



Present: Ashley Bajaj (Midland MH&A), Eseta Nonu-Reid (Midland MH&A), Donna Blair (Lakes), Roimata Timutimu (Bay of Plenty) arrived at 10.30am and left at 12.30pm, Turaukawa Bartlett (Waikato), Stacey Porter (Werry Centre), David Ireland (Midland MH&A), Steve Neale (Midland MH&A), Pania Hetet (Bay of Plenty) left at 12.30pm, Terry Huriwai (Te Rau Matatini), Phyllis Tangitu (Lakes) arrived at 10.50am

Apologies: Hine Moeke-Murray (Tairāwhiti), Libby Moeke (Tairāwhiti), Linda McCulloch (Taranaki), Te Rau Oriwa Daly (Taranaki), Tau Moeke (Tairāwhiti), Marita Ranclaud (Portfolio Manager), Bertram Paul (Lakes)

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Meeting commenced 9.45am Meeting chaired by E Nonu-Reid Karakia by T Huriwai Whanāungatanga 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Minutes of previous meeting were accepted as true and correct – moved by D Blair and seconded by S Porter 		
1.2	Matters Arising	<p>2.2 – Substance Abuse Legislation</p> <ul style="list-style-type: none"> All encouraged to attend the national SACAT workshop on the 16 November <p>2.3 – National Consumer Development</p> <ul style="list-style-type: none"> Terms of reference and contact names of the whanau representatives to be circulated to the group <p>2.4 – Presentation</p> <ul style="list-style-type: none"> Te Kuwatawata – Initiative in Tairāwhiti to be presented at next meeting 	<ul style="list-style-type: none"> Circulate information as per minutes Present at next meeting 	All Bertram Hine
2.0	AGENDA ITEMS			
2.1	Rongo Atea Opportunities	<ul style="list-style-type: none"> Rongo Atea has been served notice to exit. It is important that the resources not be lost to youth, Maori and the regional approach Breakout session – please refer to embedded feedback <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Rongo Atea Break Out.pdf </div> <div style="text-align: center;">  Youth AOD Model of Care.pdf </div> </div>	<ul style="list-style-type: none"> Will write up summary and report back to the Group after Portfolio Manager's Meeting 	Eseta

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2.2	Change of Govt Discussion	<ul style="list-style-type: none"> ▪ Referendum legalising medicinal counters – short time frame ▪ Review of mental health and addiction services ▪ Appointments to be made to the review committee ▪ Continuity of care – Mason enquiry – services and what needed to be developed in the community ▪ Review of methamphetamine strategy – how are we positioning ourselves? ▪ Health needs assessment undertaken – if not known locally how can we advise regional requirements ▪ The continued failure of the system to Māori across mental health and addictions – at what point is enough enough? ▪ In the New Year we will have a clearer picture of what the review will look like ▪ From a regional perspective we need to (once clearer picture of what it means is available) need to put a submission in 		
2.3	Gambling Venue & Racking Board Venue Submissions	<ul style="list-style-type: none"> ▪ Summary of video presentation given ▪ Council wanted letter based submissions ▪ Relocation policy – can't do that, want a gradual decrease ▪ Mandatory iwi representation on Council – 80% said no ▪ Less numbers but higher spend – funds earned are not necessarily put back into the local community 	<ul style="list-style-type: none"> ▪ Provide an update after the hui 	Turaukawa
2.4	Qlikview Reports	<ul style="list-style-type: none"> ▪ Handout tabled and circulated ▪ Can individual regions have their reports sent out? ▪ Is there an indication of FTE's – 'No' ▪ What are services and DHBs doing with the information? Info sent to Clinical Directors and GMs to see what is going wrong – allowance given for variables ▪ How do we know someone has fallen through the gap – up to the individual organisation to determine ▪ Who sets targets – MOH ▪ Is it acceptable – it is the benchmark ▪ Midland CTIs – reduces over the last few quarters ▪ We are seeing a reduction in Section 30 (inpatient) and Section 29 (once in the community) ▪ Seclusion – defined as not allowed to leave willingly, can be applied even if you are not under a Section ▪ Anywhere on Diagnosis Data – primary/secondary 	<ul style="list-style-type: none"> ▪ Individual reports to be circulated 	Ashley
2.5	Clinical Portal Update	<ul style="list-style-type: none"> ▪ Summary provided to the group ▪ Delay in mental health specific requirements being delivered – another risk ▪ Developing pathway at generic level – but nothing specific on where the 		

