DataKinduk

Data science and small charities

Giselle Cory, Executive Director

We're a charity that builds data science capacity in social change organisations

NSPCC





NORTH EAST



THEATRE CHANGE

Education · Awareness · Action



SHARED ASSETS)















global witness







Prince's Trust































STREETS OF LONDON













Use of AI in social sector is growing

Data Justice Lab

Over 50 local councils using predictive models and 14 police forces

See Sky News report

Guardian Research



In an exclusive global series, the Guardian lays bare the tech revolution transforming the welfare system worldwide - while penalising the most vulnerable

by Ed Pilkington in New York

All around the world, from small-town Illinois in the US to Rochdale in England, from Perth, Australia, to Dumka in northern India, a revolution is under way in how governments treat the poor.

You can't see it happening, and may have heard nothing about it. It's being planned by engineers and coders behind closed doors, in secure government locations far from public view.

Only mathematicians and computer scientists fully understand the sea change, powered as it is by artificial intelligence (AI), predictive algorithms, risk modeling and biometrics. But if you are one of the millions of vulnerable people at the receiving end of the radical reshaping of welfare benefits, you know it is real and that its consequences can be serious - even deadly.

Using machine learning to identify food bank dependence early





Project Funding, a real enabler organisation

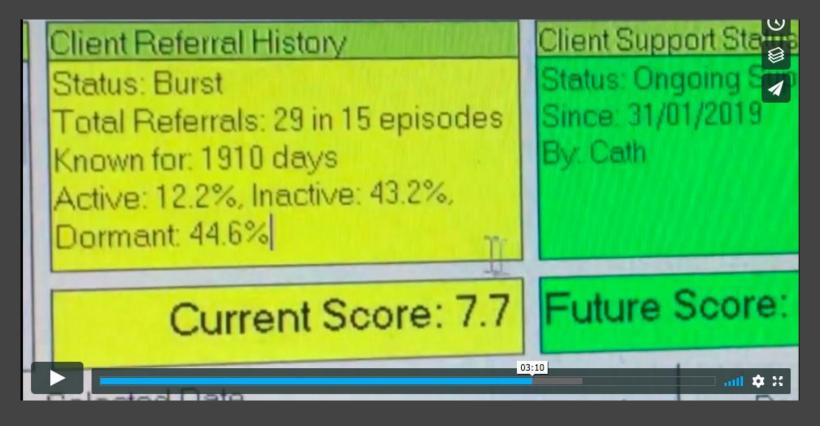




Providing packs of food, essentials and support to people in crisis in Huddersfield and the surrounding area



Applying data science talent, tools and processes to achieve social good



https://vimeo.com/343034018

Food bank use is on the rise...

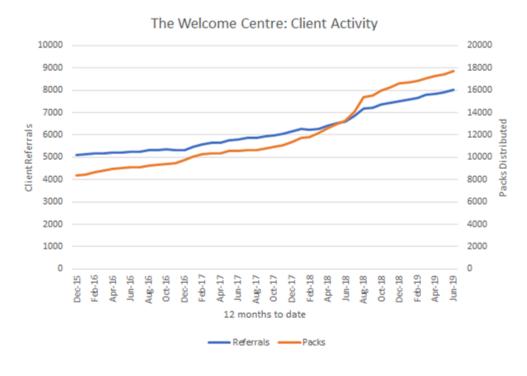


Hungry for answers

The real reasons why food-bank use is soaring

A shift in the nature of poverty, not its overall incidence, best explains their spread

Universal credit reform fails to satisfy food bank users Slow payments and benefits freezes 'much bigger deal' than rise in work allowance Foodbank Norwood & Britton OPEN NOW St. Luke's Church

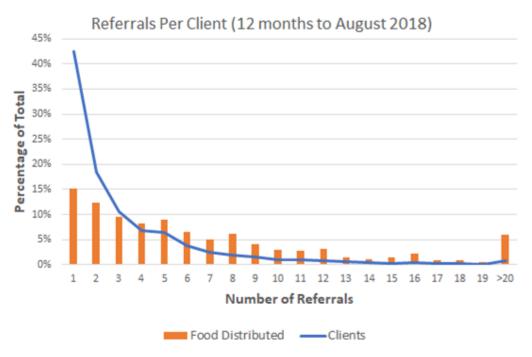


Data from the Welcome Centre



The way they are being used is also changing...

