

## Cross Sector Leadership Table

Friday 10 March 2017

9:00am coffee for 9:30am. **Meeting concludes at 11:30am.**

Logan City Council, Logan Room

Secretariat: Kellie Hinchy (e) [k.hinchy@griffith.edu.au](mailto:k.hinchy@griffith.edu.au) (ph) 3382 1163

### Agenda

Item	Time	Papers / notes
1. Coffee and informal meet and greet	9:00am-9.30am	
2. Acknowledgment of Country and welcome and introductions	9:30am-9:35am	
3. Minutes and actions from previous meeting	9:35am-9:40am	Attachment
4. Project presentation: Young Parents Under 19	9:40am – 10:10am	<b>For concept approval</b> Project group members Presentation
5. Geographic segmentation of the city	10:10am-10:25am	Sherena Oxley Presentation
6. Roadmap 2.0 – development process	10:25am-10:40am	Sherena Oxley Presentation
7. Logan Together Funding outlook	10:40am-10:45am	Matthew Cox
8. Agreeing gamechangers for 2017 - part 2 (incorporating working snack)	10:45am-11:25am	Group discussion
9. General business and meeting wrap up	11:25am-11:30am	Chair

## Membership

Margaret Allison	Chair	margaret.allison4@gmail.com
Alan Bunce	Logan Village State School	abunc3@eq.edu.au
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Pastor Ross Smith	The Vine Community Church	thevine@ozemail.com.au
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Soraya Shah	Anglicare Southern Queensland	sshah@anglicaresq.org.au
Sue Scheinpflug	Brisbane South PHN	sscheinpflug@bsphn.org.au

# Cross Sector Leadership Table

Friday 10 February 2017

9:30-11:30pm

**Attendance:** Note membership list attached to these minutes

**Apologies:** Prof Lesley Chenoweth, Prof David Crompton, Amanda Currie, Alison McClean, Jacinta Powell, Sue Scheinpflug, Soraya Shah, Janet Stodulka, Leith Sterling, Michael Tizard, Aunty Faith Green, Kim Wright, Annette Turner

**Proxies:** Luke Robinson for Janet Stodulka, Helene Fuller for Amanda Currie, Sylvia Penhaligon for Sue Scheinpflug, Bev Brook for Leith Sterling, David Eastgate for Dr Jacinta Powell, Justine Rudd for Annette Turner.

**Visitors:** Melissa Fox Health Consumers Queensland

## MINUTES

### 1. Welcome and Introductions

Ms Margaret Allison, Chair, welcomed everyone to the February meeting of the Cross Sector Leadership Table and noted the apologies.

### 2. Minutes and Action from the previous meeting

The minutes from the December meeting were confirmed. Matthew Cox reported that all action had been completed or were scheduled for discussion in 2017.

### 3. Update on Community Maternity and Child Health Hub project

Matthew Cox and Melissa Fox provided an update on discussions with Metro South Health on progressing the Community Maternity and Child Health Hub project.

It was reported that MSH had indicated in January they would no longer proceed with the project and were developing an alternative instead. Subsequent discussions had resulted in a recommitment to working together with the project group to agree a proposal to take forward. A meeting with senior MSH stakeholders was scheduled later today, Friday 10 February 2017 to progress this joint approach.

Several speakers involved in the project talked about the frustration these recent developments had caused, but were hopeful an agreed way forward could be found.

### 4. Recap on the end of year reflection process held in December

The outcomes of the December workshop were presented and a path forward on each of the main items was proposed as per below:

Issue	Next steps
Focus on game-changers	Workshop today
Service re-investment and system redesign	Stocktake close to complete. Project commencing to design process
Community leadership and governance structures	Community engagement working group
Geographic and demographic micro-communities	Discussion next meeting
Clearer Roadmap and connections between projects	Revised digital Roadmap project
Shared frameworks, learning and knowledge	Learning working group proposed. Annual symposium later in the year.
Governance and collaboration arrangements	Next meeting

### 5. Project of the month: 0-8 Community Partners proposal

Lauren Fisher and Karen Dawson Sinclair presented the 0-8 Community Partners proposal for concept approval.

The proposal was supported but discussed centred around two issues:

- how the community partners process would feed into the wider citizen engagement approach, particularly how the proposed Community Engagement Working Group would intersect with the Community Partners project
- A desire to not overdo project governance and to use existing governance structures to oversight the project.

