

**Minutes of South Eastern Area Outcomes Group, held on
10 October 2017, at 10.00 am, in Training Room 2,
Downshire Hospital, Downpatrick.**

Present:

| | |
|--------------------|---|
| Armstrong Annie | Colin Neighbourhood Partnership. |
| Brady Theresa | SNAF, Deputy Chair. |
| Browser Avery | Action for Children. |
| Curran Evelyn | HSCB. |
| Dunn Helen | HSCB. |
| Garett Joanne | Health Development Specialist for Early Intervention. |
| Kelly Margaret | Mencap. |
| Lewis Julia | Assistant Director Child Health, SET. |
| Marshall Roberta | Barnardo's |
| McMullan Pauline | YMCA, Lisburn. |
| Murray Michael | Assistant Director of Safeguarding Children, SET. |
| Patterson David | Newry, Mourne and Down District Council |
| Perera Ralston | Service Improvement Manager, SET. |
| Polley Cathy | Ards Community Network. |
| Porter Barbara | Health and Well-Being, PHA. |
| Scullion Mabel | Resurgam. |
| Sipler Ed | SEDACT. |
| Thompson Stephanie | CYPSP. |
| White Jason | Assistant Director, Health and Well-Being. |
| Whittle Brendan | Director of Children's Services and Executive Director of Social Work, SET. |

Apologies:

| | |
|-----------------|--|
| Mackey Patricia | Ards and North Down Borough Council. |
| Doherty Kelvin | Assistant Director, Youth Justice Agency. |
| Vladeanu Lynda | Health Development Manager, SET. |
| Neill Joanne | Bryson Care Children & Young People Service. |
| Harrison Tracy | Kilcooley Women's Centre. |

| | 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. | |
| 2. | Minutes of last meeting (8 August 2017). | The minutes of 8 August 2017 were agreed. The group agreed the actions on the Action Log. <u>Membership Updates</u> Brendan welcomed new members Avery Browser, Margaret Kelly, Barbara Porter and Kelly Andrews. | |
| 3. | Matters Arising | a. <u>South Eastern Family Support Hubs Annual Report</u> Helen Dunne explained that at the last meeting she presented the regional information, today she would focus on the South Eastern Trust information on the Family Support Hubs, up to the end of March 2017 (see attached presentation). b. <u>Evaluating Family Support : Outcomes Star</u> Michael and Joanne met with Triangle, the organisation that runs the Outcome Star in July. An Outcomes Project Group was then set up. The group is currently working with Finance to develop a paper on how staff will be trained. The chosen option is to train trainers. The cost is £1,500 but it is more cost effective to train trainers to train staff. | |

| | Agenda Item | Description | Action |
|--|---|---|---------------|
| | | <p>The group looked at the different licences ie paper or IT licences. The paper licence is £14 whilst the IT licence is £28. Michael advised that because of the volume of staff the IT licences is the preferred option.</p> <p>Michael advised that the QI fellowship in the Trust is using the Outcomes Star as a test site in the Newcastle team. The Newcastle team will receive training next week.</p> <p>Michael pointed out that you just can't do an Outcomes Star, you need to build a relationship with the service user first. The project will then be fully evaluated.</p> <p>Joanne advised that a paper licence has been purchased for one Family Support Worker who will test it. This worker has received training.</p> <p>The Outcomes Star is the evaluation tool of choice. It is hoped that a formal contract can be drawn up with Triangle.</p> <p>Joanne advised that there are still places available on the training next week.</p> | |
| | <p>4. Participatory Budgeting Workshop link to website to be disseminated to the group.</p> | <p>David Patterson explained the concept of 'Participatory Budgeting' which was pioneered in a disadvantaged city in Brazil and is now used worldwide (see attached presentation). Participatory Budgeting is where organisations, agencies put small amounts of money into a pot to fund projects in the community. The community then puts</p> | |

