








Midland Portfolio Managers

Date: 21 February 2012
Venue: Best Western Braeside, Rotorua
Time: 10.00am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.45am	M O R N I N G T E A		
10.00am	<ul style="list-style-type: none"> ▪ Whanaungatanga ▪ Chair Election ▪ Apologies ▪ Previous Minutes and Matters Arising 	Chair	 S:\LDHB Planning & Funding\Midland Regi
10.30am	<ul style="list-style-type: none"> ▪ Blueprint II ▪ Please read and note questions at end of each section for discussion 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
10:45am	<ul style="list-style-type: none"> ▪ Youth Forensic Guidelines ▪ Discussion on how the guidelines will impact on Midland and feedback from Marita re National Reference Group meeting 	Eseta Marita	 S:\LDHB Planning & Funding\Midland Regi
11.45am	<ul style="list-style-type: none"> ▪ Healthy Beginnings ▪ Is this local development or are there regional developments? 	Eseta	 S:\LDHB Planning & Funding\Midland Regi
12.15pm	L U N C H		
1.00pm	<ul style="list-style-type: none"> ▪ Devolution of 09/10 Blueprint funding 	Lesley	
1.20pm	<ul style="list-style-type: none"> ▪ Inpatient Eating Disorders beds 	Katherine	
1.40pm	 S:\LDHB Planning & Funding\Midland Regi Draft MH Section	Katherine	 S:\LDHB Planning & Funding\Midland Regi Covering Email from Ruth
2.00pm	<ul style="list-style-type: none"> ▪ Regional MH&A Underspend projects for 12/13 discussion 	Eseta	
2.15pm	<ul style="list-style-type: none"> ▪ PRIMHD update and regional bed utilisation update 	Belinda	 S:\LDHB Planning & Funding\Midland Regi
2.30pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by 14 February 3.00pm for catering purposes at Akatu.Marsters@lakesdhb.govt.nz