





Present: Eseta Nonu-Reid, Nathalie Esaiah-Tiatia (Midland), Donna Blair (Lakes), Hine Moeke-Murray, Tau Moeke, Libby Moeke (Tairāwhiti), Terry Huriwai (TRM), Hera Matangi (Taranaki), Pania Hetet (BOP), Stacey Porter (Werry Centre)

Apologies: Ashley Bajaj, Te Rau Oriwa Daly, Phyllis Tangitu, Kiri Peita

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Meeting commenced at 9.36am Karakia by Tau, introductions by all present 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Minutes from previous meeting held in February accepted as true and correct – moved by D Blair, seconded by T Huriwai 		
1.2	Matters Arising	<p>Actions to follow up from previous meeting</p> <ul style="list-style-type: none"> 2.3 – Phyllis to send Whanau Ora framework to group 2.4 – Phyllis to send He Ritenga Audit tool both original and updated with four recommendations to group <p>AOD Submissions</p> <ul style="list-style-type: none"> AOD submissions have been closed, f/up completed Ministry heard submissions about more money Activity is good here compared to Central. Central have done quite a bit of work 	<ul style="list-style-type: none"> Send information out to group 	Phyllis
2.0	AGENDA ITEMS			
2.1	Werry Centre Update	<ul style="list-style-type: none"> Funding secured to participate in science challenge – watch this space Stocktakes, ICAMHS. Picture of the workforce through ICAMHS and effectively where gaps are, breakdowns. Provides back up evidence case for a higher and greater workforce Trying to identifying what Maori models are available and would like support on how to use these etc Supporting Parents Healthy Children initiative, has everyone seen it? Feedback is welcome and to send to Stacey 	<ul style="list-style-type: none"> Feedback back to SPHC initiative to Stacey 	All

No.	Topic	Discussion Points	Planned Action	By
2.2	Tetra & PATH Planning Tool	<ul style="list-style-type: none"> ▪ Please refer to embedded document  <p>Learning Styles with Kataraina Pipi - THON</p>		
2.3	National Supporting Families Questions for MoH Report	<ul style="list-style-type: none"> ▪ It was decided that this group will not do anything with this document only review the Whānau Ora questions for a response 	<ul style="list-style-type: none"> ▪ 	
2.4	Cultural Assessment for CWS	 <p>Tetra Feedback & Diagram.pdf</p> <p><i>Criteria for success – brainstorming ideas</i></p> <ul style="list-style-type: none"> ▪ Utility and contributes towards Maori/non Maori ▪ Contributes to wellbeing ▪ Tikanga encompassed ▪ Can continue to evolve ▪ Reach all four elements <p>Tetramap course will be held June in Wellington, August for the region. PATH Facilitation training is \$550.00pp – crucial the right people attend the training</p> <ul style="list-style-type: none"> ▪ Practical way that might be useful is to use PATH with each advisory group. Does each group alignment and crossover? To be worked out with Eseta. Kataraina will present to the leadership group at a later date. <p>Arotake Ahorangi</p> <ul style="list-style-type: none"> ▪ Should there be a training guideline? ▪ How different is it from a clinical side? Identity, is it the form or is it about who fills it out and the training around completing forms? ▪ There is no box for iwi – who they are and who they connect to ▪ Box missing in practitioners being able to explore and complete ▪ Through Powhiri Poukana – it is about the “how” not the what ▪ Family history, whakapapa, you would want to get the bare basics ▪ Section on form for intervention stage ▪ Less than a third of people will be able to complete form ▪ What depth of knowledge and expectation is required from the form? <ul style="list-style-type: none"> ○ Intervention plan 	<ul style="list-style-type: none"> ▪ Agreed goals to be complete over next 12 months ▪ Final Draft cultural assessment tool to go to National Maori Health forum 	<p>All</p> <p>Hine?</p>

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		<ul style="list-style-type: none"> ○ An agreed whānau ora plan ○ Want people to draw information, analyse it, negotiate it ▪ It is a clinical workstation tool, there should be concentrated training within the DHB to be part of assessment team ▪ DHB clinical assessment staff should preferably be Maori. Across DHB does cultural assessment happen first before it gets out there? Very few referrals from DHB. Important cultural aspect is done before anything else. <p>Clinical Workstation</p> <ul style="list-style-type: none"> ▪ The five Midland CEOs have made clear to be in rollout and inductions is included ▪ Easy for Ngo sector to port in, don't need technical background ▪ Has remote access just need hardware to navigate. NGO software and systems are more advanced than DHB. Needs to up by August ▪ Mental health to go live by December next year. Is in process of doing business cases, all forms required by December 2016 ▪ Require regional agreement before going out to individual areas ▪ Audit tool needs to be amended to fit what has been agreed regionally. It is not one person's view, it belongs to the region ▪ In a few years time staff will have access to all private details of clients ▪ Nothing goes to clinical workstation unless approved regionally. Anyone else provide a cultural assessment too ▪ Purpose on the desktop, clinical, demographic does it provide a pathway ▪ What is the purpose of these assessments in the system? Cultural component which blends into the cultural assessment. Comprehensive useful for practitioners. Need to get agreement at regional level ▪ Once someone comes in the circle of care, you cannot make decisions unless everyone in that circle is aware. The circle of care is comprised of all people directly involved with that client and their whānau. With this option you can port in without extra expense. ▪ People who do cultural assessment are likely to be the people who are involved with the client. Confidential can be done. Majority mental health services sits outside DHB. ▪ Drop down for assessment, audit tool then guidelines which is how you grow Maori resources ▪ Raises question of succession in terms of expertise to carry this out. Aged workforce so there is succession planning but in order to get up running, the older workforce will do basic. ▪ Tired of seeing forms come through replicated and with no depth so suggest 		

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		<p>adopt something to reflect korero. Is this something that can be discussed at Maori caucus in September?</p> <ul style="list-style-type: none"> ▪ Good idea that pre-caucus everyone brings knowledge and understanding of how they do that. Using learning styles suggest a short firm, email link around to view prior to caucus ▪ Box for Maori states and wellbeing – it is whakama not just shame ▪ Space at end to show intervention plan. ▪ Family history – require familiar person or the right person to be able to get information <p>Terms Issues with some of the terms used and need to be changed:</p> <ul style="list-style-type: none"> ▪ Whakapuaki – change description to ‘opening up, blossoming up’ – you are inviting them into the conversation ▪ Whakatangi – is about emotional expression, wrong wording it is recommended Taumahatanga to replace the word ▪ Whakapuaki – Why are you here? ▪ Nga korero tapu – replace ‘consent’ ▪ Whakatau mihimihi – don’t like welcoming into the service. To be replaced with whanāungatanga. ▪ The cultural assessment tool reviewed / developed by Te Huinga o Nga Pou Hauora agreed as the regional Final Draft. 		
2.6	Child Protection Policies	<ul style="list-style-type: none"> ▪ Donna absent, deferred to next meeting to discuss. 	<ul style="list-style-type: none"> ▪ Agenda item for next meeting 	
2.7	Quarterly Report Completion	<ul style="list-style-type: none"> ▪ Refer to embedded regional updates <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Tui Ora - TaranakiUpdate.pdf</p> </div> <div style="text-align: center;">  <p>TUMT - Lakes Update.pdf</p> </div> </div>		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ Closing karakia by Tau ▪ Meeting concluded at 2.35pm 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 25 August 2016, Best Western Braeside, Rotorua 	<p>Please confirm attendance for catering purposes</p>	