



Present: A Marsters, E Nonu-Reid, R Choudarey (MRN), A Pirika (Kaumatua), D Paratene (HTNK Rep), H Tangirua-Ngatai (NPWR Rep), L Gibson (MRADD rep), L Watkins (PMgrs Rep), K Covell (Waikato Rep), J Turnball (Tairāwhiti Rep)

Apologies: R Woodcock (Te Pou), T Wilson (Werry Centre), M Mildon (MRGAWF Rep), R Paton (Taranaki), H Moeke-Murray (MRGAFW)

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Ruth welcomed everyone Uncle Arama opened with karakia 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Previous minutes from the 25 May 201 Moved by D Paratene / Second by L Watkins 		
1.2	Matters Arising	<p>ED Liaison</p> <ul style="list-style-type: none"> Currently an RFP out with MoH for workforce development Werry Centre tendering for this contract which won't be up till 2012 <p>Suicide Intervention & Prevention</p> <ul style="list-style-type: none"> Anamata to cover in presentation <p>Dates for CAPA</p> <ul style="list-style-type: none"> Currently negotiating for 2012 – will be kept on the agenda Looking at rolling out training to Kaupapa NGO in February 2012 <p>Innovation Fund</p> <ul style="list-style-type: none"> To be followed up 	<ul style="list-style-type: none"> Joleen & Ruth to setup the NGO sector in Tairāwhiti 	
2.0	AGENDA ITEMS			
2.1	Midland Collaboration	<p>Midland MH&A and HealthShare</p> <ul style="list-style-type: none"> On the 01 August the Midland MH&A team moved into the HealthShare shared agency HealthShare is equally owned by the 5 Midland DHBs (20% ownership each) Back Office services (Finance, HR etc..) will begin to roll into the shared agency model in 2012 Midland MH&A structure has been confirmed by the HealthShare board HealthShare board is made up of the five Midland DHB CE's – this may change in the future Refer to embedded presentation for HealthShare & Midland MH&A structure 		

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		 <p>S:\LDHB Planning & Funding\Midland Regi</p> <p>Future for Regional Forums</p> <ul style="list-style-type: none"> ▪ These will become strategically focused ▪ Midland MH&A team report to the HealthShare CE and Board via the clinical steering group ▪ Quarterly updates on strategic priorities to be produced to CE & Board through to the National Health Board <p>Future Directions for MH&A</p> <ul style="list-style-type: none"> ▪ Staff are being reduced in the MoH and the health dollars will eventually from a national health board ▪ Workforce Centres are being reviewed and re-contracted to June 2012 with possible new entities being established (expectations of Workforce NZ) ▪ Mental Health Commission disbanding and will only have the commissioner role which will sit with disabilities & population health <p>Kaumatua & Kuia</p> <ul style="list-style-type: none"> ▪ Government agencies utilise preferred Kaumatua & Kuia who do not represent kaumatua of the rohe and often do not feedback to iwi, this needs to be addressed in the next two years ▪ In the Lakes district a Kaumatua Te Arawa Group is established – the Paepae of Te Arawa 		
2.2	<p>Anamata PTE</p> <ul style="list-style-type: none"> ○ Co-existing problems ○ Suicide Intervention Programme 	<p>Anamata PTE</p> <ul style="list-style-type: none"> ▪ Anamata PTE was established 20 years ago to provide programmes and up skill the local people of Taneatua, the Tuhoe area ▪ All programmes are infused with Tikanga and Kawa, methodologies with whanau, hapu and iwi ▪ All methods are trialled, people are comfortable with the knowledge and environment ▪ Teachers are crafted in their teaching skills and put their knowledge into packages ▪ Anamata are able to provide customised training packages <p>Suicide Intervention Prevention Certificate</p> <ul style="list-style-type: none"> ▪ Please refer to embedded presentation ▪ This has been picked up by a broad range of services and staff in NGO, Hauora Maori, Marae based programmes to name a few ▪ The 2009 roll out was supported by GMs maori who provided funding to roll 		

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		<p>this out in each area</p> <ul style="list-style-type: none"> ▪ Midland MH&A supported scholarships for the Tairāwhiti district ▪ Pathways into this programme with the option of cross crediting into other qualifications ▪ Supervision is a <u>must</u> for this programme <p>Maori Health Co-Existing Disorders Diploma</p> <ul style="list-style-type: none"> ▪ Please refer to embedded presentation ▪ E learning available via Moodle where course material is available along with the option of uploading assignments and other ▪ Supervision via a DAPAANZ professional or alternatively a nurse of practitioner ▪ Programme is recognised by DAPANNZ at 100pts ▪ Fee \$4822.50 incl GST ▪ Level 7 CEP can be completed through Otago. ▪ Anamata exploring options to build on diploma. <p> S:\LDHB Planning & Funding\Midland Regi</p>	<ul style="list-style-type: none"> ▪ Talk to GMs Maori to make this a priority ▪ Eseta to approach this at Nga Purei <ul style="list-style-type: none"> ▪ Hinemoerangi to provide name of pharmacist in Taranaki 	
2.3	Review of Midland Workforce Strategic Plan	<ul style="list-style-type: none"> ▪ The Midland Workforce Strategic Plan will ill be discussed in 2012 <p>Progress Update on Midland Region Workforce Strategic Objectives for 2011 – 2014</p> <p>Goal 1 – Workforce development structure Ongoing</p> <p>Goal 2 – Recruitment & retention</p> <ul style="list-style-type: none"> ▪ 2.3 To progress ▪ 2.4 Current shifts for Te Pou of how they are delivering their programmes, target was on need now it is offered to DHB ▪ LGR around 7 real skills – how internal resources are used effectively ▪ Use existing mechanisms eg. Te Pou website to access modules <p>Goal 3 – Training & development</p> <ul style="list-style-type: none"> ▪ 3.1 Activity occurred under the previous Workforce Coordinator, this has being built on by current coordinator ▪ Lets Get Real NGO rollout report available on Midland website ▪ Real Skills Plus – 2 workshops have occurred funded by MoH, this will continue to roll out in 2012 ▪ Takarangi Competency Framework been rolling out since 2009 to date ▪ Coexisting Problems – Fraser Todd workshops held in 2010 followed by 		

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		<p>CEP case formulation workshops in 10/11 year</p> <ul style="list-style-type: none"> ▪ Wharerata – has not been progressed and will not be undertaken <p>Goal 4 – Organisation & development</p> <ul style="list-style-type: none"> ▪ 4.1 Info available to NGO based on the LGR Evaluation report on the Midland & Te Pou website ▪ Tap into existing mechanisms ▪ Some services in the region have fully implemented LGR ▪ Matua Raki, Te Pou & Werry are writing a paper to bridge trainings that are offered by each centre – to bring clarity ▪ 4.2 – The Midland forum strategic planning days will identify the Midland training priorities <p>Goal 5 – Research & evaluation In progress</p>		
2.4	Takarangi Competency Framework	<ul style="list-style-type: none"> ▪ Midland rolled out workshops in four DHB area's for 2011 costing the region an estimate of 26k ▪ Additional assessors and train the trainers workshop are planned for 2012 – negotiating with Matua Raki ▪ Tangata Whaiora trainings available in the future for them to attend 		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 2.30pm ▪ Uncle Arama closed with karakia 		
3.1	Next Meeting	Dates for 2012 will be confirmed and calendar appointments will be sent to all		