

**Minutes of South Eastern Area Outcomes Group, held on
22 March 2017, at 10.00 am, in Training Room 1, Downshire Hospital.**

Present:

Armstrong Annie	Colin Neighbourhood Partnership.
Brady Theresa	SNAF, Deputy Chair.
Garett Joanne	
Lyness Patricia	Belfast and Lisburn Women's Aid.
Malmo Gail	Health and Well-Being PHA.
McClellan Amanda	PHA.
McMullan Pauline	YMCA, Lisburn.
Millar Paul	Barnardo's
Murray Michael	Assistant Director of Safeguarding Children, SET.
Neill Joanne	Bryson Care Children & Young People Service.
Perera Ralston	Service Improvement Manager.
Price Pauline	Barnardo's.
Scullion Mabel	Resurgam.
Simpson David	Colin Neighbourhood Partnership.
Thompson Stephanie	CYPSP.
Whitte Brendan	Director of Children's Services and Executive Director of Social Work, SET.

Apologies:

White Jason	Assistant Director, Health and Well-Being.
Dickson Clare-Marie	Surestart, Downpatrick.
Sipler Ed	SEDACT.
Vladeanu Lynda	Health Development Manager, SET.
Curran Evelyn	HSCB.
Lewis Julia	Assistant Director Child Health.
Polly Cathy	Ards Community Network

	Agenda Item	Description	Action
1.	Welcome, Apologies and Introductions.	Brendan welcomed everyone to the meeting and asked for a round of introductions. Apologies were noted.	

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3.	Minutes of last meeting (6 June 2016).	The minutes of 6 June 2016 were agreed.	
4.	Matters Arising	<p><u>Family Support Tenders – Ralston Perera, SEHSCT</u></p> <p>Ralston advised that the existing Family Support services are coming to an end. New tenders will be issued towards the end of April. The tenders will be for 3 years with a possible two year extension.</p> <p>All organisations currently working with the Trust will be advised when and where the tenders will be advertised.</p>	
5.	EISS Score Card Presentation - Amanda McClean, PHA	<p>Amanda McClean, PHA and Pauline Price, Barnardo's presented on the 'Early Intervention Support Service' (see attached presentation). This service provides short-term therapeutic and practical support to families for up to 12 weeks.</p> <p>Brendan thanked Amanda and Pauline for their presentation.</p>	
6.	SE Outcomes Group Action Plan	<p>a. <u>Who will lead and contribute.</u></p> <p>Brendan thanked Stephanie Thompson for all her hard work in developing the 'Plan on a Page' and the 'Action Plan'.</p> <p>The group discussed the 'Plan on a Page'. The following amendment was agreed under: How will we do it - to add the word children beside young people on the domestic violence section.</p>	

	Agenda	Description	Action
		<p>b. <u>Approval of the action plan</u></p> <p>The group reviewed the 'Action Plan' and a number of changes were agreed. Stephanie will update the 'Action Plan' and circulate to members.</p> <p>The 'Communication and Core Business' was agreed and Stephanie will update and circulate.</p> <p>The Action Plan will be updated and launched at the two 'Stakeholder Engagement' events in May. Brendan, Ralston, Michael, Theresa, Paul M and Mabel to arrange.</p> <p>c. <u>Reporting mechanisms</u></p> <p>The leads will provide updates to the Outcomes Group every six months ie September and January.</p> <p>It was agreed that rather than inviting stakeholders to present at the Outcomes Group meetings, a 'Stakeholder Conference' will be held in October/November 2017. Theresa, Brendan, Stephanie, Ralston and Joanne Garrett will organise.</p>	<p>Stephanie</p> <p>Stephanie</p> <p>Brendan, Ralston, Michael Theresa Paul M Mabel</p> <p>Brendan, Theresa, Stephanie, Ralston and Joanne</p>