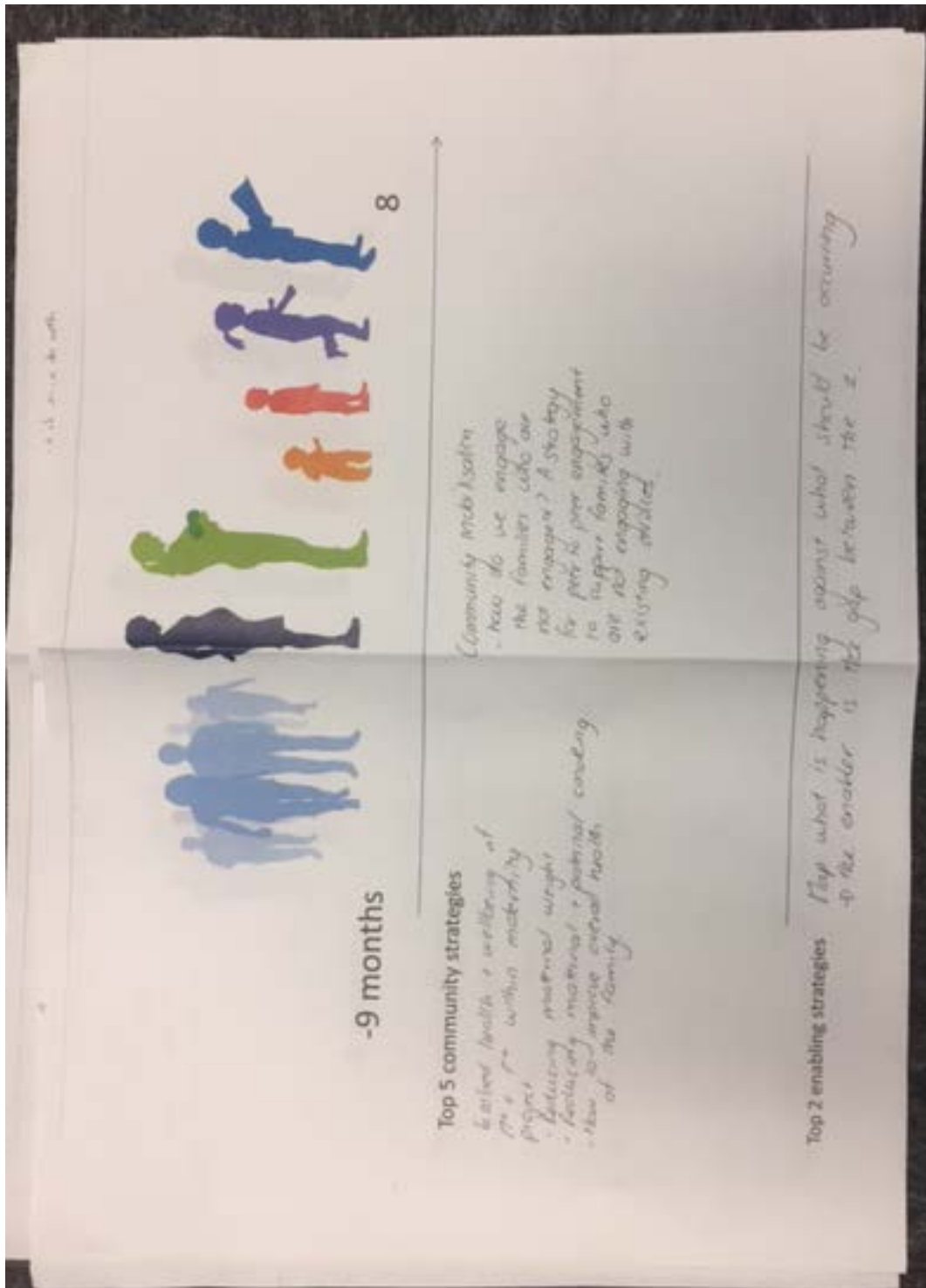
There was also a desire to receive a presentation on the broader campaign and theming that Red Suit was developing.

**Decision 10:** The project received concept approval subject to more work being done to resolve the two issues raised and subject to a further presentation on the campaign design by Red Suit.

## 6. Focussing our effort: priorities discussion about Gamechangers

A short workshop session was held to begin the process of identifying / confirming focus projects or “Gamechangers” for 2017. The session was a bit rushed, but the results of discussions are recorded below:

### Group 1



Group 2

Can we have the projects changed to be less formal? If so, because it makes the organizing - less formal.

Key themes - focusing on game changers.

