

**MINUTES OF THE NORTHERN OUTCOMES GROUP
HELD ON 12th OCTOBER 2016 IN THE BOARDROOM, THE COTTAGE**

Present: -	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
	Jenny Adair	NCP
	Ivor Mitchell	YMCA
	Sharon Crawford	NHSCT
	Maurice Meehan	PHA

Apologies: -

Michael McCrory	MUDC
Ruth Ann Delija	Action for children
Ciara McKillop	NHSCT
Billy McMillan	Barnardos
Nicola McCall	Mid & East Antrim Council
Teresa Hazzard	Mencap
Sandra Anderson	CSP Participation Officer
Gerard Stuart	Extern
Hugh Nelson	NHSCT
Jayne Millar	Education Authority

Previous Minutes and matters arising

- The previous meeting was held on the 8th June - minutes agreed and signed off.
- Mrs Roulston highlighted Hilary Johnston`s departure from the group. Hilary`s valued input and commitment to the group was acknowledged. Mr Maurice Meehan will replace Hilary on this forum.
- Noted today would be Jayne Millar EA final meeting, again Jayne`s commitment and input to the group was acknowledged.
- It was agreed that it may be useful to review the membership of this forum to ensure clear interface with the 4 district councils.

Amanda McLean, Change manager, Workstream 2 EITP PHA and Rebecca Sylvest, Service Manager, EISS presented re Northern Early Intervention support service update. Programme being delivered as part to the DSC agenda in partnership with Atlantic Philanthropies. As part of the programme EISS has been established across the trust areas to support families when difficulties arise before they require involvement from statutory organisations. This is a person centred, evidence based, EI for families with children within the Tier 2 of the Hardiker Model. (See attached documentation). Next steps – sustainability of service - 18 month period left to run before cessation of allocated funding, discussion to be had with HSCB/Department re future financial provision, research evaluation led by QUB and feedback from the 5 pilot areas will inform discussions.

AGENDA

Tender specification (Child with a Disability £100k recurrent funding)

Susan Gault had shared the previously completed draft **Service** Specification for the provision of Services for Children and Young People with A Disability with Una Casey. Sharon Crawford and Una Casey to review and update. This service will have the aim of providing a programme of social outreach for Children and young people with a disability and focus on strengthening protective factors, integration and promoting resilience in this group of young people alongside provided support for parents and siblings for this cohort of young people. Need to ensure proposal is in line with specified criteria against the spend. Agreed geographical focus will be Magherafelt/Cookstown and South East Antrim. **ACTION: _ Sharon/Una to progress tender specification, Sharon to link in with Commissioning/contracting colleagues.**

ADHD Tender Specification

Susan noted that the tender specification has been drawn up with respect to ADHD approx. £57k for redesigning of ADHD model, which will be similar to the model used by BAS (Behaviour assessment service) ie on diagnosis` all families will receive a homevisit by HV to discuss impact of diagnosis on the individual/family, support at diagnosis stage, strategies and focusing on early intervention. Age range would be 8-12 year olds with a view to moving to 6-15 year olds. Specification due to be signed off in the next few week and go out to tender (12 week process) **ACTION: - Susan to progress.**

In year slippage

Una and Selena to work up proposal paper with respect to the in year slippage ie £25k (£13,000 allocation for programme support post and £11,000 for locality small grants.) similar process as used over the last few years. With respect to the slippage with respect to non-recurrent funding it may be beneficial to `test` out a specific area

of work i.e. pilot on a small scale, consideration to be given to this . Paper to be shared with group for agreement. **ACTION:- Una and Selena to progress.**

Children's Disability Themed work Outcomes group

Subgroup to be established from this forum to progress work identified from scoping paper detailing work to be progressed, Una to progress. Consideration to be given to inviting `critical friends` individuals who are not part of the forum but could provide beneficial input, i.e members of Locality groups, Selena to ascertain re interest and advise Una. **ACTION:- Una**

Cultural integration Project

Consideration to be given to establishment of future project as general consensus would be that there would be an immense need for provision for this cohort of families/individuals. In year Slippage against project that ceased in March `16 to be used for small grant allocation in relation to BME Families, utilising established groups who can provide service to these families in specific areas. Long term plans against approx. £40k allocation to be progress through service specification and tender process. John Fenton to progress within Selena and Tracy Magill. **ACTION:- John to progress.**

Family Support Hubs update

Helen Dunn provided update with respect to the Hubs. Annual report card 15/16 circulated. (See attached presentation)

- As of June 2016 – 29 hubs fully operational in NI
- Significant increase in families referred to Hubs – 94% increase from the previous year, this would be a feature regional.
- Noted that some services would not be Trustwide, therefore would not be available in all areas.
- Level of unmet need to be collated, to include waiting list data. Unmet need would be linked to capacity issues for service providers
- Hubs have implemented the 10 identified standards and have action plans in place to further develop the Hubs to ensure access to services for families
- Measurable outcomes - need to ensure consistent model is utilised to ensure consistent data across the region, discussion ensued re one potential model Outcomes Star. Need to demonstrate that individuals/families are better off/have benefited following the cessation of the intervention period.
- Future funding 17/18 – potential funding gap noted – decision to be made as to next steps with respect to Northern area, i.e. Can the Trust make up the difference or tender for a reduced service – **ACTION: John Fenton**

Action plan 2017-20

Draft plan shared for consideration, almost completed, some additional information outstanding.

OBA model to be agreed upon and built into the CYPSP action plan for the Northern Area, to assist with monitoring process. It was the general consensus that it would be beneficial to pilot the star model utilising existing funding as a potential outcomes based model. **ACTION: Una**

Locality planning and Participation update (see attached paper)

Noted new format of report, update provided by Selena Ramsey.

Future venues for meetings

It was agreed that the venue for future meetings would be rotated to include new council offices. Cookstown LPG would be keen for the disability forum to present the work being progress to the forum. This group currently receive £5000k per annum outcomes funding. To facilitate the February meeting will be moved to Cookstown or Magherafelt area. **ACTION:** Selena Ramsey to confirm arrangements.

AOB

- Community reps – consideration to be given to further participation on forum. Agreed that it would be beneficial to have a rep from PBNI on forum.
- Noted funding opportunity under the 'A Fresh Start – The Stormont Agreement' coming down through PBNI,
- Further discussion required re potential workshop in the New Year – to include training, information sharing re potential OBA model
- Update re Workstream 1 and 3 to be provided at next meeting

Date of next meeting

14th December 2016 at 2pm in the Boardroom, Trust HQ, Bretten Hall, AAH site.



Marie Roulston
Director Women, Children and Families Division