



**Present:** Akatu Marsters, Belinda Walker, Joleen Turnbull (HealthShare Ltd), Jenny James (Taranaki), Liz Carrington, Marita Ranclaud (Lakes), Graham Stewart (CYFs Tauranga), Katherine Fell (Waikato DHB), Arran Culver (Hauora Waikato), Kurei Knight (MoJ Rotorua), Deirdre Mulligan (Projector Coordinator)

**Apologies:** Eseta Nonu-Reid, Lesley Watkins & Denise Tapper

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>▪ Deirdre welcomed everyone</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>▪ Previous minutes accepted as a true and correct record – accepted</li> </ul>		
1.2	<b>Matters Arising</b>	<p><b>Update from National Meeting</b></p> <ul style="list-style-type: none"> <li>▪ No update</li> </ul> <p><b>YF Reporting Requirements</b></p> <ul style="list-style-type: none"> <li>▪ KPI project includes Child and Youth – maybe an opportunity for Youth Forensics to be picked up with this as well</li> <li>▪ Benchmarking – starting in November for national consistency – national data sets</li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Data Requirements</b>	<ul style="list-style-type: none"> <li>▪ What is being collected by sectoral agencies, eg. Health, MoJ &amp; CYFs</li> <li>▪ Contractual relationships</li> <li>▪ Develop a matrix of               <ul style="list-style-type: none"> <li>○ what we currently collect</li> <li>○ what we would like to collect</li> </ul> </li> <li>▪ KPI and indicators looking at who and frequency</li> </ul> <p><b>Graham – Youth Court Information discussed</b></p> <ul style="list-style-type: none"> <li>▪ Increased high demand</li> <li>▪ Require rules around engagement</li> <li>▪ Data from courts is collated by CYFs who track 333s (numbers of). The generating of data needs to be a national priority</li> <li>▪ Would it be useful to collate data on 333s which may give a good oversight of numbers – needs vs expectations? This is dependent on a number of things</li> </ul>	<ul style="list-style-type: none"> <li>▪ Deidre develop matrix for circulation</li> <li>▪ Graham to send out a collation of data to the group</li> <li>▪ Kurei to send out a collation of data to the group</li> </ul>	<p>Deirdre</p> <p>Graham</p> <p>Kurei</p>

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		<p>that are not relevant to health processes however there is a flow on effect to the youth forensic services that picks up some of the work that comes out of the assessments</p> <p><b>This is referring to FGC's (Family Group Conferences) held 1 July 2011 to 30 June 2012"</b></p> <p>Tauranga:            Intent to charge FGC's(14-17 years of age) a total of 223            Intent to charge FGC's for those under the age of 14 total of 13            Court directed FGC's (which may include some of the above) 110</p> <p>Eastern Bay of Plenty (Whakatane and Opotiki)            Intent to charge FGC's (14-17 years of age) a total of 93            Intent to charge FGC's for those under the age of 14 a total of 12            Court directed FGC's (which may include some of the above) 135</p>		
2.2	<b>Youth Court Research</b>	<ul style="list-style-type: none"> <li>▪ Document was tabled for your information</li> <li>▪ Document was identified as being based on processes</li> </ul>		
2.3	<b>Workforce Development Discussion</b>	<ul style="list-style-type: none"> <li>▪ Matrix was circulated to the group prior to the meeting</li> </ul> <div data-bbox="611 776 667 829" style="text-align: center;">  </div> <p data-bbox="569 834 709 878" style="text-align: center;">Microsoft Word Document</p> <ul style="list-style-type: none"> <li>▪ <b>Need to look at more basic integrated training based on:</b> <ul style="list-style-type: none"> <li>○ Health Literacy (MH101 – baseline)</li> <li>○ Trax assessment training for youth</li> <li>○ CEP pilot for entry level (Forensics paper)</li> </ul> </li> <li>▪ <b>What trainings are being funded via other agencies?</b> <ul style="list-style-type: none"> <li>○ MSD – Therapy</li> <li>○ Werry Centre – Basic Mental Health and AOD</li> </ul> </li> <li>▪ <b>Training for Youth Forensics teams:</b> <ul style="list-style-type: none"> <li>○ Youth Court (Health Literacy)</li> <li>○ C&amp;A Framework (Clinicians in an ideal world)</li> <li>○ Forensics training</li> </ul> </li> <li>▪ Need to look at the context, limitations and opportunities of programmes available within the multiple agencies to benefit the multiple teams involved in Youth Forensics</li> <li>▪ Reminder from first meeting Colin Hamlin gave us the opportunity to make recommendations on workforce development</li> </ul>		

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2.4	<b>Midland Youth Model of Care</b>	<ul style="list-style-type: none"> <li>▪ Please refer to the edited Model of Care Pathways based on the discussion we had in the meeting</li> <li>▪ Data will shape the model of care</li> </ul>  <p>Draft Pathways.pdf</p>	<ul style="list-style-type: none"> <li>▪ Group to provide feedback on draft pathways to Deirdre</li> </ul>	
2.5	<b>Additional discussion</b>	<p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>▪ Young people who are known to have a disability – will be redirected to 333 reports</li> <li>▪ Pathways specifically for IDCCR, criteria to getting through the process can delay access – stay for estimated 1 year. Small population access services but an important group</li> <li>▪ The role played by the youth forensics team needs to be at the beginning point at the first two assessments</li> </ul>		
2.6	<b>Next steps</b>	<ul style="list-style-type: none"> <li>▪ Pathways to be drafted and circulated to group <ul style="list-style-type: none"> <li>○ Send feedback to Deirdre on draft pathways via email and if required a teleconference on the 20 November</li> </ul> </li> <li>▪ Document to be drafted &amp; circulate for feedback</li> <li>▪ Document finalised</li> <li>▪ Document published</li> </ul>	<ul style="list-style-type: none"> <li>▪ Draft pathways to circulated</li> </ul>	Deirdre
2.7	<b>Implementation Recommendation</b>	<ul style="list-style-type: none"> <li>▪ Document to be sent to the Midland GMs Planning &amp; Funding, Midland Portfolio Managers and Midland Clinical Governance for sign off</li> <li>▪ Suggest we also consult with CYFs, MoJ (x2 regions), CAMHs, Youth Forensics, Youth Court Judge, others?</li> </ul>		
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ <b>2.00pm</b></li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>To be advised</b></li> </ul>		