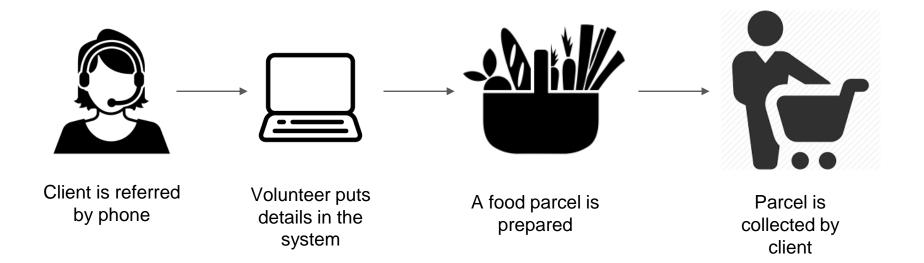
Food bank users are coming back more regularly and becoming dependent on the support



- Most clients visit relatively few times
- But the few clients who visit regularly consume a high proportion of resources and are at risk of becoming dependent
- Hence need for support

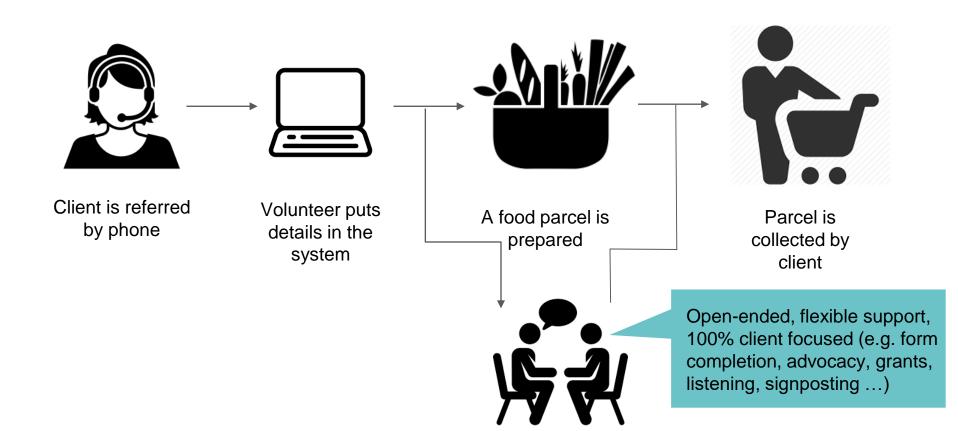
Typical Journey





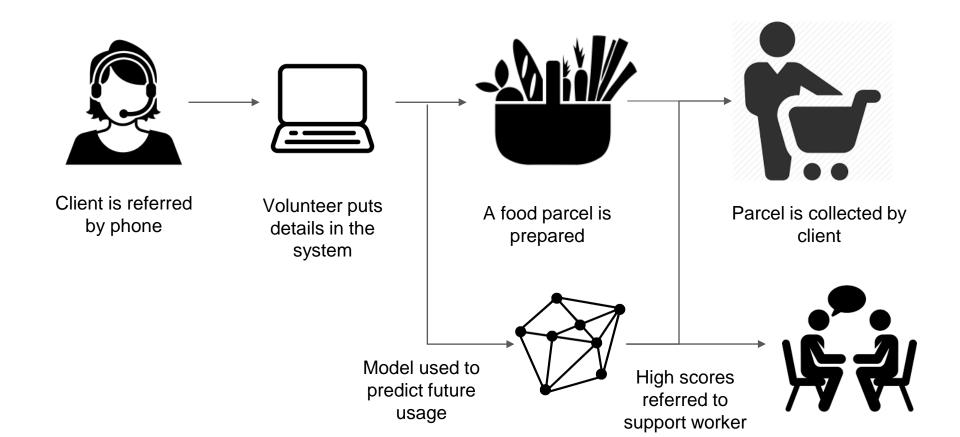
Supported Journey





Using Machine Learning to Triage





The Challenge



Integrate it into a system written in **BASIC** on Windows servers

Have it run with zero maintenance and low cost

Provide a way to retrain the model

Build a production grade model that predicts future visits

Avoid any sociodemographic bias Ensure it's GDPR compliant

Make sure the staff understand it

The Model



Client Features:

These are features that describe the client, They are typically static throughout a client history.

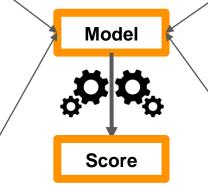
- Address Length
- Dependent Details
- Living with Partner
- Client Issues

Referral History Features:

Features derived from the pattern of previous referrals.

