




Midland Portfolio Managers Network

Date: 13 March 2013
Venue: Teleconference – Dial In: 083032 Pin No: 531483
Time: 10.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document																																													
10.30am	<ul style="list-style-type: none"> Welcome / Whanaungatanga Apologies - Lesley Previous Minutes and Matters Arising 		 S:\LDHB Planning & Funding\Midland Regi																																													
	<ul style="list-style-type: none"> MH&A component of the Regional Services Plan - please read for discussion and prioritisation 	Eseta	 S:\LDHB Planning & Funding\Midland Regi																																													
	<ul style="list-style-type: none"> Draft Springhill Service Letter of Agreement – please read for discussion 	Eseta / Marita	 S:\LDHB Planning & Funding\Midland Regi																																													
	<ul style="list-style-type: none"> Joint Midland feedback on PP7 <p>4. Describe the methodology used to ensure adult long-term clients have up-to-date relapse prevention plans and that appropriate services are provided. DHBs that have fully implemented KPP across their long-term adult population should state KPP as the methodology.</p> <p>5. Report the number clients according to the following matrix.</p> <table border="1" data-bbox="316 1008 787 1270"> <thead> <tr> <th></th> <th></th> <th>Number of adult older clients including AOD</th> <th>Child and Youth</th> <th></th> </tr> </thead> <tbody> <tr> <td>1</td> <td>In Paid employment >30 hrs a week</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>In Paid employment <30 hrs a week</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3</td> <td>In Training/education program</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4</td> <td>Work ready but unable to find work</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5</td> <td>In Activity program</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6</td> <td>Retired or work not applicable (This includes those who are not yet work ready)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>7</td> <td>Voluntary Work</td> <td></td> <td></td> <td></td> </tr> <tr> <td>8</td> <td>Unknown</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Number of adult older clients including AOD	Child and Youth		1	In Paid employment >30 hrs a week				2	In Paid employment <30 hrs a week				3	In Training/education program				4	Work ready but unable to find work				5	In Activity program				6	Retired or work not applicable (This includes those who are not yet work ready)				7	Voluntary Work				8	Unknown				Lesley / Katherine	
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	<ul style="list-style-type: none"> Reporting requirements for PP26 	Katherine																																														
	<ul style="list-style-type: none"> Draft Te Utuhina Manaakitanga Trust MoU 	Marita / Eseta																																														
	Standing Items: <ul style="list-style-type: none"> Work plan CEO HealthShare updates Regional forum updates from those nominated to attend PRIMHD Workforce Local area updates Impacts of AOD Qualifications Guidelines on sector 																																															
12.30pm	<ul style="list-style-type: none"> Meeting closed 																																															

**Please confirm attendance with Akatu Marsters by 06 March 2013 at
 Akatu.Marsters@lakesdhb.govt.nz**