversations about change' and 'Low intensity CBT tool and support' training. Members reported that the training was good and it was a good networking event.</p> <p>Cathy Polley expressed concern about the long waiting list for safeguarding training in the North Down and Ards area. She advised that safeguarding policies cannot be implemented without safeguarding training.</p> <p>Michael Murray agreed to speak to Ian MacPherson about Safeguarding training and revert back to Cathy Polley.</p>	Michael Murray

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	<p>b. <u>Colin E.I Group</u> Deferred in David Simpson's absence.</p> <p>c. <u>Down Locality Planning Group (DLP)</u> <u>School Uniform Project</u></p> <p>Noelle Hollywood advised that the DLP group held three back to school uniform events in Newcastle, Ballynahinch and Downpatrick. The events were marketed as recycling as opposed to poverty events.</p> <p>171 families attended the Downpatrick event. Uniforms valued at approximately £7,500 were given out.</p> <p>142 families attended the Newcastle event. Uniforms valued at approximately £4,300 were given out.</p> <p><u>Down LPG Directory</u></p> <p>The Down LPG Directory has been finalised and will be launched before the end of September. An electronic version will also be available on the CYPSP website.</p> <p>d. <u>Lisburn E.I Group</u></p> <p>Mabel Scullion advised that 62 people attended the 'Help Kids Talk' stakeholder event on 14 June 2018. Janet Cooper from Stoke Speaks Out initiative in Stoke on Trent facilitated the event. The LCCC Major met with Mabel Scullion, Lorraine Coulter and Janet Cooper to discuss the issue of Speech & Language development in Lisburn and Colin. The Major asked Mabel Scullion to submit a proposal to the Council, on behalf of the Resurgam Trust, for a co-ordinator to take forward Public Health messages over a</p>	

	three year period.	
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	<p>A meeting has been arranged with the Chief Executive of LCCC, PHA and Mabel Scullion to discuss the proposal.</p> <p><u>Child Care Facility</u></p> <p>Lisburn City and Castlereagh Council have leased the former Hilden Integrated Primary School to the Resurgam Trust for 25 years for the redevelopment of the building and the creation of a new social enterprise child care facility. A new company will be formed with partners from the Resurgam Trust, Bryson Care and Atlas Women’s Centre.</p> <p>The building will also have a coffee shop and history archive.</p> <p>An application will be made to the Heritage Lottery fund for £350k and the Lisburn City and Castlereagh Council have given £300k to develop the building.</p>	
10.	<p>AOB</p> <p>a. <u>Children’s Future Food Inquiry</u></p> <p>Stephanie Thompson advised that Children in Northern Ireland (CiNI) are leading on the ‘Children’s Future Food Inquiry’ with partners in UK CFFI. CiNI is asking for submissions from anyone who has experience or witnessed children’s food insecurity in any form, and who would like to share those observations with the Inquiry. Submissions can be put on to the evidence portal https://bit.ly/2zBbpkN or sent to Stephanie Thompson, who will input onto the portal. Submissions are required by the end of September 2018.</p>	

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	<p>The Chair encouraged members to disseminate throughout their organisations and to submit to the portal or to Stephanie Thompson (see attached information sheet).</p> <p>b. <u>Needs Assessment Research</u></p> <p>Ralston Perera advised that a Panel has been set up to oversee the work of the Needs Assessment study. The tender will go live this week and members have been advised to circulate the information to relevant networks and groups.</p> <p>c. <u>Ralston Perera</u></p> <p>Stephanie Thompson thanked Ralston Perera for all his hard work in the localities and advised he will be missed.</p> <p>The Chair closed the meeting.</p>	
11.	<p>Date of Next Meeting: Tuesday 23 October 2018, 2.00 pm – 4.00 pm, the Conference Room, Trinity Methodist Church, Ballymacoss Avenue, Lisburn, BT28 2GX.</p>	