

Present: Belinda Walker (Midland MH&A), Eseta Nonu-Reid (Midland MH&A), Connie Hui (BOP DHB), Donna Blair (Te Utuhina Manaakitanga Trust), Hine Moeke-Murray (Te Kupenga Trust), Hinemoerangi Ngatai-Tangirua (Tui Ora Ltd), Marita Ranclaud (Lakes DHB), Phyllis Tangitu (Lakes DHB), Pania Hetet (Tuhoe Hauora), Patricia Bennett (BOP DHB), Shona Tahau (Minute Taker), Arama Piareka (Kaumatua)

Apologies: Nathalie Esaiiah-Tiatia (Midland MH&A), Kume Leilua (Tui Ora Ltd), Vanessa Wiki (Resigned)

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Hine Moeke-Murray welcomed everyone and Arama Piareka opened with karakia. 	<ul style="list-style-type: none"> 	
1.1	Approval of Minutes	<ul style="list-style-type: none"> The minutes were accepted as a true and accurate record Passed – Phyllis Seconded - Hinemoerangi 	<ul style="list-style-type: none"> 	
1.2	Matters Arising	<ul style="list-style-type: none"> Summit is on the agenda for today. Hua Oranga – funding through DHB, role– send to GM's Maori, may contribute to that role. Phyllis waiting to hear from Ron for the proper way to go – GM's Maori/CMs. Now time to show value. Should be mobilised within next few weeks. Unsure of proper process. Positive to go forward with this. Need to make sure Ron doesn't drop us off. Connie asked to please clarify the \$85,000 for project manager. It was \$25,000 from each DHB plus additional costs. More value added to have position regionally. IT role – to identify how all groups/providers to talk to each other. Waikato and Lakes rolling out this year. Te Rau Matatini happy to keep funding – need to be more flexible. 2.5 – rolling again. Cynthia now project manager, communicating with internal auditors. Stocktaking to move it forward again. Will flow on to other districts. Midland GM's – Cynthia presented at hui, developing a plan. Midland are leading the way. See more momentum. Four regional audits and 4 MH by June. 2.7 – EOI – held off. Any lack of representation, can keep them involved to 		

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		present etc. Will not go to EOI process to get membership, but will second from sector. If need something, specific. All agreed		
2.0	AGENDA ITEMS			
2.1	Maori MH&A Summit 11th & 12th March 2014 discussion – key decisions need to be made:	<p>Has funding been confirmed?</p> <ul style="list-style-type: none"> Funding – share cost. Phyllis will work with Eseta and GM's Maori, Te Rau Matatini and Matua Raki. <p>Where is the venue?</p> <ul style="list-style-type: none"> Novotel may not be suitable. Marae or Rydges tossed around as venues. <p>Do we need a steering group to drive this between meetings?</p> <ul style="list-style-type: none"> Yes need a steering group. Phyllis happy to feedback. Hine Moeke-Murray and Hinemoerangi volunteered. Outline of Day 1: 9.30 – Keynotes, 10.20 – Panel, 10.30 – Morning Tea, 11.00 – 12.30 – Breakaway ½ hours streams, 12.30 – Lunch, 1.00 – 2.00 – Keynote, 2.00 – 5.00 – 5 x ½ hour slots with tea break at 3pm, 5.00 – 6.00 – break, 6.00 – Dinner with inspirational keynote. Phyllis will raise on keynoters then plan other things around. Consensus was for a 2 day summit – networking is invaluable. <p>Should we shift the dates?</p> <ul style="list-style-type: none"> Change date to 30th April and 1st May <p>Who do we invite to present?</p> <ul style="list-style-type: none"> Confirm theme today? Tug of War Te Wero? Clinical vs cultural. How do we influence change? Arama said it is not a challenge anymore. Need a clearly defined definition for wananga. It's not a tug of war either. Need more to inoke rights as tangata whenua. Find a Maori word and then define in English, not the other way around. Determine Maori leadership. Te Wananga Matuaranga. Maori perspective – need to re-evaluate our perception of Kaumatua – put it in perspective of this take. Want to celebrate where we have come from and where to in the future. “Manawamai te mauri nuku, Manawamai te mauri Rangi, Ko te mauri kai au he mauri tipuaka pakaru mai te po”. Manawa – heart, has many parts. Manawamai – giving body to the spirit. Affected by the assemblance of night and day. Discussion took place. 150 to attend – ball park figure. Will send a flyer out advertising once speakers are booked. 	<p>Get quotes from both</p> <ul style="list-style-type: none"> Confirm Keynotes Finalise Theme 	<p>Akatu</p> <p>Phyllis</p> <p>Phyllis & Steering Group</p>
2.2	Regional Services Plan – MH&A Workplan	<ul style="list-style-type: none"> Final draft - next goes to regional PMgrs and CG for approval. Eseta provided information on the Regional Service Plan PRIMHD – 16 projects. Phyllis acknowledged Belinda's work and keeping everyone informed. Budgets have been cut, so doing what is essential. 	<ul style="list-style-type: none"> 	

