






Present: A Marsters, J Turnbull (HealthShare), Deirdre Mulligan (Project Coordinator), L Carrington (CAMHS Rep), M Ranclaud (Lakes PMgr), K Fell (Waikato PMgrs), K Knight (MoJ Rotorua), D Tapper (CYFS National), G Stewart (CYFS Tauranga), Y Snowden (MoJ Tauranga)

Apologies: E Nonu-Reid, B Walker (HealthShare), L Watkins (BOP PMgrs), J James (Taranaki PMgr), A Culver (Hauora Waikato)

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Deidre thanked and welcomed everyone to the meeting K Knight opened the meeting with Karakia 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Previous minutes were accepted by all 		
1.2	Matters Arising	<p>Actions to follow up from previous minutes</p> <ul style="list-style-type: none"> Aaron Re: Waikeria representation Tier One of Service Specifications were not included in previous minutes Draft Plan for model of care <p>Updated Provided Reflecting GMs Meeting</p> <ul style="list-style-type: none"> Lead DHB to be Waikato Decision making processes Contract management discussion Planning & Funding decisions need to be sooner rather than later This will have an impact on the briefing paper which needs consultation with project sponsors 	<ul style="list-style-type: none"> Circulate Tier 1 Service Specs 	Deidre
1.3	Overview	<p>The project is time managed in response to the MoH Future Directions policy for Youth Forensic Services and new funding.</p> <p>Expectation each DHB region will develop Youth Forensic plans to identify service delivery, where and service mix based on the new funding.</p> <p>This steering group is tasked to develop the Model of Care.</p>	<ul style="list-style-type: none"> Consult with project sponsor to clarify timeframes & outcomes  <p>S:\LDHB Planning & Funding\Midland Regi</p>	Deidre
2.0	AGENDA ITEMS			

No.	Topic	Discussion Points	Planned Action	By
2.1	Presentation from Denise Tapper	<ul style="list-style-type: none"> Request by presenter not to circulate presentation, please refer to embedded document for “notes” of the presentation  <p>S:\LDHB Planning & Funding\Midland Regi</p>		
2.2	Presentation by MoJ	<ul style="list-style-type: none"> Please refer to embedded discussion notes  <p>S:\LDHB Planning & Funding\Midland Regi</p>	<ul style="list-style-type: none"> Present National Strategic options for MoJ at next workshop 	Kurei
2.3	Workforce Development	<ul style="list-style-type: none"> Please refer to embedded discussion notes  <p>S:\LDHB Planning & Funding\Midland Regi</p>	<ul style="list-style-type: none"> Develop a matrix Further discussion at next meeting 	Joleen
2.4	Mapping the Client Pathways	<ul style="list-style-type: none"> Please refer to embedded document  <p>S:\LDHB Planning & Funding\Midland Regi</p>	<ul style="list-style-type: none"> Draft up what it may look like and other challenges in other areas, eg. After hours etc... 	Deirdre
2.5	Model of Care	<ul style="list-style-type: none"> Proposed Framework for Midland Youth Forensic Model of Care tabled 	<ul style="list-style-type: none"> Further discussion at next meeting 	
3.0	Meeting Concluded	<ul style="list-style-type: none"> 2.30pm – K Knight closed with Karakia 		
3.1	Next Meeting	<p>18 September, Hamilton Airport Conference Centre, 10am to 3pm</p> <p>Agenda Items next meeting:</p> <ul style="list-style-type: none"> KPI & Targets Nationally Policy for Ministry of Justice National Perspectives Workforce Wise – Mapping Exercise, package what we have and test Proposed Framework Defined legislation for Midland Youth Forensic Model of Care Leadership & Governance 	<p>Please confirm attendance for catering purposes</p>	