

Present: Ashley Bajaj (Midland MH&A), Eseta Nonu-Reid (Midland MH&A) left meeting 12.45pm, Donna Blair (Lakes) left meeting 12.45pm, Roimata Timutimu (Bay of Plenty), Hine Moeke-Murray (Tairāwhiti), Libby Moeke (Tairāwhiti), Tau Moeke (Tairāwhiti), Turaukawa Bartlett (Waikato) left 1.16pm, Stacey Porter (Werry Centre), Bertram Paul (Midland) left meeting 12.45pm, David Ireland (Midland MH&A)

Apologies: Phyllis Tangitu (Lakes), Pania Hetet (Bay of Plenty), Linda McCulloch (Taranaki), Te Rau Oriwa Daly (Taranaki), Terry Huriwai (Te Rau Matatini), Wi Huata (Midland)

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Meeting commenced 9.34 am Meeting chaired by H Moeke-Murray Karakia by T Moeke Whanāungatanga 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Minutes of previous meeting was accepted as true and correct – moved by D Blair and seconded by E Nonu-Reid 		
1.2	Matters Arising	<p>2.2 SAL MoC</p> <ul style="list-style-type: none"> Workforce development component not completed <p>2.6 Werry Centre Update</p> <ul style="list-style-type: none"> Workshop links were distributed, these are all now booked up Three e-Learning workshops done and first module is now available online It was suggested looking at what the key messages and who is accountable to these Costing approx.. \$700.00 to how the 'Resilient' movie relating to adverse childhood experiences 	<ul style="list-style-type: none"> Send out E learning module link Key messaging. Who is accountable for them? 	Stacey
2.0	AGENDA ITEMS			
2.1	Quality Health Commission project	<ul style="list-style-type: none"> Documentation distributed which highlights what the program entails and how we can feed into the programme to establish framework Roz Sorensen is the manager of the project accepting a permanent role and is setting up a team Workshop generated and identified five priority areas which will go to 	<ul style="list-style-type: none"> Send out flyer 	Akatu

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		<p>participants to gather information ie. What is working well and good ideas we should be testing in these 5 priority areas. Will be themed and then scope up</p> <ul style="list-style-type: none"> ▪ Workshop being held in Rotorua on 29 August, important to get connected right from the get go ▪ Mental Health, Quality and Safety – 25 participants. 2 consumer advisor that are participating in this course. ▪ Sending information sheets to the DHB Comms Managers. 10 contact people in each of the regions. All attendees get regular updates. Webpage is updated. E-digest is ongoing. 		
2.2	Substance Abuse Legislation – Model of Care & Impacts on Maori	<ul style="list-style-type: none"> ▪ Workshop held on 15 August in Hamilton ▪ Budget set at 10 million ▪ Our region has large rural area and high deprivation – can spend 1 day to travel and meet with 1 person for an hours meeting ▪ Housing and detoxing not treating people for the 56 days. Not convinced they need to go to Auckland. ▪ Mana Enhancing competency – will be run by Terry Huriwai. Workshops will be rolled out in November 	<ul style="list-style-type: none"> ▪ Send out workshop dates 	Eseta
2.3	National Consumer Development	<ul style="list-style-type: none"> ▪ Bertram gave overview of the National Consumer Development group, read out terms of reference and circulated Action Plan ▪ Chairperson – Tui Taurua from the Northern cluster and also on Consumer Advisor group ▪ Whānau representation – Bertram to come back with names and Eseta asked how we can assist with this group. ▪ Liked the DVD is led by whānau. A good snapshot for what you are involved in 	<ul style="list-style-type: none"> ▪ Send copy of TOR for distribution ▪ Whānau representation contact names 	Bertram
2.4	Midland Workforce Leadership Network	<p>How can we do this better to improve Midland participation?</p> <ul style="list-style-type: none"> ▪ Reinvigorate the workforce group ▪ Challenges – Aging workforce. Not recruiting in our own workforce – difficulty getting people back into services? ▪ Joint venture – PHB, Joint Trust – ministry this year 2.3million – integrated service ▪ Based on Mahi Atua – New service just employed 12 people. Re-empowering whānau to work through their crisis and how to deal with it. Launches 31 August – 15 months trail. ▪ More Midland focus – invite a workforce centre to the meeting? <p>How can this group influence going forward?</p> <ul style="list-style-type: none"> ▪ Zoom or teleconferencing – virtual meetings? Small action group to start driving clinical groups and management? 	<ul style="list-style-type: none"> ▪ Presentation in our next meeting ▪ Release CEP survey ▪ Family Whanau survey – await feedback before releasing 	<p>Hine</p> <p>Eseta Eseta</p>

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		<ul style="list-style-type: none"> ▪ Suggestion was made to invite Career Force to next meeting. Group decided not at this point. Review of final draft Family Whānau survey ▪ Two questionnaires almost ready to go out ▪ Focus on co-existing problems ▪ Whānau Family questionnaire – will wait for feedback from team before sending out ▪ Mana enhancing programs 		
2.5	Qlikview update	<ul style="list-style-type: none"> ▪ Asked to collate diagnosis data in a summary level report broken down by DHB and ethnicity. DSM4 data ▪ Data not based on financial year but by January to December. All team types and absolute figures ▪ 2017 data will be accessible early next year ▪ Anomalies can be a data entry code issue or service provision issue? ▪ Ashley still doesn't have clarification or interpretation of local seclusion policies 	<ul style="list-style-type: none"> ▪ Collate diagnosis data & distribute 	Ashley
2.6	Clinical Workstation Update	<ul style="list-style-type: none"> ▪ Data mapping – display one form ▪ Lakes DHB has been delayed due to fire. ▪ PHO involvement may be 2-3 years away ▪ Go live date was this Monday. Requested by Tairāwhiti to remove them from the go live phase ▪ Probably won't include Cultural assessment – its embedded in the process ▪ Uses an agile approach not a waterfall approach ▪ Cultural information is important to us – should be first as its base line information 		
2.7	District updates – Common Themes	<ul style="list-style-type: none"> ▪ General discussion re youth health needs 	<ul style="list-style-type: none"> ▪ Social investment 	Stacey
3.1	Meeting Concluded	<ul style="list-style-type: none"> ▪ Meeting concluded 2.00 pm ▪ Karakia by T Huriwa 		
3.2	Next Meeting	<ul style="list-style-type: none"> ▪ 15 November 2017 – Best Western Braeside, Rotorua 	Please confirm attendance for catering purposes	