What should we do with existing projects

**-9 months**

**8**

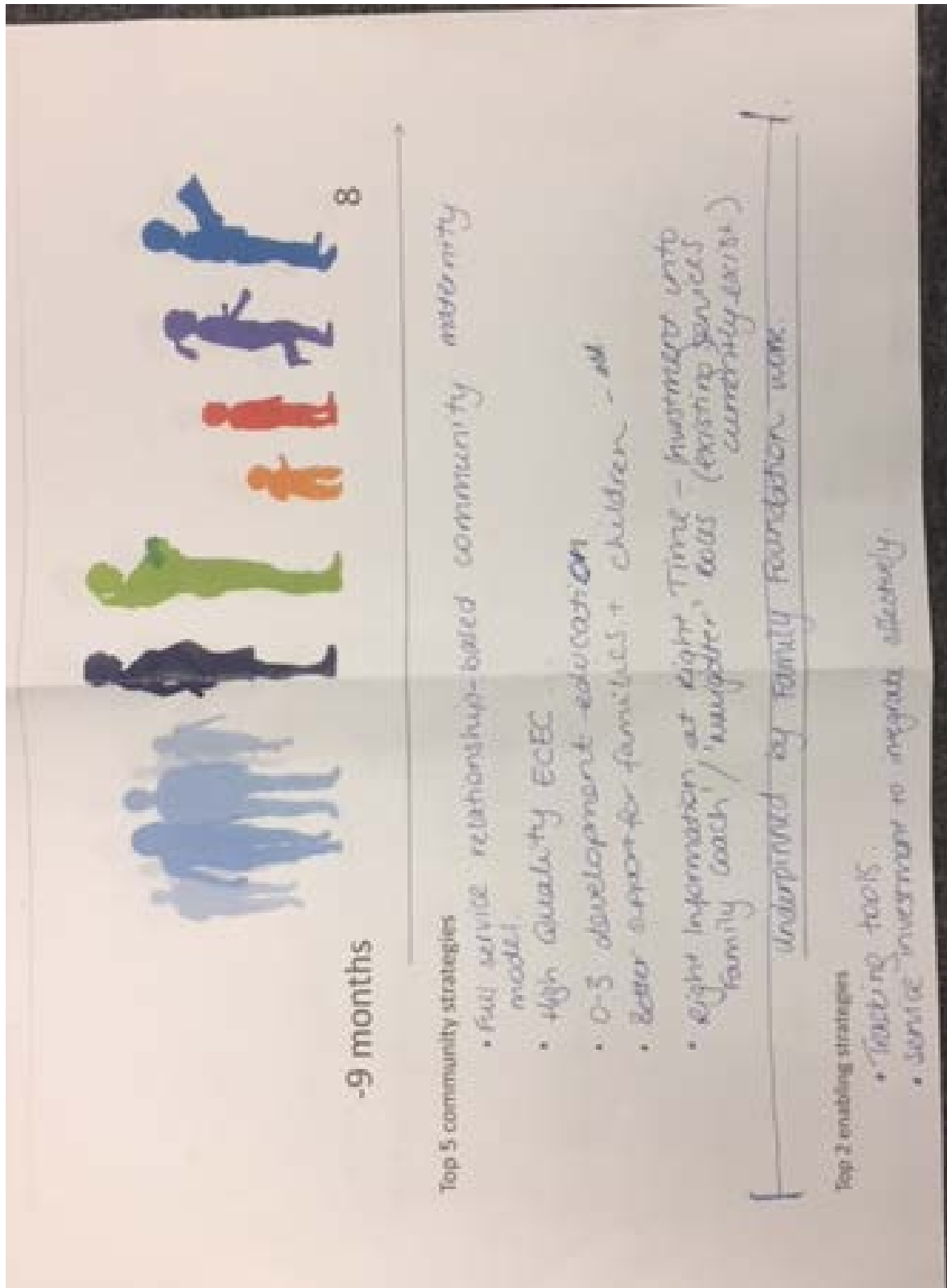
**Top 5 community strategies**

- 1) (10) - create a... (mainly)
- 2) (10) - create a... (mainly)
- 3) (10) - create a... (mainly)
- 4) (10) - create a... (mainly)
- 5) (10) - create a... (mainly)

**Top 3 enabling strategies**

- 1) (10) - create a... (mainly)
- 2) (10) - create a... (mainly)
- 3) (10) - create a... (mainly)

Group 3



Group 4

The diagram features a horizontal timeline with an arrow pointing to the right. On the left side, there is a group of four blue silhouettes representing a community. On the right side, there are four individual silhouettes in blue, purple, red, and orange, representing individuals. The number '8' is written at the end of the timeline arrow. Below the timeline, there are handwritten notes and lists of strategies.

