



Monday 20th February 2012 at 1pm in
Conference Room 1, Antrim Board Centre

Attendance:

Iolo Eilian – HSCB (Chair)
Kieran McShane – HSCB
Liam Burns – MENCAP
Rosemary Murray – DCYPPP
Rosie McNaughton – Cedar Foundation
Marie Burns – NOW Ltd
Hilary Maguire – NI Hospice
Mary Emerson – PHA
Sybil Skelton – SEELB
Gary Hyde – WHSCT
Geraldine Maguire – SHSCT
Ann Godfrey – HSCB

In Attendance:

Bronagh Burns – Queens University
Laura Lundy – Queens University

Apologies:

Pauline McDonald – BHSTCT
Bria Mongan - SEHSCT
Maurice Leeson – Barnardos
Liz Osborne – NICFC
Kate Lamb – NHSCT

Absent:

Jeremy Adams – PSNI
Brian O’Kane – Supporting People
Monica Wilson – Disability Action

Agenda

1) Welcome and House Keeping

Iolo Eilian welcomed everyone to the meeting. A special welcome was made to Bronagh Burns and Laura Lundy.

A number of housekeeping details were shared with the group. Each member of the group had an opportunity to introduce themselves to Bronagh and Laura.

Iolo informed the group that Lorraine would no longer be taking minutes and therefore a note would be taken by Iolo for this meeting and then each member will be asked to take their turn over next number of meetings.

2) Apologies

The received apologies were read out and shared with the Group.

3) Approval of Previous Minutes .

Group approved previous minutes.

4) Matters Arising

Continued lack of attendance by Supporting People, DEL and Local Council representation.

Action: Anne Godfrey to make formal contact with both Agencies again.

Brief discussion with regard to SP and some implications.

Interface with Health and Well being – Broader Continuum.

5) Develop Action Plan from Agreed Priorities

Discussion with regard to how this would be completed.

At the previous meeting we had agreed the priorities but the group felt it was unclear how they would be integrated into the Action Plan Template provided by CYPSP.

Priority Areas Agreed previously.

(1) Regional Approach.

- Strategic Process
- Standards/Specification

(2) Multi Agency/Integrated Approach

- Health
- Education
- Councils
- DEL

(3) Health and Social Care Services

- Nursing, AHP, Medical etc
- Health and Well being

(4) Resources/Services

- Short breaks
- Day Opportunities
- Jobs
- Self Directed Approach
- Information and Signposting

Ann G was very clear that mapping the work against the 6 Areas was a priority.

Liam suggested that the indicators would be very important for any of the work.

Discussion with regard to the connection between this group and the outcome groups.

Who will be doing the work and how will it be managed.

Discussion with regard to Data Information.

Kieran informed the group that his sub group is looking at this area.

Sybil suggested that we should arrange a workshop where good practice and learning could be shared and celebrated.

Discussion went on to look at the opportunity to develop a joint document that could be issued by Department of Education, Employment and Learning as well as Health. Would this look like some form of 'Framework' or 'Guidance'?

Action: Iolo agreed to re look at Action Plan for the CYPSP in the required format and share a draft, as well as scope Draft Guidance/Framework.

6) Agree Future Dates for 2012

It was agreed that Lorraine Johnston would circulate dates for the year 2012.

7) Any Other Business

Bronagh and Laura thanked the group for allowing them to attend.
Iolo wished them all the best with the work underway.

8) Date of Next Meeting

Friday 20th April 2012 at 10am in Meeting Room 1, Antrim Board Centre, NEELB, 17 Lough Road, Antrim, BT41 4DH