









**Present:** Akatu Marsters, Ruth Choudhary, Hine Moeke-Murray, Don Paratene, Linda Gibson, Sally Duncan, Maureen Mildon, Kelly Ware, Tania Wilson, Lesley Watkins


**Apologies:** Joleen Wilson, Natasha Cully, Karen Covell, Nicola Ehau, Richard Woodcock, Cindy Mokokoko

**Guest:** Rachael Lawson (Werry Centre), Anna Nelson (Matua Raki), Vanessa Caudwell (Matua Raki), Janice Beasley (Werry Centre)

No.	Topic	Discussion Points	Planned Action	By
1.	<b>Welcome &amp; Introductions</b>	<ul style="list-style-type: none"> <li>▪ Ruth welcomed everyone</li> <li>▪ Don opened with a karakia</li> <li>▪ Introductions by all in attendance</li> </ul>		
1.2	<b>Previous Minutes for Approval &amp; Matters Arising</b> <b>Draft for Approval &amp; Matters Arising</b>	Minutes approved as a true and correct document by Hine and seconded by Tania  <b>Matters Arising</b> <b>Seitapu</b> <ul style="list-style-type: none"> <li>▪ Held in Lakes region August</li> <li>▪ Waikato – next week half day and full day workshop</li> <li>▪ Negotiate the rollout with the other 3 DHB areas for 2011</li> </ul> <b>MRWAG Representation</b> <ul style="list-style-type: none"> <li>▪ Joleen Turnball has resigned from position</li> </ul>	Representative to be nominated from Tairawhiti.	
2.	<b>AGENDA ITEMS</b>			
2.1	<b>Workforce Coordinator Update of Activities</b>	<ul style="list-style-type: none"> <li>▪ The purpose of MRWAG is to guide the Midland Workforce Coordinator</li> </ul> <b>Lets Get Real</b> <ul style="list-style-type: none"> <li>▪ LGR Managers and Leaders presentations for provider arm services has started. Lakes occurred in August and Waikato to occur in Feb 2011.</li> <li>▪ Midland given one off funding to conduct LGR NGO evaluations in the region to identify:               <ul style="list-style-type: none"> <li>○ What has worked?</li> </ul> </li> </ul>		

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		<ul style="list-style-type: none"> <li>○ What enablers have been useful and effective?</li> <li>○ How has LGR been implemented and are there additional areas that services would like more information/training in?</li> </ul> <ul style="list-style-type: none"> <li>▪ An outcome of the evaluation would be to identify and work with Te Pou in delivering specific areas of LGR that have been identified as requiring support.</li> <li>▪ Te Pou to conduct national evaluation through website. Discussion as to possible duplication of processes ie Te Pou National evaluation and Midland region.</li> <li>▪ Does Midland want to be covered under a national evaluation process?</li> </ul> <p><b>Co-Existing Problems</b></p> <ul style="list-style-type: none"> <li>▪ Five CEP Case Formulation workshops will be held in the region based on Fraser Todd's workshop in Wellington on the 20/10. Five Midland representatives attended the workshop.</li> <li>▪ Target participants for the regional workshop are focused on MH and AOD clinicians in the NGO, Provider Arm and Kaupapa Maori services. Max of 20 participants per workshop.</li> <li>▪ The roll dates are as follows: <ul style="list-style-type: none"> <li>○ 29 Nov – Lakes area</li> <li>○ 06 Dec – BOP area</li> <li>○ 16 Dec – Taranaki area</li> </ul> </li> <li>▪ Dates will be negotiated with the rest of the DHB areas for 2011</li> </ul> <p><b>Family Whanau – KINA Workshops</b></p> <ul style="list-style-type: none"> <li>▪ Two workshops will be held on the 04 &amp; 05 November in the Lakes region, "Communities Living Well &amp; Family Inclusive Practice"</li> <li>▪ 20 scholarships were offered by Lakes and only 14 applications received</li> <li>▪ Negotiating dates for Trish Gledhill to rollout in the rest of the region Feb/Mar 2011</li> </ul> <p><b>Eating Disorders</b></p> <ul style="list-style-type: none"> <li>▪ Midland Scholarships for Maudsley Family Training - one representative from each of the DHB</li> <li>▪ Gillian Todd workshop in Christchurch, December. Eight scholarships are being offered to the region to those who did not attend the Josie Gellar workshops earlier in the 2010.</li> </ul> <p><b>Skills Matter</b></p>	<ul style="list-style-type: none"> <li>▪ Determine whether Midland evaluation process can feed into Te Pou national process</li> <li>▪ Identify content of Te Pou survey</li> <li>▪ Ruth to get feedback from Midland representatives that attended Fraser Todd's workshop and present</li> </ul>	<ul style="list-style-type: none"> <li>▪ Ruth</li> </ul>