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		<p>different regions are at</p> <ul style="list-style-type: none"> ▪ 80% are progress notes – the view of the data is quite different and can present risks ▪ Generic patient flow – revolves around electronic transfer, we do a lot of integrated care ▪ Mental health is unique – trying to move away from medical models ▪ If the change hadn't occurred 12 months ago we could have been delivering now ▪ A need to shift timeframes – Tairawhiti pulled out as they don't have the infrastructure, electronic systems not high on their priority list ▪ Push back most likely to occur in the current months 		
2.6	Workforce Update	<p>SACAT</p> <ul style="list-style-type: none"> ▪ Live in 14 weeks – done a lot of workshops around the region ▪ Prerequisite to Mana Enhancing Workshop ▪ Should be supported by the Midland region <p>Mana Enhancing</p> <ul style="list-style-type: none"> ▪ Workshops delivered by T Huriwai and supported by regional network ▪ Flyer was sent to everyone who attended the Implementation workshop ▪ Lakes didn't have enough to attend but hopefully deliver early next year <p>Survey's</p> <ul style="list-style-type: none"> ▪ CEP survey – haven't been able to analyse yet. Based on responses suggest rolling over to the New Year ▪ Baseline has to be completed <p>Workforce Leadership Network</p> <ul style="list-style-type: none"> ▪ Held in October with a focus on workforce strategy ▪ One action point at a time will be focused on by the group – briefing paper will be circulated to provide updates 	<ul style="list-style-type: none"> ▪ CEP Surveys to be analysed ▪ Workforce Leadership Network strategy 	<p>Steve</p> <p>Steve</p>
2.7	Updates	<p>EDS Model of Care</p> <ul style="list-style-type: none"> ▪ Been signed off by all five DHBs and sent to MoH ▪ Awaiting Ministry to come back to see if they accepted <p>Network Quarterly Reports to CG & PMgrs</p> <ul style="list-style-type: none"> ▪ Have been included in the report, goes to Chairs to sign off and agree <p>Movements within the Team</p> <ul style="list-style-type: none"> ▪ D Ireland leaves us on 1st December ▪ A Bajaj leaves us on 8th December ▪ Recruitment won't be looked at until the New Year <p>Newsletter Items</p> <ul style="list-style-type: none"> ▪ We do quarterly newsletters – any articles would be appreciated. We are 	<ul style="list-style-type: none"> ▪ Send articles to Akatu 	<p>All</p>

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		prepping now for the Autumn newsletter Meeting Dates for 2018 <ul style="list-style-type: none"> ▪ Dates for 2018 tabled within calendar ▪ Electronic invites to come out soon 	<ul style="list-style-type: none"> ▪ Send out electronic invites to members 	Akatu
2.8	Wrap Up of Meeting Actions & Agenda items for Next Meeting	<ul style="list-style-type: none"> ▪ Reschedule Te Kuwatawa presentation for next meeting ▪ Summary report for Rongo Atea to be circulated and added to agenda for next meeting ▪ Change of Government – watch this space but we need to be prepared what we as a group want to submit ▪ Gambling – report back after Hui ▪ Update out of Eseta’s meeting re Maori Youth AOD and Mental Health ▪ Update on the Tu Kotahi meeting ▪ Update on suicide prevention 	<ul style="list-style-type: none"> ▪ Hine to present at next meeting ▪ Agenda item for next meeting 	
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ Meeting concluded 1.50pm ▪ Karakia by T Huriwai 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 14 February 2018, Best Western Braeside, Rotorua 	Please confirm attendance for catering purposes	