

**TASK FORCE MINUTES**  
**Task Force Meeting: Monday 10<sup>th</sup> December 2018**  
**Executive Summary**

**Item**

**Matters arising not on the agenda**

- Originally it had been hoped to discuss Governance and structures at this meeting but has been deferred until new year.
- Information regarding the Cost Rental Model was circulated. To further inform members regarding the matter it was agreed to holding a lunch time seminar early in the New Year, prior to the Task Force meeting. The seminar will be opened up beyond the Task Force membership.

**Correspondence**

- The HSE have engaged a consultant to carry out a review of the CCLDATF and service provision of initiatives (both Task Force and Section 39) within the CCLDATF area. There was some concern over the timing of this review with projects completing service arrangement documents in January. The Co-ordinator will be asked to request a change in the timing of the review and to update projects about the upcoming review.

**Co-ordinator's Report**

- Co-ordinator's report taken as read, no queries as Co-ordinator sent apologies to the meeting due to family emergency.

**2019 Budgets – Ratification of Allocations (Interim Funded Initiatives):**

- HSE funded allocations have been agreed at the same level as 2018. Ratified by the meeting.
- Non-HSE funded allocations have not yet been advised, but informal notification indicates no change in funding levels. Ratified in principle based on the assumption of allocations remaining the same as 2018.
- There has been no indication that any additional funding will be made available to Task Forces for the purpose of pay restoration.

**CC2-28 Budget – Proposal re Underspend and 2019 Budget:**

As this fund had been utilised to fund the Admin Manager post in 2018, a proposal for its use in 2019 was agreed. The proposal is to allocate the bulk of the fund towards 'targeted intervention funding/ emerging needs' with the remainder of the budget, allocated to Task Forces subgroups and activities. The working group will be developing a funding framework for applications in the new year.

**Chairperson's Role:**

Despite all efforts the Task Force has been unsuccessful in securing an independent Chairperson and will continue to seek one in 2019. An interim measure of an external facilitator to facilitate meetings has been agreed in principle.

B O'Neill stepped down as the acting Chairperson; the meeting extended thanks and acknowledged her commitment and her efforts during a difficult time for the Task Force.

**Sharing Information**

- Community Response – Alcohol Community Detox Programme: Working is on-going and it is hoped to launch the programme in May or June of 2019. Community Response is seeking the support of the Task Force and N Perry is to meet with the Task Force Coordinator to discuss the matter further.
- Injecting Centre: It was noted that there are some objections to the proposed location of the new injecting centre. Merchants Quay Ireland are seeking the support of Task Forces and is requesting that each Task Force writes to An Garda Síochána requesting they progress the matter. MQI is to make a formal request via Citywide.