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		<p>Some discussion.</p> <ul style="list-style-type: none"> ▪ Trauma Informed Care – scoping DHB’s and how it impacts family/whanau. Will have a cultural component. Would like to bring in Deborah Wells for training. There is funding earmarked for it. ▪ Phyllis asked about the last point and whether it was in the right place. Eseta said by the time it is implemented it will be 2015/16. ▪ Everyone agreed with the current plan 		
2.3	Suicide Prevention for Maori & Pacific	<ul style="list-style-type: none"> ▪ First action plan was 2008/2012 – how government was going to address. Five national pilot roles were created to rollout suicide strategy, provided with innovative initiatives. Tariana Turia has been behind Suicide Prevention from the start, in fact there is \$12 million for strategy for Maori and Pacific. 2013/2016 – builds on past development, focuses on Maori and Pacific – how to reduce suicide across the country. ▪ Te Rau Matatini was given the role of Maori and Le Va for Pacific. They will look at training programs and ensure they are good for Maori and Pacific. Phyllis will send out Panui for funding and will send out information as received from governance groups. There was some discussion. Arama asked was the cultural component measured in Kawerau? It needs to be captured. Whakawhanaungatanga, karakia would have occurred at a whanau level. Patricia said you have to have the hiha otherwise you are a hoha. Keep suicide on the agenda. Phyllis will send out anything that is happening nationally. ▪ “Waka Hourua” has been launched. There is a \$2 million putia available. Website www.wakahourua.co.nz is up and running. Also includes post suicide. First time Maori and Pacific have worked together. Midland should be tendering for both Maori and Pacific funding. Any questions to Eseta. Eseta will send any information to NGO distribution list. 	<ul style="list-style-type: none"> ▪ Send out links to group 	Eseta
2.4	Final Whanau Competency Report	<ul style="list-style-type: none"> ▪ To be completed this year. An Executive Summary has been inserted, aligned with national advisors work. Guidance rather than a must have. This is what you should be looking for. Eseta gave some background. Phyllis mentioned it was very comprehensive – well done. She would like to see addition more than a guiding document. Recommended to Portfolio Managers to adopt document, once ratified, it goes with a letter to put out far and wide and put a paragraph into contracts. Arama said accountability needs to be factored in – it can be lost in policy. Can ask Te Ao Whanau Leadership hui tomorrow. Needs also to be sent to GM’s Maori – honoured and understood. 		

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		<ul style="list-style-type: none"> ▪ National Seclusion and Reduction Project – Eseta provided a background about Te Rau Matatini and the Maori component to the project. Te Pou is the lead WFC to the project. Tairāwhiti was used as a model. Te Rau Matatini has only recently come on board and came via Clinical Governance with a request for information. At the regional WF Leadership meeting Kahu reported that Te Rau Matatini will not be involved in the project any longer as Te Pou has employed a Maori consultant to provide undertake this work. ▪ Concern expressed that this is not in the best interest of Maori to have a Pakeha organisation saying what is good for Maori. Arama said there are issues with a clinical team applying policies that do not cater for Maori needs. ▪ Phyllis and Eseta will send a letter from the forum supporting Te Rau Matatini. Also needs to be raised at governance level. 	<ul style="list-style-type: none"> • Send support letter to Te Rau Matatini 	Phyllis & Eseta
2.5	Consumer & Whanau Summit Evaluation Report	<ul style="list-style-type: none"> ▪ Final draft. Youth summit still being written – objectives and strategies. By May – what priorities are. ▪ Consumer and Whanau Summit report - Overall a message of hope. Report will then go for signoff then published and released. Phyllis will give Eseta small tweaks. ▪ Lack of support from some advisory groups disappointing. ▪ All agreed with the report findings 	<ul style="list-style-type: none"> ▪ Send to CGN and PMgrs Group for sign off 	Eseta
2.6	Standing Items	<p>Te Rau Matatini Scholarships Update</p> <ul style="list-style-type: none"> ▪ Scholarships now closed. 2 x Harry Pitman applications from Midland. Kahu will keep us updated on those accepted. ▪ Healing our Spirits conference is going ahead. Starting to do abstract and promotion. Website will be up soon. Waikato University is booked for the venue – accommodation only needs to be paid. Link will be sent out. <p>PRIMHD Governance Update</p> <ul style="list-style-type: none"> ▪ 16 projects, Belinda on 9 projects. National consistency most important. ▪ COPMIA – using codes. Marita mentioned there needs to be discussion at Portfolio Manager’s level – adds value to codes. Any feedback to Belinda – needs to have Maori for cultural component. Either sit in on teleconference or email support widely. <p>Workforce Planning Lead Update</p> <ul style="list-style-type: none"> ▪ Nathalie to provide report to Te Pou that then goes to the Ministry. <p>Midland Projects Update</p> <p>Phase I Perinatal Infant Project Report - Have we got this right for Maori?</p> <ul style="list-style-type: none"> ▪ Just about there. Altering report to include Lakes data, then finalise. Phase 2 over next couple of months – to agree on MOC and match up. 	<ul style="list-style-type: none"> ▪ 	

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		<ul style="list-style-type: none"> ▪ AOD light in Phase 1. Maori also light and Fetal Alcohol Syndrome. ▪ Have a look and feedback if ok. Closing date is 14 Feb. ▪ Phase 2 will cover more details pick up workforce needs and early intervention. Some discussion had on support and problems with multiple organisations <p>Other Items</p> <ul style="list-style-type: none"> ▪ Arama gave his korero on cultural work practices, the tools for working. 		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ Closing comments and Karakia by Arama. Meeting concluded at 2pm 	▪	
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 14 May – Best Western Hygate, Hamilton 	Please confirm attendance for accommodation & catering purposes	