



MTG - Children & Families

Thursday 4th July 2013

9.30am - 11.30am

Monkton & Prestwick Community Church - Monkton

Draft Minutes of Meeting

Present:




Paul Burnside	Scottish Marriage Care
Kathleen Bryson	The Lighthouse Foundation
Sarah Hall	Hillhouse
Hayley Rodgers	Children 1st
Daniella Cubeddu	Children 1st
Sarah Edwards	The Breastfeeding Network
A McCusker	Barnardos

Apologies:

In Attendance:

Marion Young	CPP
Joanne Sharp	OLG Children Co Chair
Phil White	OLG Children CHP Facilitator
Lynn Anderson	Voluntary Action South Ayrshire
Susan Gray	Voluntary Action South Ayrshire

Agenda Item	Overview of Discussion	Agreed Action
1. Welcome/ Introduction	Paul Burnside (PB) chaired this meeting. Welcome & Introductions.	
2. Matters Arising	PB checked all action points from last meeting had been attended to.	
3. CPP/SOA Update	<p>Joanne Sharp explained that she had missed the last OLG Children meeting but was sure Kathleen & Phil would keep her right.</p> <p>Key Areas Discussed:</p> <ul style="list-style-type: none"> • Health & Social Care Partnership Integrations Agenda • Consultation - Principal Adult services • Children Services - North/South/East Ayrshire Chief Officers accountable for all services. • South Ayrshire do not know if Children will be part of this, but this group should be aware. • Girfec model for children • Partnership working all got a part to play • Early Years Collaborative Early Years Intervention Sub Group not yet met. 	

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<p>4. Children 1st Presentation</p>	<p>Hayley Rodgers and Daniella Cubeddu gave a brief explanation on the background of Children's 1st. (Previously named - RSSPCC)</p> <p>Children affected by Parental Substance Misuse (CAPSM)</p> <p>Items Discussed in Presentation:</p> <ul style="list-style-type: none"> • About the Service: <p>Age groups (0-11) affected by parental substance misuse (12-18) - who are significantly affected by their own alcohol & drug misuse.</p> <ul style="list-style-type: none"> • Information our Approach • Outcomes - SHANARRI • Key Themes • What we offer • Referrals • Referral Pathway • Self harm <p>A discussion took place on the referral process.</p> <p>Hayley also explained to the group that this was a new service and will be doing more as it grows.</p> <p>Presentation Attached .</p> <p>A discussion took place on the work done in South Ayrshire :</p> <ul style="list-style-type: none"> • Self Harm • Suicide Prevention Week • Mental Health First Aid - (Jane Lynch was interested to put this on the Choose Life list of Train the Trainer) (Paul Burnside will give VASA dates for training.) • REACT - No Funding. <p>Phil also discussed the different Sub Groups and would send a template to VASA to cascade out to the group.</p> <p>Also Discussed:</p> <ul style="list-style-type: none"> • Family Nurse Partners • Young People Referred to System • Full time hours of work • Teenage Pregnancy Plan <p>Kathy Owen NHS to be invited to the next MTG - Children & Family meeting in October - View Young people.</p>	<div style="text-align: center;">  Children 1st Presentation </div> <div style="text-align: center; margin-top: 20px;">  Children 1st - Factsheet </div> <div style="text-align: center; margin-top: 20px;">  Referral Pathway </div>

Agenda Item		Agreed Action
5. Sarah Hall - Hillhouse Presentation	Sarah had to leave the meeting. Presentation for next meeting.	
6. Representative Feedback - OLG Children	<p>Kathleen Bryson attended the last OLG Children meeting.</p> <p>Items Discussed:</p> <ul style="list-style-type: none"> • Self Harm • OLG - Writing Group • Children's Bill 2013 • Questionnaire re: Children effected by parental substance misuse - still to be developed. • Views of Young People effected by parental substance misuse - Sub Group. <p>Kathy Owen NHS to be invited to the next MTG - Children & Family meeting in October - View Young people effected by parental substance misuse.</p> <p>*Action Point*</p> <p>Kathleen also talked through her feedback from the ADP meeting.</p> <p>Items Discussed:</p> <ul style="list-style-type: none"> • Add action Service • SACRO - Prison through care • Recovery Cafe • Cafe Hope • ADP Audit to be developed (VASA to be involved) • Mapping Training 	<p>*Action Point*</p> <p>Kathy Owen - NHS ton be invited to next MTG Meeting.</p>
7. Update on CPP/SOA - Marion Young	<p>Marion Young (MY) came along to the meeting in place of Valerie Stewart who was on holiday.</p> <p>MY gave a short update on progress from the SOA. Copy of logic model flowcharts have been cascaded out to the group.</p> <p>Items also discussed:</p> <ul style="list-style-type: none"> • Planning for Place • 1-3 years next stage • Voluntary & Community Sector • Capture Action plans • Gaps in Areas <p>Valerie wants to capture and record all the work going on in South Ayrshire by sending out templates for all organisations to complete.</p> <p>*Action Point*</p>	<p>*Action Point*</p> <p>Marion/Valerie will send out template through VASA.</p>

Agenda Item		Agreed Action
8. AOCB	<p>Lynn Anderson discussed a few items:</p> <ul style="list-style-type: none"> • Third Sector Conference 2013 - 13/12/2013 • Inside Out - Production in The Gaiety Theatre • Welfare Reform Event • LGRC <p>Sarah Edwards talked about new funding for the Change Fund for Children, and asked if VASA was applying for this. *Action Point *</p> <p>Also Sarah needs some office/meeting space and asked the group if they knew of anywhere to fit 12 people. *Action Point*</p>	<p>*Action Point*</p> <p>1.Lynn to ask Marie regarding Funding of Change Fund for Children.</p> <p>2.VASA will cascade an e-mail to all TS members and get back to Sarah.</p>
9. Agenda Items for Next Meeting.	<ul style="list-style-type: none"> • Sarah Hall - Hillhouse Presentation • Barnardos - Presentation • Kathy Owen - NHS - Young People • Bill Logan - Girvan Youth Trust Update 	
10. Date of Next Meeting	<ul style="list-style-type: none"> • Wednesday 9th October 2013 • 10am - 12noon • Monkton Community Church - MONKTON 	