

Health & Wellbeing Outcome Delivery Partnership

Foyle Arena

27th April 2018

K McFarland	Derry City and Strabane DC
S Donaghy	Derry City and Strabane DC
R Craig	Derry City and Strabane DC
H McNickle	Derry City and Strabane DC
C Doherty	Derry City and Strabane DC
F McKinney	WHSCT
P Cavanagh	H&SCB
M O'Neill	WHSCT (representing Theresa Molloy)

1.0	<p>Welcome & Apologies:</p> <p>K McFarland opened the meeting.</p>	
2.0	<p>Minutes of Previous meeting</p> <p>N/A.</p> <p>Matters arising / Action points</p> <p>N/A</p>	
3.0	<p>Nomination of Chairperson – PHA/WHSCCT</p> <p>Paul Cavanagh offered to Chair if no other volunteers Fionnuala to check if anyone from WHSCT would like to Chair Further members of group to be selected from Community & Volunteer sector:</p> <ul style="list-style-type: none"> • North West Community Network – Roisin O’Hagan to nominate representative/Chairperson to attend. • Derry Well Women • Age Friendly (Siobhan Sweeney) Consider nominating representative from Age Friendly Stakeholder Group (Chairperson or Derry Health Communities(Shauna Houston)) • NHIP- Fionnuala McKinney (Chair); Seamus Ward, Healthy Living Centre (Co-Chair) • 5 Chairs from Health sub-groups • Other possibilities – RAPID/LAG • Karen McFarland to liaise with Kieran Downey (WHSCT) 	KMcF

<p>4.0</p>	<p>Draft Plan</p> <p>Health literacy – Fionnuala McKinney suggested Tri Council approach as an action in 3 Community Plans – Causeway Coast & Glens/Fermanagh & Omagh DC/Derry City & Strabane District Council.</p> <p>Outcome based Accountability Template – difficulty identifying performance measure.</p> <p>To be added to agenda for next meeting.</p>	
	<p>Crisis Intervention – Tender exercise completed for Service Provider for 1 year. Report to go to Council Committee in May with a view to having provider in place June/July.</p> <p>Mental Health & Wellbeing - Maura O'Neill to look internally to select which 1 individual could take lead</p> <p>Fionnuala to discuss with Amanda</p> <p>Paul Cavanagh to speak to Brendan Bonner</p> <p>Mary Black wants Future Foyles to be given separate action – PHA Lead</p> <p>Compassionate Communities – SD has met Donal Henderson and Tracy Grey. 3 year plan in place.</p> <p>Need NIHE back on board re lifetime homes sub-action.</p> <p>Age Friendly – Healthy Communities – Chair yet to be appointed. Maura to check if anyone from Trust</p> <p>Proposal to table projects for each meeting for an update – develop a template.</p> <p>Multi modal transport hub – Rachel to speak with Karen Philips and add to agenda.</p>	<p>MO'N</p> <p>FMcK PC</p> <p>MO'N</p> <p>RC</p>
<p>5.0</p>	<p><u>AOB</u></p> <p>Civic Forum update given by Seamus</p> <p>Paul to be invited to Civic Forum meeting in May</p> <p>For next meeting:</p> <p>Agreed Action Leads – needs decided (invites to all Action Leads)</p> <p>Age Friendly update – Siobhan Sweeney</p> <p>Social Prescribing</p> <p>COSINK</p> <p>CAWT update at next meeting – Rachel/Paul to liaise with Adele O'Doherty</p>	

6.0	Date of Next meeting 27 th September 2018 Proposal to hold informal meeting in 1 month Agree action leads – needs decided and invite to next meeting Age Friendly update – Siobhan Sweeney Names need added to Terms of Reference Seamus to follow up on email re WHO	
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