- # of prev. referrals
- # of referrals in given window lengths
- Time since last referral

Extra Trees Regressor



Current Referral Features:

These are features that describe the current referral

- Agency
- Referral Issues
- Referral Benefit
- Referral Domestic Circumstances

Previous Referral Features:

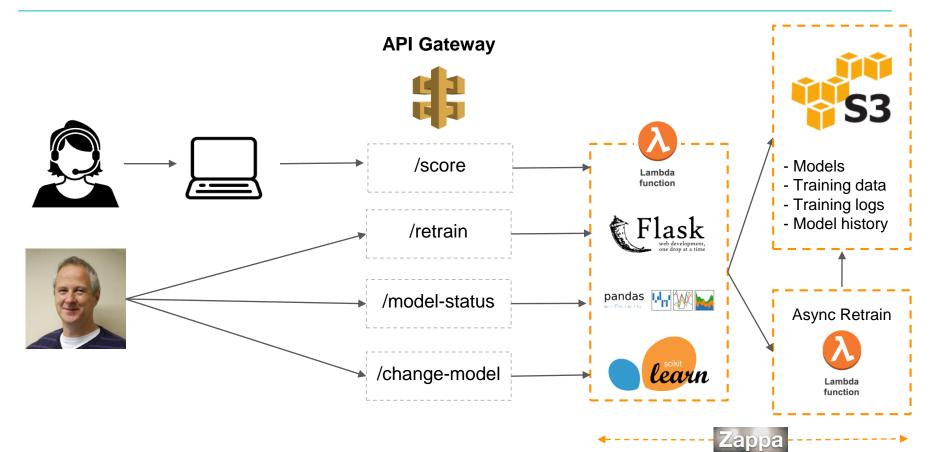
Features from previous referrals

- Previous Agencies
- Previous Issues
- Previous Benefits
- Previous Domestic Circumstances

^{**} we will not be using free text fields as these are very sensitive to the agent inputting the data

Advanced technology





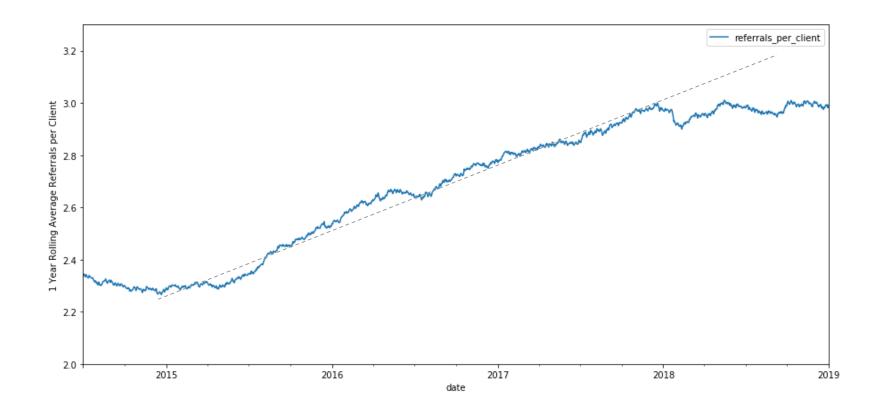


AVVS server £1.20 a month!

(and no local support overhead for The Welcome Centre)



Support and the model is reducing dependency





How well is the model working? (Anecdotal)

- 40 referrals per day, around 50% from new clients.
- ~10 model-based support recommendations made per day, depending upon overall demand and the specific clients being referred
- Very few false positives

Anecdotal evidence

- The support worker 'trusts' the recommendations and no longer spends time on manual checking
- After 9 months the system is an integral part of TWC's business processes (not sitting on a shelf gathering dust)

Direct impacts of the Welcome Centre





Early intervention

Allows the Welcome Centre to realise the goal of meeting with clients at the beginning of their journey



Time Saving

The support worker has more time to spend in direct contact with clients and spends less time reviewing new client referrals



More effective client engagement

Provision of food packs becomes part of support management plan rather than being based on ad hoc referrals



New Ways of Working

Facilitates the move from a purely reactive to a more proactive way of engaging with clients

Wider impacts of the Welcome Centre





Funding bid

Funding bid for expanding the support service submitted. This will provide a second support worker, backed by volunteers. Use of the recommendations made by the model is central to this bid

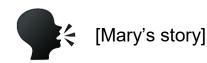
(model threshold can be adjusted to match support capacity)



Enhanced strategy

Enabled more effective proactive approach of support service to become a 'core' function within TWC

Early intervention is vital





Data-driven organisation

Good data and data analysis is now regarded as a key tool for informing strategic decision making at board level



Wider community impacts







Impact Aloud 2018 - Presentation

"Really inspiring and eye-opening about what could be achieved by a small organisation with this sort of help."