**-9 months**

**Top 5 community strategies**

1. V. (integrating N, V + G)
2. VIII, IX. ] = Building community dialogue.
3. XVIII - Domestic + family violence prevention
4. XV + XVI = Building community dialogue around child development + conversations w/ by community vital.
5. →

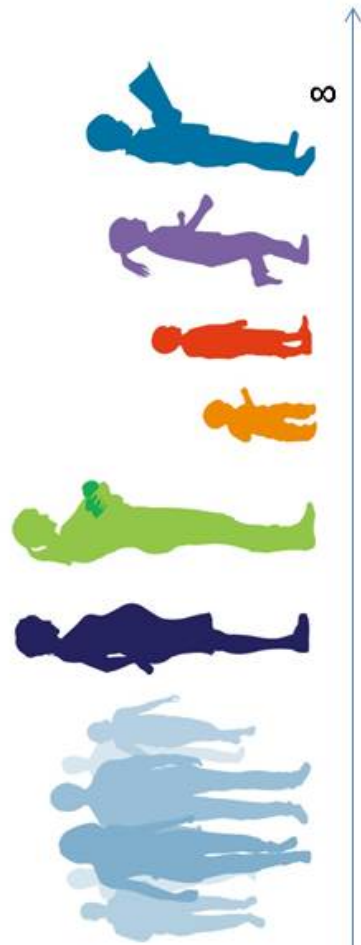
**Top 2 enabling strategies**

1. → Service investment review Initiating right priorities w. \$ need. Clarification + articulation investment. community engagement.

2. → community mobilisation strategy → governance → XV → XVI



Combined results



-9 months

8

Game changers

- Full service
- relationship-based
- community maternity
- model + holistic family wellbeing focus

- 0-3 language, brain development, literacy, parent support for reading, self regulation

- High quality ECEC & kindy strategy, including “plus models” and transdisciplinary support

Family and community foundations

- Grass roots community information / mobilisation / social inclusion campaign, with strong peer to peer and engagement focus

- Family violence and family ATODs responses linked to mental health
- Increase employment and decrease the number of jobless families

Enabling projects

- Service investment and recommissioning and service integration and system redesign. Design an ideal support system
- Right service, right time. Holistic Family coach roles.

- Logan Together enabling tools: data, asset register, new roadmap and RBA framework. Progress tracking tools

- Logan Together enabling structures and process: right people, project processes, community engagement

## **7. Meeting close**

The meeting closed at 11:35am

## Membership List

Margaret Allison	Chair	margaret.allison4@gmail.com
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### Action Register

Action Number	Date	Action	Who	Due by
16	15/07/16	The Logan Community Response to Domestic and Family Violence action plan to be included on the agenda of the October 2016 meeting.	Secretariat	Future meeting
23	09/09/16	Project of the month: Decrease smoking, drinking and drug consumption to be included on the agenda of a future meeting.	Secretariat	Future meeting
26	11/11/16	Multicultural Advisory Group to be further considered as part of a wider citizen engagement and leadership framework	Matthew Cox	Future meeting
27	11/11/16	Information to be sought on how the establishment of a Multicultural Advisory Group sits with Logan City Council Cultural Strategy	Matthew Cox and Jane Frawley	Future meeting
28	11/11/16	Community Representation issues paper and matters contained therein scheduled for discussion at future meeting	Kellie Hinchy Matthew Cox	Future meeting

### Decision Register

Decision Number	Date made	Decision
1	11/03/16	Accept the Terms of Reference as a working document.
2	11/03/16	To allow for additional proxy members as long as they are fully briefed prior to attending the meeting.
3	13/05/16	A long-term Roadmap to be delivered at the end of 2016
4	10/06/16	The Leadership Table endorsed the statement of project priorities as reflecting the Table's views.
5	12/08/16	The Leadership Table endorsed the Maternity Continuity of Care proposal in principal, subject to the detailed written proposal being finalised with stakeholders.
6	14/10/16	The Leadership Table endorsed the concept proposal for the Early detection and support for developmental vulnerabilities project and supports further development of the project.
7	14/10/16	The Leadership Table endorsed the Multidisciplinary support for Early Childhood Centres project proposal in principal and supports progress towards the development of a co-designed model of delivery
8	11/11/16	Leadership Table endorsed progressing the following 3 focus projects arising from Project 11 (Early Detection and Support) for further development: <ul style="list-style-type: none"> <li>the development of transdisciplinary support teams to work across early childhood services in several priority districts in the</li> </ul>

		<p>city</p> <ul style="list-style-type: none"> <li>the integration of public education messaging and activities relating to child health support as part of a wider Logan Together community engagement and mobilisation campaign</li> <li>the development of tools and processes to support better joined up clinical pathways.</li> </ul>
9	09/12/16	The Leadership Table provided concept approval for the <i>Ensuring Logan P-2 children have adequate nutrition to learn and grow</i> project for further development, subject to an explicit community co-design component to the project.
10	10/2/17	The 0-8 Community Partners project received concept approval subject to more work being done to resolve the two issues raised and subject to a further presentation on the campaign design by Red Suit.