

Present: Eseta Nonu-Reid & Belinda Walker (HealthShare Ltd), Hineroa Hakiaha (Chair - TROK), Phyllis Tangitu & Marita Ranclaud (Lakes DHB), Marua Wharepouri (Poutiri, BoP), Hine Moeke-Murray (Te Kupenga Net Trust), Kume Leilua (Tui Ora, Taranaki), Pania Hetet (Tuhoë Hauora), Jane Hope (minutes)

Apologies: Connie Hui (BoP DHB), Eru George (Lakes DHB), Arama Pirikau (Kaumatua)

No Shows: Vanessa Wiki (Lakes DHB), Rita Tupe (Tapenakara)

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Hineroa opened with the Karakia 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> The minutes of the last meeting were approved 		
1.2	Matters Arising	<p>Hua Oranga</p> <ul style="list-style-type: none"> Phyllis highlighted the importance of documenting what funding is required – need this by December Suggestion was tabled to employ one FTE to roll out training and support to Kaupapa Maori providers in Midland instead of spending \$20K per DHB for workshops Training will be all onsite at minimal cost Outcomes to be developed and need to make sure reporting is consistent and monitored Ministry will consider funding at a local level if GMs Maori agree GMs Maori need to agree before December on funding requirements for Hua Oranga and Takarangi – two projects that have been committed to Phyllis committed to present at the next hui an overview of Takarangi process to explain its various layers and its sustainability and support 13/14 MPDS has closed <p>Nga Purei Whakataa Ruamano Meeting</p> <ul style="list-style-type: none"> Covered in agenda for this meeting <p>Draft Two TOR</p> <ul style="list-style-type: none"> Translation for Makara still required – carry forward <p>MoH Service Plan</p>	<ul style="list-style-type: none"> Evaluate funding for one FTE for training Email GMs Maori for funding input Present Takaranga at next meeting Provide translation for Makara 	<p>Eseta</p> <p>Phyllis</p> <p>Phyllis</p> <p>Arama Phyllis</p>

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		<ul style="list-style-type: none"> ▪ Simon Hardy no longer working at Ministry. Carry forward until new contact identified ▪ Michael O'Connor to be invited to November meeting to present PRIMIS <p>Other Matters Arising</p> <ul style="list-style-type: none"> ▪ Contact Casey Te Rangi from Lakes DHB to ascertain what is happening with re the proposed Maori Professional Health Workers' Register ▪ Reminder that if three meetings are missed with no apologies, group needs to discuss that representative's continued membership of the Maori Network 	<ul style="list-style-type: none"> ▪ Invite Ministry rep to meeting once identified ▪ Invite Michael O'Connor to next mtg ▪ Contact Rita to see if support required 	<p>Eseta</p> <p>Eseta</p> <p>Phyllis</p>
2.0	AGENDA ITEMS			
2.1	Draft Te Huinga o Nga Pou Hauora TOR	<ul style="list-style-type: none"> ▪ Only outstanding requirement is for Maori translation of Makara – see matters arising 	<ul style="list-style-type: none"> ▪ To be followed up 	Arama
2.2	Lakes DHB Developments	<p>Provider Arm Review</p> <ul style="list-style-type: none"> ▪ Has been a good opportunity to create change and work proactively in developing continuity of care ▪ In recent years there has been lack of Maori leadership to the extent that the Maori perspective is now token, and this review was a good opportunity to address this ▪ It has been a challenge to influence the way it goes ▪ Report being finalised but there is still opportunity to make changes of service, especially as the manager of services is now more responsive ▪ Over next 3-6 months the focus in the team will be redeveloped by disestablishing what is there and creating a new Maori environment based on Nga Pou Whakaaro <p>Addiction Workforce Plan</p> <ul style="list-style-type: none"> ▪ First draft to be released at Cutting Edge 		
2.3	Midland Projects Documents	<p>Youth Forensic Model of Care</p> <ul style="list-style-type: none"> ▪ Been working on this for 9 months in consultation with many parties ▪ Depicts exactly what is funded for and what will be provided ▪ Model of care deals only with court & prison processes and youth justice facilities ▪ All other services funded through CAMHs ▪ Maori section has been further developed as Maori youth more likely to use services ▪ Good feedback has been received 		

