

Present: Graham Mellsop, Michael O'Connell, Marita Ranclaud, Maureen Emery, Missy Katipa, Jeff Bennett, Te Pare Kingi Meihana, Eseta Nonu-Reid, Belinda Walker, Sue Mackersey (late),

Apologies: Hester Swart, David Benton, Rees Tapsell, Joleen Turnbull, Wendy Langlands,

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	▪		
1.1	Approval of Minutes	<ul style="list-style-type: none"> ▪ Correction to Previous Minutes – MHSOP Continuum Care Guidelines 2.6. the planned action not correct – Marita ▪ Approved with amendment 		
1.2	Matters Arising	▪ No matters arising	▪	
2.0	AGENDA ITEMS			
2.1	Draft Springhill Hill Letter of Agreement	<ul style="list-style-type: none"> • Email from David Benton raises multiple issues • Springhill letter is a mechanism make things clear • Contractual changes can be made regardless of MoU as these processes are separate • Need MoU for clarity versus good will that is happening now • Why is there a difference between providers under/over utilisation? • Rationalisation about what beds are contracted regionally <ul style="list-style-type: none"> ○ Salvation Army needs to be included as well ○ Regional conduit for accessing beds so that it is fair for all DHBs. ○ Need methodology for how to make this take place ○ Possible reprioritisation of beds ○ triage process ○ teleconference with AOD Leadership Network to get clarity discuss a triage process • Prepare presentation on regional beds – where they sit and the utilisation' strengths and weaknesses or providers 	<ul style="list-style-type: none"> ▪ Agenda Rationalisation of Regional AOD beds for next meeting ▪ Set up teleconference with AOD Leadership Network ▪ Prepare presentation on regional beds for next face to face meeting 	<p>Akatu</p> <p>Eseta</p> <p>Eseta/ Marita</p>

No.	Topic	Discussion Points	Planned Action	By
2.2	Draft Te Utohina Manaakitanga Trust MoU	<ul style="list-style-type: none"> ▪ Non-acute care management. Lakes SMO's have discussed section 3.2.1C ▪ Some rewording needed to make fair and balances ▪ Next draft to come to next meeting ▪ Discussion on MRCGN role in sign off 	<ul style="list-style-type: none"> ▪ Reword Lakes DHB section of the document ▪ Agenda for next meeting 	Maureen/ Michael Akatu
2.3	MH&A component of the Regional Service Plan	<ul style="list-style-type: none"> ▪ Reflects only a small part of what we are trying to do as a CGN and how we want to develop ourselves. ▪ Add a line in Governance section to say "MRCGN will align procedurally and functionally with the ALT" ▪ SDP is asking a lot without additional resource which will require reprioritising for new initiatives ▪ How do we map activities in the plan to the MRCGN vision and key objectives in developing a regional approach? 	<ul style="list-style-type: none"> ▪ Add section to plan 	Eseta
2.4	Regional Forensic Stakeholders report	<ul style="list-style-type: none"> ▪ For your interest ▪ Rees not here to speak to it ▪ Eseta has also sent out the Youth Forensic Report to the group today 	<ul style="list-style-type: none"> ▪ Add to next teleconference agenda 	Akatu
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 10.25am 	<ul style="list-style-type: none"> ▪ 	
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 9 April 2013 Teleconference 	<ul style="list-style-type: none"> ▪ 	