Finalist for Best Use of Data to Achieve Social Impact

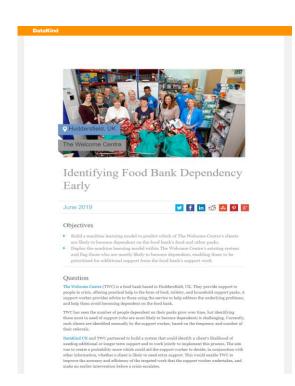
Babbage: Data to the rescue Babbage from Economist Radio





Wider community impacts - further projects

















2-year initiative to help small charities in London to improve their digital skills and analysis of data

TWC Client Journey - Mary



Refereed by Local Welfare and recommended for support by the DK model 47 year old Mary had never claimed benefits, she had worked all her life, brought up three children and was a part-time carer for her granddaughter. Sadly she had a breakdown and became very unwell. She was signed off work for three months, but soon realised that she needed to give up work to concentrate on her health and well being.

Mary made a Universal Credit claim on line with the help of her sister, but there were issues with her bank account and therefore payment was delayed. Cath saw Mary on a one 2 one basis and over the next few months, she helped Mary to do the following:

- Phone DWP to sort out the issue with her bank account.
- Complete a UC50 form medical health form.
- Prepare for the medical assessment that she had to attend.
- Apply for PIP personal independence payment.
- Apply for council tax reduction.
- Speak to the carers allowance team regarding a change in circumstance.
- Refer Mary for money advice via KNH money advice unit.

Mary now has her benefits in place, she has been found unfit for work and is entitled to higher rate benefit for 12 months, giving her the time she needs to attend counselling, so that she can get better. She was given seven food parcels during this time, five whilst her Universal Credit was processed (standard for all UC claimants) and two extra food parcels whilst the issue with her bank account was resolved.

What is AI

and Machine Learning?

→What is AI?

- →What is machine learning?
- →How could this be applied to your organisation?

→But first....







What is **AI**?

- →What is machine learning?
- →How could this be applied to your organisation?



Artificial intelligence

Artificial intelligence

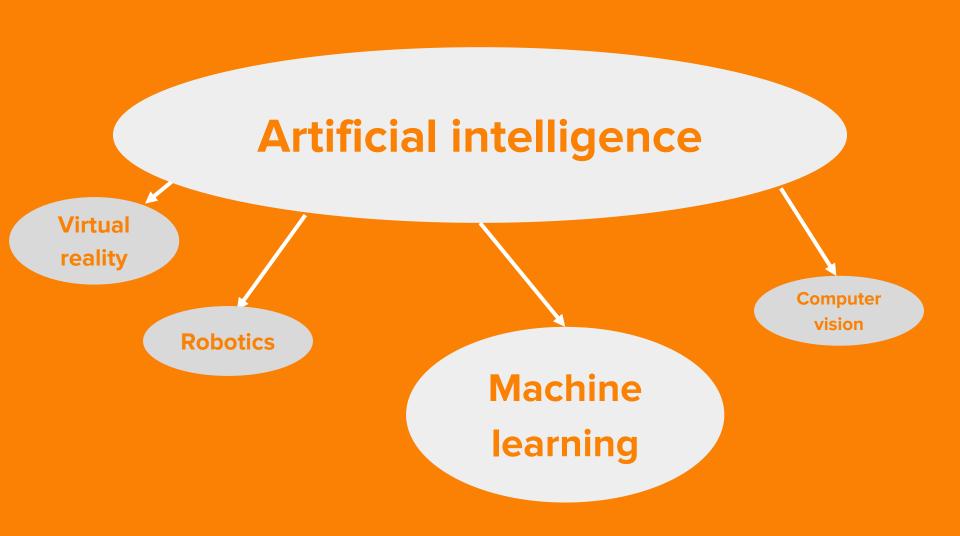
General intelligence

A machine capable of true learning

Narrow intelligence

A machines that is good at one task





→What is AI?

What is **machine learning**?

→How could this be applied to your organisation?

Machine learning

Supervised: We tell the model what we want to look out for

Unsupervised Learning: The model does its own thing

→What is AI?

→What is machine learning?

How could this be applied

to **your organisation**?