| | Agenda Item | Description | Action |
|--|--------------------|--|--|
| | | <p>bids in for the funding of the projects. Participatory Budgeting engages communities in deciding which projects are awarded funding.</p> <p>David Patterson advised that the Council may pilot Participatory Budgeting on a small scale basis, in its own district electoral area.</p> <p>Evelyn Curran queried how Governance works in Participatory Budgeting. David Patterson advised that it is an open, transparent bidding process which follows clear procedures.</p> <p>Annie Armstrong highlighted that there is concern that the community will end up doing a lot of statutory agency work and services would diminish.</p> <p>Ralston advised that the Triangle Housing Association delivered a small project through Participatory Budgeting.</p> <p>Brendan asked if perhaps the group could look at taking small amounts of funds from the grants given to community groups and use it to do something different with these funds.</p> <p>After discussion it was agreed that Jason, Cathy, Annie and Barbara will meet with David Patterson to discuss taking small amounts of funds and using them in a Participatory Budgeting Project. David Patterson will link in with Paul Braithwaite, Building Change Trust, and will report back at the next meeting.</p> <p>David will convene the meeting.</p> | <p>Jason, Cathy, Annie, Barbara and David</p> <p>David</p> |

| | Agenda Item | Description | Action |
|--|---|--|---------------|
| | 5. South Eastern Outcomes Group Action Plan Updates | <p>Brendan explained that at the last meeting the group looked at how they would monitor and track the work of the 'Action Plan'. It was agreed that the group will look at one to two priorities at each meeting. The priorities will be discussed and reviewed and Stephanie will then update the 'Action Plan'.</p> <p>Members were reminded that if they had any areas of work which has been completed and needs captured, to populate the template and send to Stephanie. Updates will then be tabled at the next meeting.</p> <p>It was agreed that the group will look at one to two priorities at each meeting. The priorities will be discussed and reviewed and Stephanie will then update the Action Plan.</p> <p>Brendan reminded the group that 'Our Plan' is that all children in the area will flourish and achieve in three areas:</p> <ul style="list-style-type: none"> • Our children will reach their developmental potential. • Our children will be resilient and have positive mental health. • Our children will receive the best possible intervention and support from their families. <p>Priority 1 <u>Lisburn and Colin Service Level Strategy</u></p> <p>Mabel provided a summary of the Speech & Language development to</p> | |

| | Agenda | Description | Action |
|--|--------|---|--------|
| | | <p>date. Two workshops were held in July and October. These workshops were led by the SEHSCT the Speech and Language department, in partnership with EIL and CEI. Both workshops were well attended by members of the community, voluntary, statutory and private sector. A speech and language training mapping exercise was carried out with thirty two respondents representing ninety members from the four sectors. The voluntary and private sectors identified training needs. Going forward a group will be formed to develop the community model for Lisburn and Colin.</p> <p><u>Infant Mental Health</u></p> <p>Julia explained that the IMH Framework has been published which has three work streams. Julia sits on the Evidence and Policy group and each Trust has been tasked with writing a strategy document. The group agreed the principles for the strategic document to ensure there is continuity, and Julia will be convening a small group to draft this after the Steering group meets.</p> <p>Julia advised that an Infant Mental Health workshop was held on 4th September 2017 and was very successful. An Action Plan is currently being developed for the Trust in line with the IMH Framework. The Action Plan will provide direction in relation to work streams going forward and these will be prioritised after the Steering groups first meeting. When the Action Plan is completed Julia will invite those</p> | |

| | Agenda | Description | Action |
|--|--|--|---------------------------|
| | | <p>nominated to sit on the Trust's IMH Steering group.</p> <p>Julia advised that a group of key people will visit the SHSCT to observe the iCAMHS model and bring back the learning to the South Eastern Trust. This group has been tasked with identifying future models for an IMH service in the South Eastern Trust.</p> <p><u>Priority 3</u></p> <p><u>Family Support Service User Review</u></p> <p>Ralston advised that three co-production/feedback sessions were held in September with service users. Thirteen people across the three sites attended. Services providers had no complaints, issues or changes. However, service providers were not aware of self-referrals. Ralston and Stephanie will compile feedback on each of the areas.</p> | <p>Ralston, Stephanie</p> |
| | <p>6. Annual Stakeholders Conference February 2018</p> | <p>Ralston Perera and Stephanie Thompson advised that a planning group will be set up to organise a conference that will bring together Outcomes Group members, Locality Planning Group members and other partnerships, as per the action plan to find out how we are all contributing to improving children's lives and raise an understanding of the Adverse Childhood Experiences concept across the South Eastern Trust area.</p> | |

