





**Midland Region Mental Health  
 Nga Purei Whakataa Ruamano**

**Date:** Wednesday, 12<sup>th</sup> August 2009  
**Venue:** Wairoa Marae, Waihi Road, Bethlehem, Tauranga  
**Time:** 9.30am - Powhiri

**Kaupapa**

		Responsibility	Documents
9.30am	<b>POWHIRI</b>		
10.00am	▪ <b>Morning tea</b>		
10.30am	▪ Whanaungatanga ▪ Apologies : see Attendance Sheet	Chair	
11.00am	▪ Correspondence		
11.05am	▪ Previous Minutes & Matters Arising <ul style="list-style-type: none"> <li>○ TOR review</li> <li>○ Chair/Co-Chair Job Descriptions</li> </ul>		
12.30pm	▪ <b>Lunch</b>		
1.15pm	▪ Round ups from each rohe ( <i>written form please to Natarsha prior to hui</i> )	All	
1.45pm	▪ Midland Region Strategic & Implementation Plan	Eseta	
2.45pm	▪ Nga Purei Whakataa Ruamano Meeting Dates and Schedule for next year plus membership <ul style="list-style-type: none"> <li>○ Reducing to one day meetings apart from Strategic Planning Days</li> </ul>	All	
3.00pm	▪ Membership		
3.00pm	▪ Midland Regional team Updates <ul style="list-style-type: none"> <li>○ Regional reports (see attached)</li> </ul> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> <p>S:\LDHB Planning &amp; Funding\Midland Regi Funding\Midland Regi            MRN Director Update MRN CNC Update</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> <p>S:\LDHB Planning &amp; Funding\Midland RegiFunding\Midland Regi            MRN WC Update MRN PRIMHD Coordinator Update</p> <ul style="list-style-type: none"> <li>○ Project Updates:               <ul style="list-style-type: none"> <li>▪ PRIMHD - Vivienne</li> </ul> </li> </ul>	Eseta and Team	
3.15pm	▪ General Business ( <i>time permitting</i> ) <ul style="list-style-type: none"> <li>○ Rongo Atea</li> </ul>		
3.30pm	▪ <b>Afternoon tea</b>		
	<b>POROPOROAKI</b>		
	<b>Next meeting: 11<sup>th</sup> November 2009 – Waikato (please provide a name for Natarsha to coordinate with)</b>		