







Midland Maori Leadership Network - Te Huinga o Ngā Pou Hauora

Date: 15 May 2013
Venue: Best Western Braeside, Rotorua
Time: 9.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
9.30am	<ul style="list-style-type: none"> ▪ Karakia / Whanaungatanga ▪ Apologies ▪ Previous Minutes and Matters Arising <ul style="list-style-type: none"> ○ NPWR meeting in Oct/Nov – Hineroa & Phyllis ○ Feedback on national Maori representation – Phyllis ○ Feedback on Obesity as an Eating Disorder – Eseta ○ Update on Hua Oranga - Phyllis 	Hineroa	 S:\LDHB Planning & Funding\Midland Regi Feb Draft Minutes
10.00am	<ul style="list-style-type: none"> ▪ Draft Terms of Reference – please read in preparation for final discussion <ul style="list-style-type: none"> ○ Final feedback ○ Sign off subject to changes 	Phyllis	 S:\LDHB Planning & Funding\Midland Regi Draft MLN TOR
10.30am	<ul style="list-style-type: none"> ▪ MoH Service Development Plan – please read in preparation for the discussion <ul style="list-style-type: none"> ○ Getting familiar with the plan 	Eseta	 S:\LDHB Planning & Funding\Midland Regi Rising to the Challenge
12.00pm	L U N C H		
12.45pm	<ul style="list-style-type: none"> ▪ Midland MH&A Projects – please read and provide feedback <ol style="list-style-type: none"> 1. Consumer Competency Framework 2. Family Whanau Competency Framework 3. Infant & Maternal Secondary Services Project 	Eseta	 S:\LDHB Planning & Funding\Midland Regi Consumer Project Scope  S:\LDHB Planning & Funding\Midland Regi Whanau Project Scope

			 S:\LDHB Planning & Funding\Midland Regi <i>Infant Maternal Project Scope</i>
1.45.pm	(1) The Midlands Network should have representation from all DHB districts. (2) Those representatives should have a connection into their local roopu, Māori providers and Māori communities. (3) What is the connection between the Midlands Network and Ngā Purei? (4) How much money was spent on maintaining Ngā Purei and how much money is going to the Midlands Network? (5) To add to the Terms of Reference that Ngā Purei be included in the Midlands Māori Leadership Network plan and have a role to support the Midlands Network. Ngā Purei has a hui (not a conference) twice a year. This would provide a forum allowing local networks to voice their aspirations and concerns, and agree how to progress these issues. <ul style="list-style-type: none"> ▪ 	Hineroa	
2.00pm	<ul style="list-style-type: none"> ▪ Youth MH&A Summit Development – Oct 22 & 23 <ul style="list-style-type: none"> ○ What are we wanting achieve? ○ What will be the theme? ○ What do we want covered in the 2 days? ○ Who are we going to invite to present? ○ How are we going to launch and workshop the draft Competency Framework? ○ Who is going to do what? ▪ 	Eseta	
2.30pm	<ul style="list-style-type: none"> • Final Word - • Meeting closed 	Hineroa	

Please confirm attendance with Akatu Marsters by 08 May 2013 for catering purposes at Akatu.Marsters@lakesdhb.govt.nz