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		<ul style="list-style-type: none"> ▪ Clinical governance and PMgrs have signed off however one other feels youth forensic team should be delivering more ▪ It was questioned whether discussion was required about what community support was available for when youth came out of facilities. A general discussion needs to take place and the group to focus on what we are expected to deliver and where we can make a difference <p>Forensic Futures Strategic Plan Review Against Project</p> <ul style="list-style-type: none"> ▪ Ministry of Health requested Midland to review the document issued by forensic services ▪ This has been reviewed and is now ready to be issued ▪ Basic relationships have been addressed and that has been a major success <p>Midland Workforce Strategic Plan</p> <ul style="list-style-type: none"> ▪ Now in its final round of sign off ▪ Workforce role now filled and will be starting on 23 September 		
2.4	Midlands Projects Update	<p>Consumer and Whanau Competency Framework Projects</p> <ul style="list-style-type: none"> ▪ A number of family whanau workers/navigators coming into play across Midland region but there is no standard competency framework ▪ The problem with classifying consumer roles now being reflected in family whanau sector ▪ Consumer group was very receptive to developing a competency framework, but more resistance in family whanau group ▪ Sue Lewer presented to the group about the work undertaken so far ▪ 18-20 workshops were held across Midland region for consumer groups and for family/whanau groups ▪ Workshops covered: values, attitudes, skill sets and performance indicators ▪ Two differing viewpoints were evident across family whanau workers: one is by Maori for Maori, the second is mainstream services that see a split between funding of who does what ▪ It should be remembered that these projects are about the skill sets required, not the funding environment ▪ Workshops highlighted gaps, but also that skills are applicable across all domains ▪ Workshops included all roles, which gave workers a good insight into the viewpoint of the consumers ▪ Consumer group had lots of positive things happening across sector that they wanted recorded ▪ One of real challenges in the family whanau workshops was point of difference advisors see their roles as (elitist attitude) 		

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		<ul style="list-style-type: none"> ▪ Need to establish better processes to ensure regional networks get information out to all relevant parties ▪ A motion was tabled by Phyllis for a reconvening of the Tairawhiti Family Whanau workshop, funded by Midland, in order that hapu could be invited to attend. Seconded by Marita, Hine to facilitate ▪ The first draft of the complete competency frameworks document is to be reviewed prior to the Tairawhiti hui to provide context ▪ Outcomes from Tairawhiti hui will help populate the performance indicator table within the family whanau competencies framework ▪ We will provide all information to Hine to support consistency, including Takarangi and Huaranga Whakaati competencies ▪ A motion was tabled by Phyllis to hold another Taranaki hui, funded through Midland, as not all relevant parties had received invite to the first. Seconded by Hine. Whaea Kume to facilitate ▪ Process going forward is to first receive outcomes from Tairawhiti hui, then Taranaki hui will be held ▪ Narrative at front needs dedicated section on Maori world view citing the frameworks being used ▪ The Maori world view needs weaving throughout all the competency framework documents, with the Maori nursing competencies framework being used as an example ▪ <i>'By Maori for Maori with Maori'</i> section needs to be expanded and to cite Lorna Dyall who originally wrote the narrative ▪ Consumer framework will feed into Tripartite framework ▪ Clinical services still disconnected, policies could help with this ▪ There is still opportunity for feedback and members were encouraged to contact Sue or Eseta with comments ▪ On behalf of the group, Hineroa thanked Sue for the presentation and acknowledged the work done to date <p>Infant & Maternal Continuum Project</p> <ul style="list-style-type: none"> ▪ Stocktake undertaken to see what is currently being funded ▪ Maori feature highly in birth rates (poor attendance at pre- and post-natal clinic appointments) ▪ Five DHBs represented plus Tui Ora and Hauora Waikato ▪ A view was expressed where services offered are very white, with few choices on locations for pre and post-natal appointments ▪ Need to ensure Maori represented throughout document ▪ Tui Ora and Hauora Waikato will present their model of care at next workshop 	<ul style="list-style-type: none"> ▪ Coordinate Tairawhiti hui ▪ Send complete framework documents to Phyllis ▪ Send all competency documents to Eseta ▪ Coordinate Taranaki hui ▪ Send list of Taranaki hui attendees to Whaia Kume ▪ Update narrative ▪ Edit document with Maori world view ▪ Edit By Maori... section ▪ Provide comment and feedback on competencies 	<ul style="list-style-type: none"> Hine Sue Phyllis Whaea Kume Eseta Sue Sue Sue All