To provide additional insight or challenge/confirm existing assumptions to enable humans to deliver better services

- Understand need and demand
- Effective campaigning
- Understand the people we work with
- Evaluate services
- Improve operational efficiency

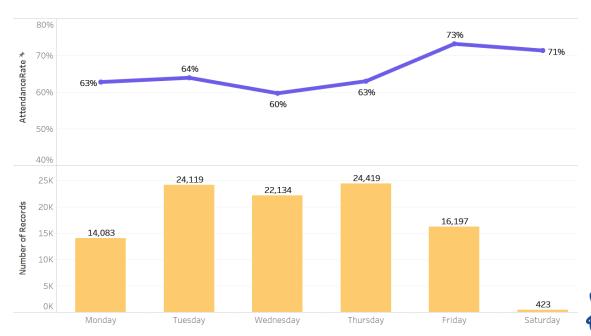
Q. Who accesses our services and where?



- Clients who live in Manchester are much more likely to visit venues in Cluster 5 – this is the closest cluster to central Manchester
- We would expect to see a pattern of clients visiting venues where they live this trend is not evident for clients who live in cluster 1 or 5.
- Clients who live in cluster 1 are more likely to visit cluster 5 venues
- Clients who live in Cluster 5 are visiting venues in all clusters, with no pronounced preference



Q. What are the best times to offer services?



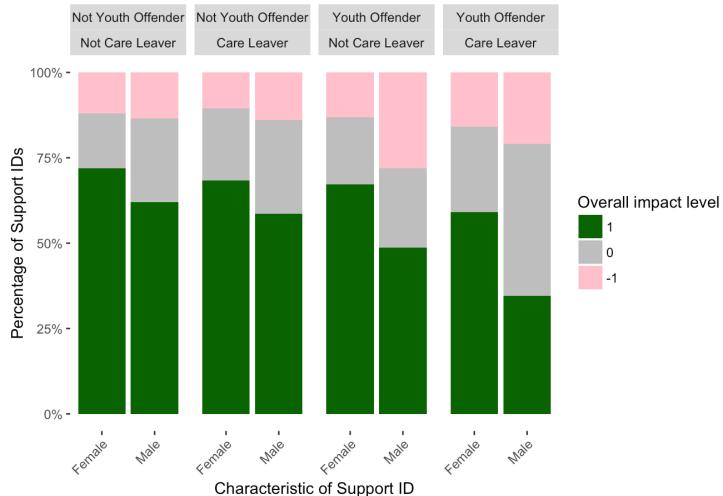
Challenges assumption that weekend classes are less attended

