

TASK FORCE MINUTES
Task Force Meeting: Monday 27th May 2019
Executive Summary

Item

Matters arising not on the agenda

None.

Correspondence

- A confirmation of the Ministerial funding was received and discussed. It appears that each Task Force will receive an increase of €20,000 in global budget this year and €10,000 for subsequent years. There is an additional fund for Drug Related Intimidation and another fund for each CHO area – both of which to be advised as to criteria and application process. The CCLDATF agreed to write to the DPU to seek further clarification on the funding and drawdown procedures.
- A submission by the CCLDATF to the Inter Departmental Group on the future of CE Schemes was approved for sending.
- Paul Hand's resignation letter was read to the meeting

Subgroup update (Executive summaries sent prior to meeting)

- **Working Group:** update given by Chair on discussions held at the working group meeting.
- **Alcohol Subgroup-** executive summary circulated prior to meeting
- **Treatment & Rehab-** executive summary circulated prior to meeting
- **Strategic Plan working group-** reminder for the need for more members- no other update.
- **Drug Awareness Week planning group-** projects requested to send members to the meetings.
- **Alcohol Ministerial funding group-** no further update.

Co-ordinator's Report

- **Data Collection proposal:** The working group requested delaying the data collection proposal until a later time as it would be more beneficial to link it to the Strategic plans when the CCLDATF direction had been agreed and prioritised as discussed earlier in the meeting. The meeting agreed to this request

Targeted Intervention Fund (CC2-28)

- The final recommendations and amendments to the form and process were agreed. As there had been a delay in the awarding of the first round, the second round will now open in the week of 23rd June with a closing date of 11th July. The second round will be open to all previous applicants but priority will be given to new applications and proposals.

Handbook discussion

A document from B Cullen (LDATF rep on the working group) was distributed and some of the concerns were discussed. There were concerns expressed around the push towards incorporation and the roles of members within such a structure, as well as the implications for funding and governance that would ensue if not incorporated. The working group are to discuss in further detail and revert to the CCLDATF

AOB

- A discussion took place relating to correspondence between an organisation and its funding body. The Task Force offered support and the organisation has decided to pursue the matter with the funder and if unresolved to then revert for further support from the CCLDATF.
- As this is the last meeting for Greg Kelly (Elected Rep) and Pat Gates (Voluntary Sector rep) both members were thanked for their contribution and a small presentation made to them.