

**Minutes****Minutes: Barrett Adolescent Strategy**

<b>Date:</b>	23 July 2013	<b>Commencement Time:</b>	8:00 am – 9:00 am	<b>Location:</b>	QHB Level 5
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**Committee Members**


Position	Name	Key	Present	T/Conf	Comment
WM HHS; Chair	Lesley Dwyer	LD	X		
WM HHS	Sharon Kelly	SK	X		
WM HHS	Leanne Geppert	LG	X		
WM HHS; Communications	Naomi Ford	NF	X		
CHQ HHS	Peter Steer	PS	X		
CHQ HHS	Stephen Stathis	SS		X	
CHQ HHS	Judi Krause	JK		X	
CHQ HHS; Communications	Craig Brown	CB	X		
CHQ HHS; MHAODB	Bill Kingswell	BK	X		

1.0	Meeting Opening	Responsible Officer
1.1	Nil apologies	
1.2	Nil previous minutes	


2.0	Matters for Decision/Discussion	Action	Key Officer	Due Date
2.1	<p><b><u>Update on Barrett Adolescent Strategy (LD &amp; SK)</u></b></p> <ul style="list-style-type: none"> <li>Key stakeholders engaged in communication process and supportive, including Department of Education Training &amp; Employment (DETE).</li> <li>No public announcements to-date regarding future of Barrett Adolescent Centre (BAC).</li> <li>Planning to close BAC 31/12/13.</li> <li>WM HHS will ensure ongoing service provision for BAC consumer group as needed until an alternative service is identified to meet individual need.</li> <li>Majority of current BAC consumer group aged 16y or older with lengths of admission up to 2 yrs. [redacted] preparing to graduate from high school in December 2013.</li> <li>DETE will develop their future model of service provision independent of (but in consultation with) QH.</li> </ul>			
2.2	<p><b><u>Update on Department of Health (DoH) Service Planning – Youth Prevention and Recovery Care Model (BK)</u></b></p> <ul style="list-style-type: none"> <li>DG approval to dedicate \$2M recurrent from the ceased Redlands build towards a YPARC service as a pilot site (new to Qld). YPARC model = 16-25yo age group, inpatient beds delivered by NGO with daily in-reach by mental health clinicians, short term admissions, 6 - 8 beds, delivered on hospital campus.</li> <li>Potential site for the first supra-district YPARC is Metro Sth HHS. Meeting called next week by DoH with ED, Mental Health Metro Sth HHS to discuss.</li> </ul>	a. Conduct meeting with Metro Sth HHS, inviting CHQ HHS, WM HHS.	a. BK	

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	<ul style="list-style-type: none"> <li>• BK has confidence in procurement timeline to open YPARC service by January 2014. Longer term plan will consider a second YPARC site in North Qld - Sector preference for second site to be Townsville. DoH identified Cairns as another potential site.</li> <li>• Potential to establish Youth Residential Rehab Service in addition to YPARC. Funding source not identified. Domestic build, service model is residential not therapeutic, extended length of stay for target group. BK unable to provide timeline for service establishment – likely to be second priority to YPARC establishment. Potential for this pilot site also in Metro Sth HHS.</li> </ul> <p><b>Recommendations:</b></p> <ul style="list-style-type: none"> <li>• Invite CHQ HHS and WM HHS to meeting with Metro Sth HHS and DoH. Include Chief Executives.</li> <li>• In addition to YPARC, Youth Residential Rehab Service identified as important component of service continuum if BAC closes. A portion of existing BAC operational funds could be utilised to fund this service type.</li> <li>• Statewide service provision an essential factor for consideration.</li> </ul>			
<p>2.3</p>	<p><b>Next Steps (all)</b></p> <ul style="list-style-type: none"> <li>• Communication and media plan high priority.</li> <li>• Discussion regarding ongoing referrals to BAC, and risks associated with transition from current BAC clinical model to new YPARC clinical model in Dec/Jan.</li> </ul> <p><b>Recommendations:</b></p> <ul style="list-style-type: none"> <li>• Joint communication plan is essential between key stakeholders attending today – consistent clear messages, and clear governance over Strategy.</li> <li>• Barrett Adolescent Strategy will now move into the Implementation Phase.</li> <li>• CHQ HHS will lead the implementation phase of the Barrett Adolescent Strategy moving forward. WM HHS and DoH will remain key stakeholders. Other HHSs and Departments will be included as relevant.</li> <li>• Implementation Steering Committee to be formed to drive next phase of Strategy. Sub groups will be invited to advise/support the Implementation Steering Committee as required.</li> <li>• Consider the potential to transition current BAC staff to services being established.</li> <li>• Continue to admit to BAC as required, but ensure that admissions align with criteria suited to the new clinical model (ie., YPARC).</li> </ul>	<ul style="list-style-type: none"> <li>a. Draft Project Plan to be submitted to this group in next 2 wks</li> <li>b. Propose Implementation Steering Committee membership for approval.</li> </ul>	<ul style="list-style-type: none"> <li>a. SK, LG, SS, JK</li> <li>b. SK, LG, SS, JK</li> </ul>	<ul style="list-style-type: none"> <li>a. 6/8/13</li> <li>b. 6/8/13</li> </ul>

<p><b>3.0 Attachments</b></p>	
<p>Item</p>	
<p>3.1</p>	<p>Expert Clinical Reference Group: <b>Proposed Service Model Elements – Adolescent Extended Treatment and Rehabilitation Services</b></p> <div style="text-align: right;">  <p>F:\WM HHS\BAC\ Proposed Service Mo</p> </div>

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3.2	Briefing Note (copy as sent to Queensland Mental Health Commissioner 18 July 2013): <b>Barrett Adolescent Strategy</b>	 F:\WM HHS\BAC\ Briefing Note QMHC 1
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<b>4.0 Matters for Noting</b>	
Item	Noted
4.1	Written and verbal updates have been provided to the Minister for Health, DoH, the Queensland Mental Health Commissioner, CHQ HHS, and the DETE.
4.2	Support to proceed with the closure of BAC has been received from all parties noted in 4.1 above. Closure of the BAC is reliant on adequate services being available for the target adolescent consumer group – there should be no gap in service provision.
4.3	No public announcement has been made regarding the closure of BAC.
4.4	Implementation and communications from this point forward will ensure key stakeholder involvement – WM HHS, CHQ HHS, Department of Health/MHAODB, and as relevant Metro Sth HHS.

<b>5 Meeting Finalisation</b>	
Item	
5.1	Next meeting details to be confirmed, following submission of draft Project Plan to this group by Tuesday 6 August 2013.
5.2	The meeting closed at 9:00 am.

<b>Minutes authorised by Chair as an accurate record of proceedings</b>	
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<b>Lesley Dwyer Chief Executive, WM HHS</b>	<b>Date</b>