| | Agenda | Description | Action |
|----|---|---|---------------|
| | | <p>Stephanie noted the conference will follow on from the regional Adverse Childhood Experiences Conference which is taking place in November. The outworking's of this conference will be shared via a local South Eastern event incorporating the work of other partnerships, followed by a series of practitioner learning workshops as per the themes identified in the action plan.</p> <p>A save the date will be circulated prior to Christmas.</p> | |
| 7. | Locality Planning Group Updates from Chairs | <p><u>Ards and North Down Locality Planning Group</u></p> <p>Cathy advised that the Directory of Services' will be launched on Wednesday 11 October 2017. 3,500 directories will be delivered across Ards and North Down. An online version will be available on the Network website.</p> <p>The Ards and North Down Locality Planning Group held a fun day on 1 September 2017. The day was very successfully with approximately 1,000 families attending. Over 35 organisations attended and referrals have been received for Surestart, Women's Aid and Councils.</p> <p>The fun day is a good example of how a small amount of money can get really valuable information about family support services out to the public.</p> | |

| | Agenda | Description | Action |
|--|--------|--|--|
| | | <p>In terms of Ards and Down, Jim Shannon, MLA for Ards and North Down area is liaising with Cathy Polley, ACN and chair of Ards and North Down LPG to review the funding allocation for resources in Lisburn, Ards and North Down in comparison to Belfast. Partners within the Ards and North Down LPG are doing an exercise on this and it was agreed that the allocation of funding will be put on the agenda for the next meeting. Cathy Polley will give a short presentation at the next meeting.</p> <p><u>Colin Early Intervention Group</u></p> <p>The 'Changing Lives Initiative' will be rolled out shortly. Staff have been employed and trained. It will be rolled out in West Belfast and the target is 800 families over the next two and a half years. The first information session will be held on 18 October 2017 in West Belfast.</p> <p>Annie advised that the target for the rest of the year is 100 families and she is confident this target will be met.</p> <p>Information Sessions will also include screening with families and then it will be decided if those families need to be part of the programme.</p> <p>The Incredible Years programme for children with ADHD will run for twenty weeks.</p> | <p>Agenda Item</p> <p>Cathy Polley</p> |

| | Agenda | Description | Action |
|----|--------------------|---|----------------|
| | | <p><u>Down Locality Planning Group School Uniform Report Card</u></p> <p>Ralston advised that the 'School Uniform Project' group completed a lot of work in a short space of time. A tool kit and resource pack will be developed for other planning and community groups to run school uniform projects.</p> <p><u>Lisburn Early Intervention Group</u></p> <p>Mabel advised that the group received additional funding from the PHA to roll out the 'Early Talk Boost' programme in all the nurseries in the Lisburn area.</p> | |
| 8. | Any Other Business | <p>The Domestic Sexual Violence Conference will be held on 23 November 2017, in the Burrendale Hotel, Newcastle and anyone can register to attend. Brendan asked members to encourage people to attend.</p> <p>Michael Murray advised that the SBNI will be holding a workshop early next year to look at how all the groups integrate with each other. The SBNI will take the lead ie how will the Outcomes Groups link into SBNI Business. How will the Community Safety Partnership link in? Outcomes Groups members will be invited to attend.</p> <p>Mencap is holding a Seminar on 'Creating Brighter Futures' on 18 January 2017. Loraine will circulate the flyer to members.</p> | Margaret Kelly |

| | Agenda | Description | Action |
|-----------|-----------------------------|---|------------------|
| | | The Regional Young Carers Group have launched the 'Supporting Young Carers in Schools' booklet and Loraine will circulate the booklet via email to the group. | Loraine Crossett |
| 9. | Date of Next Meeting | Tuesday 5 December 2017, 2.00 pm, in Classroom 11, Kilcooley Women's Centre. | |