




No.	Topic	Discussion Points	Planned Action	By
	<b>Scopes</b>	<ul style="list-style-type: none"> <li>▪ Lesley raised a concern from the perspective of spending money on these projects without knowing how the outcomes will be implemented and utilised</li> <li>▪ Very difficult to make changes with guidance/best practice documents. How will these projects get teeth to produce outcomes? Will it get linked into any national process? We have to justify why these are important to Midland region and why we need to fund them</li> <li>▪ With Consumer Competencies, Midland is working in partnership with NDSA and Te Pou to devise national consumer competencies framework. Midland is funding this part of the project</li> <li>▪ When fed into project Te Pou is running, Midland will be clear about its expectations on outcomes</li> <li>▪ Would it become a national framework through working with National Consumer Advisory Network and MoH?</li> <li>▪ Lesley questioned why aren't we using existing channels to drive change rather than undergoing this process?</li> <li>▪ Need to be more than "nice to have" to take part in these projects.</li> <li>▪ If it works well in Midland, would it not be picked up nationally anyway?</li> <li>▪ We need to focus on what is good for Midland.</li> <li>▪ Need to talk to MoH and Workforce re getting national endorsement.</li> <li>▪ Whanau: working alongside commission.</li> </ul> <p><b>Infant Maternal Stocktake</b></p> <ul style="list-style-type: none"> <li>▪ Eseta recommended a "phased approach" which was agreed. Phase 2 to be developed after Phase 1</li> <li>▪ Roz must also make sure we have got the Project Scope right, and send out stocktake documents for feedback to be discussed at a future teleconference</li> </ul>	<ul style="list-style-type: none"> <li>▪ Amend project scope document &amp; circulate</li> <li>▪ Send out templates and docs and collate feedback</li> </ul>	Eseta / Roz
2.3	<b>Addiction Presentation to MRCGN</b>	<ul style="list-style-type: none"> <li>▪ Please refer to embedded document for feedback</li> </ul> <div style="text-align: center;">  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p> </div>	<ul style="list-style-type: none"> <li>▪ Slides to be updated are per feedback</li> </ul>	Eseta
2.4	<b>General Business</b>	<p><b>Residential AOD Agreements</b></p> <ul style="list-style-type: none"> <li>▪ Check any residential CCPS provider AOD and MH</li> <li>▪ Clause to be added to reflect recommended policy re funding contributions/deductions</li> </ul> <p><b>PRIMHD</b></p> <ul style="list-style-type: none"> <li>▪ Working around wait times and analysed some PP8s – data is now fuller.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Draft new clause and circulate for comment</li> </ul>	Rachel

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		<p>Spreadsheet will be circulated together with info on questions that need to be asked around it. (can wait until June for Waikato).</p> <ul style="list-style-type: none"> <li>▪ Midland are leading this process out nationally</li> <li>▪ Issue with one of classic management systems which is used by Recovery Solutions and Supporting Families – can't book same person twice, so significantly under reporting. Some thinking of changing to another system.</li> <li>▪ Anyone using "Cloud" needs to get special permission from the MoH as data is held offshore so contravened the confidentiality of the data act</li> <li>▪ We now have access to a lot more reporting including access to Taranaki information which was endorsed by Jenny. Providers coming back with good feedback</li> <li>▪ Asked ministry to assist with one provider that is being problematic.</li> <li>▪ Need to send a message that we require a collaborative and cooperative relationship around data management and sharing</li> <li>▪ Ministry should acknowledge work that Midland doing in this area.</li> <li>▪ Need to be selective in how Belinda gets used as a resource however this does not stop you have conversing with Belinda if held is needed</li> </ul> <p><b>Workforce</b></p> <ul style="list-style-type: none"> <li>▪ Midland has re-contracted with Te Pou for three years with a small pay increase</li> <li>▪ We are to jointly contract for a new leadership role at Lakes DHB, focused on planning and analysis</li> <li>▪ The start date for the role to begin on the 1 July</li> <li>▪ Still an element of regional coordination required although it is a national project</li> <li>▪ A Workforce line is needed in the budget for joint issues we want to fund.</li> <li>▪ Need someone to come to next meeting to clarify issues rather than the underspend being washed back – we need to clarify how we would like those funds to be allocated</li> </ul> <p>Source contact from the Commission who undertook the piece of work for the Trauma Informed Care training and or access the guidelines</p>	<ul style="list-style-type: none"> <li>▪ Add Workforce budget line</li> <li>▪ Invite Robyn Shearer to next national meeting</li>   <li>▪ Supply name of contractor</li> </ul>	<p>Eseta / Akatu Eseta</p> <p>Lesley</p>
2.5	<b>Standing Items</b>	<ul style="list-style-type: none"> <li>▪ Regional Forum Updates – not applicable</li> <li>▪ Executive meeting – apologies submitted due to commitments</li> <li>▪ Audit Integration for Mental Health</li> </ul>		
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ <b>12.30pm</b></li> </ul>		

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3.1	<b>Next Meeting</b>	<b>Wednesday 12 June, 10.30am</b> <b>Teleconference Dial in: 083033 Pin: 531483</b> <ul style="list-style-type: none"> <li>▪ Please note: The “dial in” number is different from calendar appointment, please use the above (we pay)</li> </ul>	<b>Please confirm attendances to future meetings – in particular the face to face where catering is required</b>	