









Midland Te Huinga o Nga Pou Hauora Network

Date: 12 Feb 2014
Venue: Braeside Hotel, Rotorua
Time: 09:30 – 2:30

Agenda / Kaupapa

Time	Description	Responsibility	Document
9.15am	M O R N I N G T E A		
09.30am	<ul style="list-style-type: none"> ▪ Welcome / Karakia / Whanaungatanga ▪ Apologies- ▪ Previous Minutes Approval and Matters Arising 	Chair	 2013-11-13_MRN_M RMN_Minutes_v1.doc
	<ul style="list-style-type: none"> ▪ Maori MH&A Summit 11th & 12th March 2014 discussion – key decisions need to be made: <ul style="list-style-type: none"> ○ Has funding been confirmed? ○ Where is the venue? ○ Do we need a steering group to drive this between meetings? ○ Should we shift the dates? ○ Who do we invite to present? 	Phyllis	
	<ul style="list-style-type: none"> ▪ Regional Services Plan – MH&A Workplan 	Eseta	 Mental Health & Addictions Workplan I
	<ul style="list-style-type: none"> • Suicide Prevention for Maori & Pacific 	Phyllis	
	<ul style="list-style-type: none"> ▪ Final Whanau Competency Report <ul style="list-style-type: none"> ○ Is it ready to go to Clinical Governance and the Regional Portfolio Managers? 	Eseta	 Family Whanau Competency Framework
12.00pm	L U N C H		
1.00pm	<ul style="list-style-type: none"> • Consumer & Whanau Summit Evaluation Report 	Eseta	 Midland Summits Evaluation_Jan 2014
1:30pm	<p>Standing Items</p> <ul style="list-style-type: none"> • Te Rau Matatini Scholarships Update • PRIMHD Governance Update • Workforce Planning Lead Update 	Eseta Belinda Eseta	 TRM PROJECT MIDLAND - Feb 2014.

	<ul style="list-style-type: none"> • Midland Projects Update <ul style="list-style-type: none"> ○ Phase I Perinatal Infant Project Report ○ Have we got this right for Maori? 		 <p>Summary of PWG Workshop 070114.do</p>  <p>Midland WFPL Report Oct-Dec-2013 (Final).</p>  <p>Perinatal Infant MHA Report_Jan 201</p>
2.30pm	<ul style="list-style-type: none"> • Meeting closed 		

Please confirm attendance with Akatu Marsters by **Friday 7th February for catering purposes at Akatu.Marsters@lakesdhb.govt.nz**