

TASK FORCE MINUTES

Task Force Meeting: Monday 28th January 2019

Executive Summary

Item

HSE Review by MandP Solutions :

Frank Murtagh began by outlining the format that the HSE Commissioned Review has taken to date and that it is set within the context of Reducing Harm, Supporting Recovery with a health led service user approach. He outlined the strands of service provision that he has reviewed with the local projects namely Young people, Family work and frontline oriented care planning/case management. There was a long discussion and queries from members present about the context of the Review and fears for potential outcomes. In summary that overall whilst the CCLDATF accepted that the HSE have a right to commission a review and it is underway, there was a sense that this had been done to the CCLDATF as opposed to a collaborative process with the CCLDATF as an expert group. There was an acknowledgement of the open and refreshing input from the HSE rep at this meeting. Frank Murtagh was thanked for his attendance and left the meeting.

Matters arising not on the agenda

A query relating to the presentation on Cost Rental Model - a date is to be arranged later in the year for a presentation and seminar and will be open to a wider group than just CCLDATF membership.

Correspondence

The community representative from Dolphin House has resigned; the meeting thanked him for his contribution and expressed a sense of loss at his resignation. A new representative from the area is to be sought.

Co-ordinator's Report

- **DPU submissions:** The Administrator had submitted all LDTF1 forms ahead of the deadline of Friday 25th January 2019- there is no confirmation of final allocations but all documentation had been requested. Thanks extended to the Admin for her work ensuring the timely submission.
- **Alcohol Ministerial funding group:** None of the invited members were able to attend the meeting, work continues through the Co-ordinators of D12 and Canal Communities to progress this piece of work.
- One member suggested that the **Strategic Working Group** in their work should incorporate budget lines to the strategic aims. It was confirmed that budgetary lines are already a part of the Strategic operationalization plans, however the group had deferred meeting until the Review had commenced and have gained agreement to utilise the Ministerial funding partially to implement any recommendations as well as the CCLDATF Strategy.

Chairperson's role: Recruitment and Nomination of Liaison Person:

- The last advert yielded no responses; one application has been received since the closing date and will be submitted to the Working group for consideration at their next meeting.
- The Co-ordinator requested a nominated liaison person for her to contact on day-to-day matters until a chair is recruited. Margaret Lamrani who had been acting in January was nominated and thanked for her willingness to volunteer.

Update re Task Force Handbook , Structure and Incorporation :

The meeting was informed that there are no official developments from the DATF Handbook working group. There is however strong indications from this group that the DPU/ DOH will be issuing directives that all DATFs will need to incorporate in some form and become Governance Code compliant in the near future.

Sharing Information

- Inchicore Outreach brochures – available to members at the meeting.
- Bluebell Community Council: the council is now up and running with an Independent Chair and offices in 1 Bernard Curtis House
- Inchicore Consultative forum- meeting on 29th January with Minister Eoghan Murphy to discuss affordable rents in line with affordable wages rather than the proposed Cost Rental or Cost recovery model.
- Liberties Forum- Kelly Bermingham of St Patrick's Cathedral is promoting the LoveD8 forum on 28th February 2019 6.30pm-9.30pm. Any Dublin 8 group can take part to promote their work and build connections to other community groups.
- J Collins updated the meeting on the planning applications for the Dulux site in Drimnagh. The plans are submitted straight to Bord Pleanála and not Dublin City Council.
- Dolphin House Strategic plan will be launched on 29th January 2019 at 11am.