

SC 3 Draft minutes of SECTCo board meeting held on Wed 1.3.17 at 22, Saxon Rd Hove

1 Present Jacqui Madders (chairman) part time, Marilyn Shaw, John Kapp (secretary)

2 Apologies Anne Pether (finance), Braila May (website) Paul Weeden, Kelly Brown

3 Minutes of last meeting on 1.2.17 were accepted as a true record.

4 Matters arising

a) Portfolio for Marilyn John proposed that Marilyn become clinical director, as Benita Scott had resigned in 2016. He phoned Benita, who agreed, but who wishes to remain on the board without portfolio. Jacqui asked about her clinical qualifications, and Marilyn said she had a degree in psychology, and that she had taught psychology for some years. She had also studied hypnotherapy for some years, and Emotional Freedom Technique, and other therapies, and has insurance to treat people. However, she has not yet joined the BABCP, BACP or BPS. Marilyn was appointed clinical director, and agreed to consider joining an appropriate qualifying body, and to provide a CV for SECTCo website. **Action Marilyn.**

b) Family constellations days Next one is on Thurs 2.3.17 at Asia's flat from 12-4pm at 12, Tintagel Court Arthur St Hove. John is also considering holding them at Essence (formerly Revitalise) 86, Church Rd Hove, as well as at 30, Franklin Rd Brighton, and as a crisis service on demand, by arrangement.

5 Possible opportunity for SECTCo to present our intervention to the STP working party of the Council

John tabled a paper, and said that he has applied to council officer Karen Amsel, to lead a delegation to the Sustainability Transformation Plan (STP) working party in March or April. She has forwarded this to the chairman (Cllr Kevin Allen) and will notify us whether he agrees to hear us, and if so, to be given the date when they are convened. We wish to make a case for our intervention to be commissioned by the CCG, and a research trial to be conducted on it.

John said he would like our delegation to include some of our directors, and also former participants of SECTCo's intervention (MBCT course with supporting meditations, including family constellations) The chairman welcomed this initiative, and asked that we make the most of this opportunity to put the case for family constellations to the working party, which was agreed.

Action John

6 Date of next Council meetings

- a) Health and Wellbeing Board (HWB) Tues 21.3.17 at 4pm Hove town hall
- b) Health Overview and Scrutiny Committee (HOSC) Wed 22.3.17 at 4pm Hove town hall
- c) Clinical Commissioning Group (CCG) Tues 28.3.17 at 1pm Brighthelm Centre.

Members were urged to attend in the public gallery, and to ask public questions (which have to be submitted a week before the meeting) **Action all.**

7 Date of next meeting Wed 29.3.17 (note change from the first Wed of the month, due to John and Marilyn being away in early April) at 930-1230 am at 22, Saxon Rd, Hove BN3 4LE.