



Present: Eseta Nonu-Reid, Nathalie Esaiiah-Tiatia, Kiri Peita, Donna Blair, Hine Moeke-Murray, Hera Matangi, Terry Huriwai, Tau Moeke, Te Rau Oriwa Davis, Lybian Moeke

Apologies: Ashley Bajaj, Maureec Ngawaka-Nathan, Phyllis Tangitu, Pania Hetet, Hori Kingi

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Welcome and Introductions by all 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Previous minutes accepted as true and correct – moved by K Petia & seconded by E Nonu-Reid 		
1.2	Matters Arising	<ul style="list-style-type: none"> No Matters Arising 		
2.0	AGENDA ITEMS			
2.1	Whānau Ora Report Discussion	<ul style="list-style-type: none"> Vulnerable Children's teams set up in competition with Whānau Ora Midland Region recommendations from More than Numbers provided to Allen & Clarke toward the National Workforce Action Plan Whānau Ora approach requires a different way of thinking and expectations (connectedness to the community) 		
2.2	AOD Residential Continuum Project	<ul style="list-style-type: none"> Please refer to embedded presentation  <p>2015-Nov_MHA_AOD Project Presentatio</p>		
2.3	Māori Health Profiles by DHB	<ul style="list-style-type: none"> DHB profiles tabled within the agenda and presented by Terry 		
2.4	National Health Strategy Consultation	Please refer to embedded feedback		

No.	Topic	Discussion Points	Planned Action	By
		 <p>National Strategy Consultation Feedback</p> <p>Which action will be the most significant for Māori ?</p> <ul style="list-style-type: none"> ▪ Being involved in design of outcomes - at the beginning ▪ Developing Leaders (that we choose) around that. ▪ Workforce in a wider sense. <p>How is it going to be funded?</p> <ul style="list-style-type: none"> ▪ Shift some from children's team ▪ Moving out of non-Māori services into Māori services 		
2.5	<p>Clinical Workstation Forms</p> <p>Lakes Draft Māori Comprehensive Assessment form</p>	<ul style="list-style-type: none"> ▪ Documentation will be sent out for feedback with a focus on meetings the needs of Maori. This group to agree on the same core components ▪ One form will replace all the other (200-250) forms – reducing this to 20 forms ▪ Youth transition template to be forward by Donna to Eseta, this will be reformatted into Midland template then circulated to this group 	<ul style="list-style-type: none"> ▪ Circulate documents and group to feedback to Eseta ▪ Send template to Eseta to reformat and circulate 	<p>Eseta / All</p> <p>Donna / Eseta</p>
2.6	<p>Clinical Workstation Levels of Security</p>	<ul style="list-style-type: none"> ▪ Mental Health files will be unlocked, so you can view the summary page (Forensics and Sensitive files will be locked) ▪ <i>Supported by this group</i> 		
3.0	<p>Meeting Concluded</p>	<ul style="list-style-type: none"> ▪ 2.00pm 		
3.1	<p>Next Meeting</p>	<ul style="list-style-type: none"> ▪ 16 February 2016, Best Western Braeside, Rotorua 	<p>Please confirm attendance for catering purposes</p>	