	Agenda	Description	Action
7.	Locality Planning Group updates from chairs	<p>a. <u>Ards and North Down LPG – Cathy Polly - Chair</u></p> <p>In Cathy’s absence Ralston provided an update. Ralston advised that the group had met on four occasions so far and at the last meeting they looked at the statistics for the area and had identified some areas that would be worked up to become priorities for the group. The next stage is to take these forward and turn them into actions, that link with the identified priorities for the SE Outcomes Group.</p> <p>b. <u>Colin E.I Group – Annie Armstrong</u></p> <p><u>ADHD – Incredible Years Programme</u></p> <p>David Simpson advised that the ADHD- Changing Lives Initiative is a three year programme funded through EU Interreg VA. He stated that the programme partnership which includes Colin is currently waiting for final approval from SEUB to commence work. New satellite premises at the Dairy Farm Centre will open at the end of the month and recruitment of the ‘Involve Information Awareness Workshops with parents’ will commence. Screening exercises with parents and teachers of children aged 3-6 will then follow. The programme will run for 2½ to 3 years.</p>	

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		<p>c. <u>Down LPG – Ralston Perera</u></p> <p>Ralston advised that as above, the Down Group had met on three occasions and that they had also looked at data for the area, identifying some key trends that would be turned into priorities and action plans. One of these was the Murlough locality, identified as an area they want to look at in more detail, to understand underlying issues on how these impact on a range of indicators.</p> <p>Ralston reported that both groups have good membership and contacts with the education sector, with representation of teachers or staff from the Education Authority.</p> <p>d. <u>Lisburn E.I Group – Mabel Scullion</u></p> <p>Mabel stated that five years down the line this is the first time she has been able to see the true connection to CYPSP and that is due to Stephanie’s good work.</p> <p>Mabel advised that the group is going well and the first OBA report has been completed with Stephanie’s help.</p>	

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8.	Evaluating Services using Outcomes Star – Michael Murray	Michael Murray advised that two training sessions have taken place on the 'Outcomes Star'. The sessions were attended by community groups, family support workers and Trust staff. The sessions raised awareness of the 'Outcome Star' and how to use it. It will be a global method of measuring how effective we are. The 'Outcomes Star' is flexible, will cover different areas and can be used in multiple areas. The software package will work everything out.	
9.	Family Support Hub Scorecard – Michael Murray	<p>Michael advised that the second quarter scorecard statistics show that we are providing more Family Support packages than any other region within Northern Ireland. 150 families have been referred and we are currently meeting the timeframes. He advised that of all the referrals received, very few don't receive a service. Referrals are received from GPs, Health Visitors and Social Workers.</p> <p>Ralston agreed to forward the regional family support hubs core members survey for 2016</p> <p>Stephanie agreed to liaise with Helen Dunn, regional coordinator of family support hubs to share the local South Eastern hubs perspective from the 2016 core members survey at the next meeting to assist with strategic planning of the hubs in the area.</p> <p>Michael referred to families scoring high at the start of the service and there was a query if they needed a service. However, when the work commenced it was evident that the families had scored</p>	<p>Ralston</p> <p>Stephanie</p>

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		<p>themselves too high. The areas of most concern were about meeting the emotional needs of children.</p> <p>Brendan asked 'How do we collect up the data, aggregate it to show we are making a difference. Which bits can be linked to an Outcome Star?</p> <p>It was agreed that Michael, Joanne Garrett, Joanne Neill, Paul Millar and David will meet to develop a method of measuring if we are making a difference ie the Outcome Star or another consistent way of measuring the outcomes.</p>	Michael, Joanne G, Joanne N, Paul, David
10.	DH Draft Adoption and Children (NI) Bill	Brendan explained that the consultation on the 'Adoption and children (NI) Bill is under way. There is a section which relates to the Outcomes Group with the proposal to put the group on a statutory footing. Brendan asked for members opinion on this and it was unanimously agreed that this was not required. Brendan agreed to feed this back and asked agencies to reflect this in their own agency response.	Brendan Members
11.	AOB	Brendan advised that Claire-Marie Dickson has provided an update on Dental. This will be circulated with the minutes.	
14.	Date of Next Meeting	Thursday 25 th May 2017, 2.30 pm, Kilcooley Women's Centre, Bangor.	