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		<ul style="list-style-type: none"> ▪ Draft report being written from first workshop ▪ Second workshop yet to be scheduled but likely to be mid- to end of September 		
2.5	Nga Purei Whakaata Ruamano Wananga	<ul style="list-style-type: none"> ▪ Objective: to acknowledge that the collective is still here and celebrating MH&A successes ▪ The timing of this (November) was queried in light of the Youth Summit being held in October, and a suggestion tabled to reschedule it to February/March, i.e. still in Financial Year ▪ Commitment around GMs Maori to hold at least 4 per year – they need to know costs for funding ▪ Continuous quality of improvement suggested as theme ▪ He Ritenga cultural audit tool being implemented at HealthShare, which may be a good topic for the programme ▪ A suggestion was tabled and approved that Ana Sokratov and Trish Davis present their Kaupapa Maori Services report review in a joint presentation with Lynda Lane ▪ The above presentation will be made at a hui next week, after which the presentation will be circulated ▪ Members of the group were encouraged to send through questions for the presentation ▪ A framework for the event is to be drafted 	<ul style="list-style-type: none"> ▪ Email Phyllis dates of Maori conference in March to coordinate dates ▪ Ensure HealthShare executive team advised of He Ritenga tool ▪ Invite Ana, Trish and Lynda to present ▪ Circulate presentation ▪ Send questions for presentation ▪ Draft event framework 	<p>Hineroa</p> <p>Phyllis</p> <p>Eseta</p> <p>Eseta</p> <p>All</p> <p>Eseta, Phyllis & Hineroa</p>
2.6	Updates	<p>Youth Summit Update</p> <ul style="list-style-type: none"> ▪ Youth sub-group formed who are developing a fixed, very interactive programme so no call for abstracts ▪ Planning going well ▪ Provider arm stream has 9 half-hour slots currently available ▪ Keynote speakers nearly finalised. Hamiora for Youth Stream day one, day two Paula from Bay of Plenty ▪ Theme: RISE UP to recovery, to the challenge, to the future ▪ Focusing on innovation in terms of things that work really well <p>Family/Whanau Summit Update</p> <ul style="list-style-type: none"> ▪ Tariana Turia to be invited as keynote speaker for Family/Whanau summit ▪ Theme of the family/whanau was rejected at Workforce meeting as too negative, but this group did not agree with this decision. 	<ul style="list-style-type: none"> ▪ Send event details/invite to Phyllis for forwarding 	<p>Eseta</p>

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		<ul style="list-style-type: none"> It is being ensured there are strong Maori speakers at each of the sessions. ▪ Maori phrases will be supplied to support the theme titles for all the summits. 	<ul style="list-style-type: none"> to Tariana ▪ Supply Maori theme phrases 	Eru & Arama
2.7	Haehaetu Barrett Resignation & Replacement	<ul style="list-style-type: none"> ▪ Marita suggested more child services experience was required on group due to prevalence of child initiatives ▪ Expression of interest to be circulated ▪ A suggestion was also tabled that a Maori Wairau representative was added to group and Trisha Bennett was recommended and supported by the group. Other suggestions to be sent through by members 	<ul style="list-style-type: none"> ▪ Circulate EOI ▪ Invite Trisha Bennett to sit on Maori Network ▪ Send through other Maori Wairau suggestions 	Eseta Eseta All
2.8	GM Maori Representation on Clinical Governance	<ul style="list-style-type: none"> ▪ Directive from Ministry that more GM Maori representation required on Clinical Governance Forum ▪ Phyllis has been appointed as dedicated GM Maori representative 		
2.9	Any Other Business	<ul style="list-style-type: none"> ▪ Eseta announced Midland had been awarded 13 scholarships ▪ Skype to be used on iPod at November meeting for Hineroa if possible 	<ul style="list-style-type: none"> ▪ Circulate Te Rau Matatini report ▪ Arrange iPod and Skype for November meeting 	Eseta Eseta
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ Hineroa said the closing karaka and the meeting concluded at 2pm 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 13 November 2013 Best Western Braeside, Rotorua 		