










Present: Akatu Marsters, Belinda Walker, Eseta Nonu-Reid & Joleen Turnbull (MRN), Colin Hamlin (MoH), Katherine Fell (Waikato), Marita Ranclaud (Lakes), Yvonne Snowdon (MOJ Tauranga), Germaine Gardiner (MOJ Hamilton), Isobel Sutor (CYF Hamilton), Arran Culver (Hauora Waikato), Sonia Wilson (CYF Rotorua), Daniel O'Connell (CYF Rotorua), Graham Stewart (CYF Tauranga) & Denise Tapper (CYF National Office) and **Jenny James (Taranaki)**

Apologies: Lesley Watkins, Rees Tapsell, Kura Turei

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Deidre welcomed everyone to the meeting Marita opened with Karakia Introductions by all in attendance 		
2.0	AGENDA ITEMS			
2.1	National Context & Cross Sector Interfaces Colin Hamlin	<ul style="list-style-type: none"> Please refer to embedded presentation & notes <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  <small>C:\Documents and Settings\marstera\De</small> Presentation </div> <div style="text-align: center;">  <small>S:\LDHB Planning & Funding\Midland Regi</small> Notes from Presentation </div> </div>		
2.2	Project Overview Deidre Mulligan	<ul style="list-style-type: none"> Please refer to embedded presentation & notes <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  <small>S:\LDHB Planning & Funding\Midland Regi</small> Presentation </div> <div style="text-align: center;">  <small>S:\LDHB Planning & Funding\Midland Regi</small> Notes from Presentation </div> <div style="text-align: center;">  <small>S:\LDHB Planning & Funding\Midland Regi</small> Updated TOR </div> </div> <p>Service Specifications</p>	<ul style="list-style-type: none"> Source membership from Waikeria & CAMHS services Organise face to face meeting dates and send out calendar appointments 	<ul style="list-style-type: none"> Marita / Arran Akatu

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		 S:\LDHB Planning & Funding\Midland Regi Youth Forensics Speciality Community  S:\LDHB Planning & Funding\Midland Regi Youth Forensics MH T2  S:\LDHB Planning & Funding\Midland Regi Infant Child & Youth Community MH T3		
2.3	Workshop Small Groups	<p>Workshop questions:</p> <ol style="list-style-type: none"> 1. What is working well / why? 2. What are the gaps / areas for improvements? 3. Where do you consider the need to be the greatest?  S:\LDHB Planning & Funding\Midland Regi Feedback		
2.4	General	<p>Supporting documents & resources</p> <ul style="list-style-type: none"> ▪ Jenny to send through info regarding mapping documents for outcome frameworks ▪ If anyone has any strategic documents to support Youth Forensics – please make available to the group <p>Workforce Development</p> <ul style="list-style-type: none"> ▪ Arran seconded to participate in the MoH workshop with CYFS, Justice etc to look at gaps and workforce development ▪ Need to look at up-skilling other CAMHS services to support this area <p>Future Meetings</p> <ul style="list-style-type: none"> ▪ Future meetings preferred day “Tuesday” ▪ Three face to face workshops to be held in Hamilton 	<ul style="list-style-type: none"> ▪ Send mapping framework to Eseta ▪ Deidre to develop a draft plan using the guidelines 	<p>Jenny</p> <p>Deidre</p>
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ Meeting closed at 2.25pm ▪ Marita closed with karakia 		
3.1	Next Meeting	<p>02 August 2012 – Hamilton Airport Conference Centre, Hamilton</p> <p>Next meeting will look at:</p> <ul style="list-style-type: none"> ▪ What is our focus, what will it look like and will this meet our Midland need? ▪ Workforce develop vs recruitment (recruiting from within how do we build our workforce?) 	<ul style="list-style-type: none"> ▪ 	