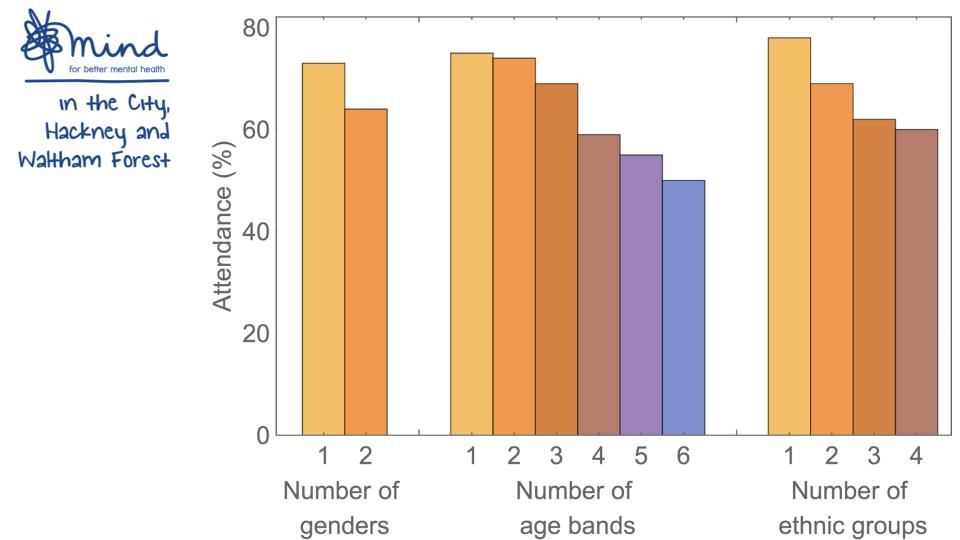




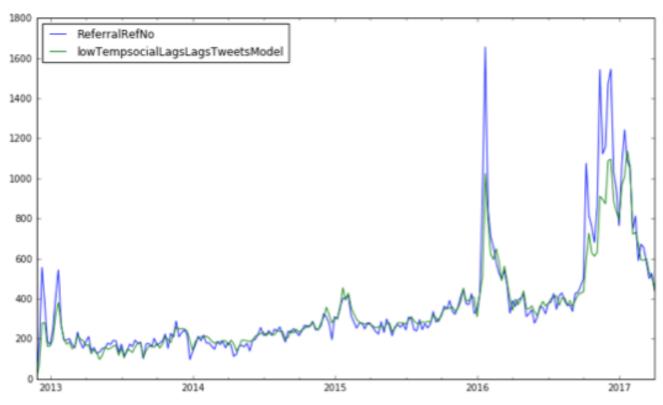


Impact by Segment: Youth Offenders By Gender





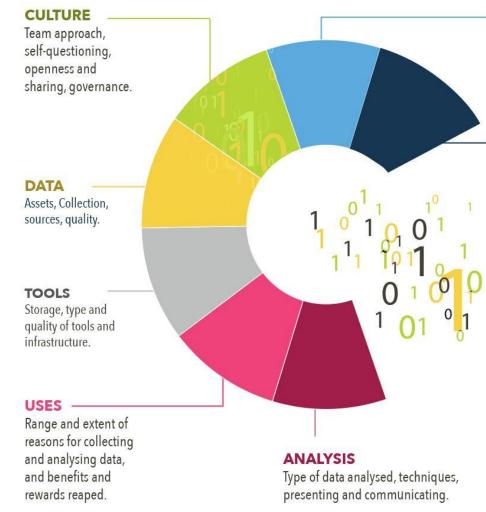




Data maturity







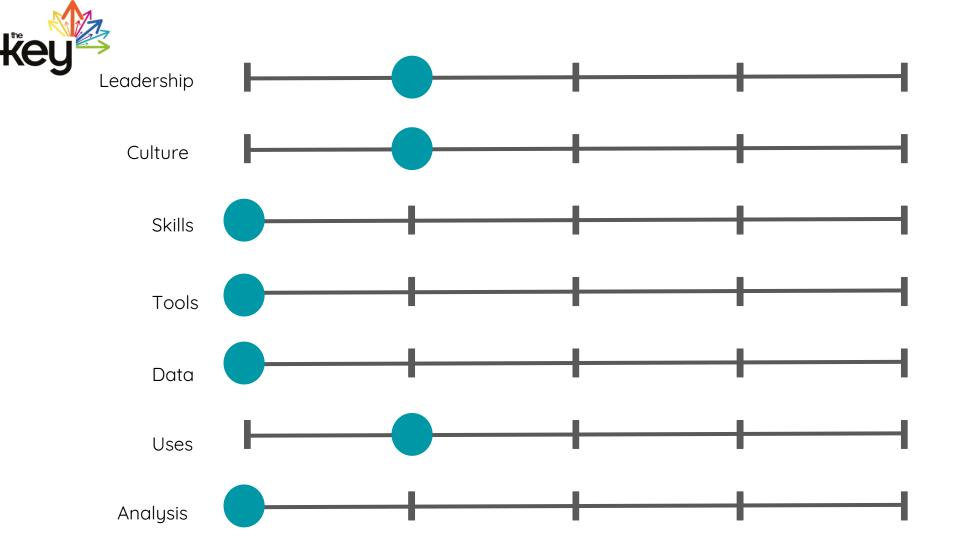
SKILLS

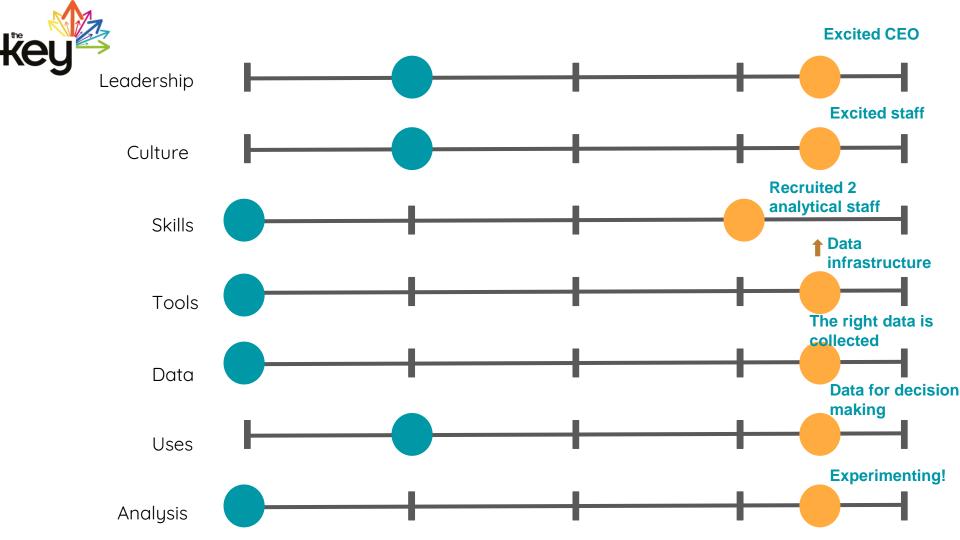
Internal capacity, roles and skill levels, access to external knowledge and expertise.