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		<ul style="list-style-type: none"> <li>Scholarships for 2011 available, for more information visit the Te Pou website (places are limited)</li> </ul>		
2.2	<b>Regional Update</b>	<p><b>Coexisting Action Plan</b></p> <ul style="list-style-type: none"> <li>Midland DHBs have been tasked by the MoH to submit a CEP plan, four of the DHBs agreed to a regional plan with high level objectives/actions to sit behind the plan</li> <li>All DHB areas are diverse and each has their own individual need. Tairāwhiti, Taranaki and Lakes have had this workshop, Waikato opted to do their own plan. Eseta will be visiting all four DHBs and will focus on four goals to bring a consistent approach to the plan</li> <li>Final draft will be completed by the end of November</li> </ul>	<ul style="list-style-type: none"> <li>Will come to MRWAG as final draft for comment</li> </ul>	<ul style="list-style-type: none"> <li>Eseta / All</li> </ul>
2.3	<b>Werry Centre</b>	<p><b>Tabled Documentation</b></p> <p><b>CAMHS Presentation</b></p> <ul style="list-style-type: none"> <li>Refer to embedded CAMHS presentation by Tania Wilson</li> <li>Werry Centre for Child &amp; Adolescent MH Workforce Development CD tabled</li> <li>Status Update – Activity CAPA/7HH &amp; Real Skills tabled</li> </ul> <p><b>Eating Disorders Presentation</b></p> <ul style="list-style-type: none"> <li>Refer to embedded ED presentation by Rachel Lawson</li> </ul> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">   C:\Documents and Settings\marstera\De  <b>Werry Centre – CAMHS Presentation</b> </div> <div style="text-align: center;">   C:\Documents and Settings\marstera\De  <b>Werry Centre – ED Presentation</b> </div> </div>	 Adobe Acrobat Document <b>Status Update</b>	
2.4	<b>Matua Raki</b>	<ul style="list-style-type: none"> <li>Refer to embedded presentation</li> <li>Addiction Workforce Projects booklet tabled</li> <li>Mahara – Addiction Workforce Online Community pamphlet tabled</li> </ul> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">   21941_Addiction Workforce Projects B  <b>Addiction Workforce Booklet</b> </div> <div style="text-align: center;">   Adobe Acrobat Document  <b>Mahara Pamphlet</b> </div> </div>	 C:\Documents and Settings\marstera\De <b>Matua Raki Presentation</b>	

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2.5	<b>Midland Workforce Plan</b>	<p><b>Changes to Workforce Plan</b></p> <ul style="list-style-type: none"> <li>▪ Plan has been changed and moved to 2011-2014</li> <li>▪ 1.4. Inform the sector where they can advertise for free</li>   <li>▪ 2.4. Phenomenal amount of work <ul style="list-style-type: none"> <li>○ Making information available to schools, how to get resources</li> <li>○ Remove – all unanimous</li> </ul> </li> <li>▪ 3.1. Real Skills plus CAMHS</li> <li>▪ 4.4 Implement Leadership Training offered by the Workforce Centres</li> </ul>	<ul style="list-style-type: none"> <li>▪ Setup webpage about “how to” for advertising employment</li> </ul> <div style="text-align: center;">   MR Workforce Strategic Plan 2011-2  <b>Updated WF Plan</b> </div>	<ul style="list-style-type: none"> <li>▪ Eseta / Akatu</li> </ul>
2.6	<b>Terms of Reference</b>	<ul style="list-style-type: none"> <li>▪ Update the TOR</li> <li>▪ Memberships – MRCL &amp; MRADD, remove alcohol</li> <li>▪ 3. 5 key tasks (remove Three Key Deliverables) – bridge version</li> <li>▪ 4.1 Te Kokiri</li> <li>▪ 5 Integrity, reliability, honesty &amp; respect <ul style="list-style-type: none"> <li>○ Apply justice and fairness to decision making</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta reword and send out</li> <li>▪ Reminder for WF centres to have reports for minutes</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta</li> </ul>
3.	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>Dates to be confirmed for 2011</b></li> </ul>		