







Present: Akatu Marsters (MRN), Eseta Nonu-Reid (MRN) Terry Huriwai (Matua Raki), Belinda Walker (MRN), Simon Evans (Health Waikato), Carol Clarke (Health Waikato), Jenny James (TDHB), Tom Scott (TDH), Waylyn Tahuri-Whaipakanga (Tūhoe Hauora), Charity Hansen (BHT), Hinerangi Hattingh (BOPDHB), David Benton (Hanmer Clinic), Lesley Watkins (BOPDHB), Marita Ranclaud (LDHB), Di Nant (Arc Counselling), Venice Thompson (Tairawhiti), Richard Foster (Tairawhiti), Roberta Tibble (Tairawhiti), Lealofi Sio (Matua Raki), Graeme Judson (TDHB), Anne Ridgeway (TDHB), Rodney Cox (Waikato), Rachael Poaneki (Waikato), Stephen Scott (Waikato) & Vivienne Martin (MRN)

No.	Topic	Discussion Points	Planned Action	By
1.	Whakatau / Welcome	<ul style="list-style-type: none"> All welcomed by Terry Huriwai Introductions by all in attendance 		
1.1	Expectations	<p>Overview All in attendance were given the opportunity to share their expectations for the day around the strategic plan.</p> <ul style="list-style-type: none"> Refer to embedded document 	 Microsoft Word Document Expectations	
2.	Agenda Items			
2.1	Funding models for addictions discussion with P&F, MoH & Matua Raki	<p>Overview All were split into DHB groups to brainstorm “Funding Models”</p> <ul style="list-style-type: none"> Refer to embedded document 	 S:\LDHB Planning & Funding\Midland Regi Funding Models	
2.2	Reviewing 2009/10 strategic directions against the Midland and Matua Raki strategic plan	<p>Overview All were split into 6 groups to brainstorm the 6 key elements in the Midland Strategic plan aligned to “Addictions”</p> <ul style="list-style-type: none"> Refer to embedded document 	 S:\LDHB Planning & Funding\Midland Regi Strategic Directions	
2.3	Utilising feedback from Day 1 develop Midland strategic actions for 10/11/12	<p>Overview All were split into groups to discuss and identify achievable action points for the 10/11 year.</p> <ul style="list-style-type: none"> Refer to embedded document 	 S:\LDHB Planning & Funding\Midland Regi	

No.	Topic	Discussion Points	Planned Action	By
2.4	Election of MR ADD Co-chairs	<p>Nominations for Co-Chairs are:</p> <ul style="list-style-type: none"> ▪ Graeme Judson ▪ Stephen Scott ▪ David Benton <p>All nominees gave shared their history and experiences in the Addictions area to MRADD representatives.</p> <p>All MRADD representatives present agreed all 3 nominees should sit as Co-Chairs on the forum.</p> <p>All 3 nominees accepted the position of Co-Chairing MRADD forum</p>		
2.5	Final thoughts of both days	Overall everyone agreed it was a great 2 days with workshops on Day 1 and planning session on Day 2.		
2.6	Karakia – Close the day	<ul style="list-style-type: none"> ▪ Terry thanked everyone for their input and closed the day with a Karakia 		
3.0	Next Meeting	<ul style="list-style-type: none"> ▪ 15 September 2010, Best Western Braeside, Rotorua 		