LEADERSHIP

Attitude, investment, plans for data development, alignment to business plans, capability.

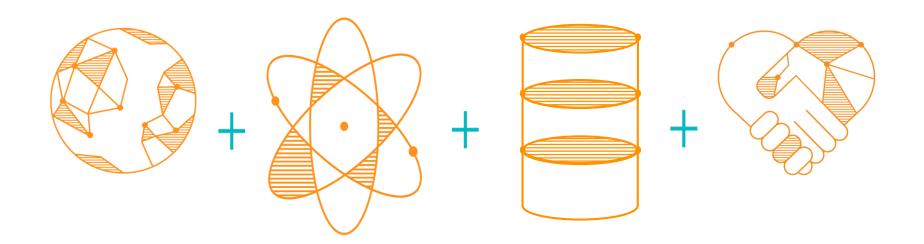
The Themes of Data Maturity





Machine learning problem framing

Ideal data for good projects have ...



Well-framed Problem

Simple (enough)
Solution

Relevant & Responsible Data

Social actor Partner

What is the problem?

- What are some of the barriers you are facing?
- Does it align with a strategic priority?

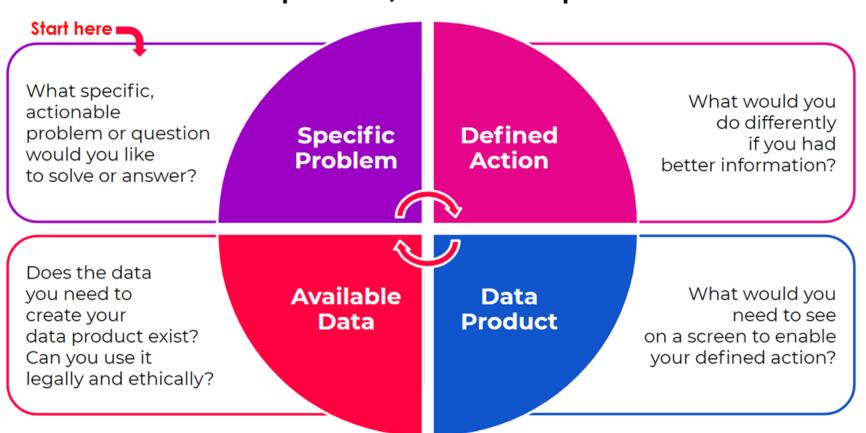


Two helpful resources:

- 1. Blog from Eddie Copeland A four step step approach to collaborative data projects
- 2. Google: Introduction to Machine Learning Problem Framing part of Google Al for Social Good Guide

Eddie Copeland: A four step step approach to collaborative data projects

Can I address this problem / answer this question with data?



Google's Introduction to Machine Learning Problem Framing Exercise

- 1. What would you like the machine learning model to do?
- 2. What is the ideal outcome?
- 3. How will you know if it is successful?
- 4. What is the output of the model?
- 5. When do you need the output and how will it be used?
- 6. If you didn't use ML, what would you use?

1. Is there a clear problem that is suitable for ML/AI techniques?

> Look at applied cases e.g <u>DataKind UK</u>, <u>Google</u>

- 1. Is there a clear problem that is suitable for ML/Al techniques?
- 2. Is there sufficient data?
 - > **Size** The more data you have, more precise the estimate. More complicated ML models require hundreds of thousands of 'rows'
 - > Quality dodgy data in = dodgy results out

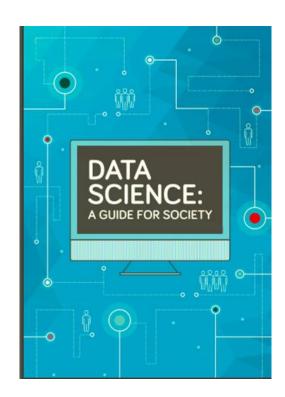
- 1. Is there a clear problem that is suitable for ML/Al techniques?
- 2. Is there sufficient data?
- 3. Are there assumptions that can be tested?

- 1. Is there a clear problem that is suitable for ML/Al techniques?
- 2. Is there sufficient data?
- 3. Are there assumptions that can be tested?
- 4. Will the resulting ML/AI be used for an action?

Doing it right

- 1. Where does the data come from?
- 2. What assumptions are being made?
- 3. Can it bear the weight being put on it?

From Sense About Science



Data Science

Step	Example
1. Set the research goal.	I want to predict how heavy traffic will be on a given day.
2. Make a hypothesis.	I think the weather forecast is an informative signal.
3. Collect the data.	Collect historical traffic data and weather on each day.
4. Test your hypothesis.	Train a model using this data.
5. Analyze your results.	Is this model better than existing systems?
6. Reach a conclusion.	I should (not) use this model to make predictions, because of X, Y, and Z.
7. Refine hypothesis and repeat.	Time of year could be a helpful signal.

Reference: Google: Introduction to Machine Learning Problem Framing https://developers.google.com/machine-learning/problem-framing/big-questions

Tips for low resource settings

People

- Upskill staff

- Upskill staff





























- Upskill staff

- Add an apprentice















- Add an apprentice

- Upskill staff





















- Add an apprentice





- Use support networks



















- Add an apprentice





- Use support networks



Social Data Society



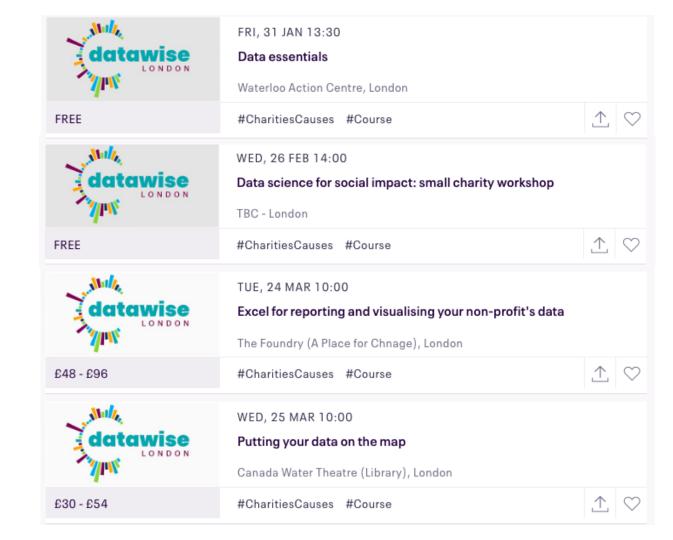
Tools

Everyone is on a digital/data journey!



Get there without code

Get there without code



Make maps without code

Make maps without code







Power BI





LONDON DATASTORE

Get coding!

Get coding!





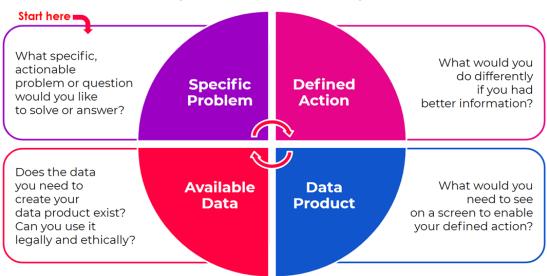
Approach

What is the problem?



What's the problem?

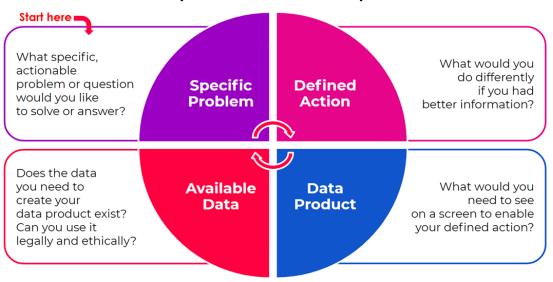
Can I address this problem / answer this question with data?



Eddie Copeland: A four step step approach to collaborative data projects

What's the problem?

Can I address this problem / answer this question with data?



INSPIRING IMPACT



Eddie Copeland: A four step step approach to collaborative data projects

Ethics and law

From Sense About Science

- 1. Where does the data come from?
- 2. What assumptions are being made?
- 3. Can it bear the weight being put on it?



Make the case

- Show, don't tell
 - Start with one thing
 - Don't worry about the tech
 - Educate your funders!

- Show, don't tell

- Use pro-bono support

- Show, don't tell

- Use pro-bono support









Statisticians for Society







About us

What does DataKind UK do?

- Data therapy
- DataDives
- DataCorps



DataKinduk

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