






Present: Eseta Nonu-Reid (MRN), Steve Neale (MRN), Donna Blair (Lakes), Libby Moeke (Tairawhiti), Tau Moeke (Tairawhiti), Hine Moeke-Murray (Tairawhiti), Stacey Porter arrived 9.47am (Werry Centre), Terry Huriwai (Te Rau Matatini), Pania Hetet arrived 9.37am (BoP)

Apologies: Phyllis Tangitu (Lakes), Turaukawa Bartlett (Waikato), Te Rau Oriwa Davis (Taranaki)

Absent: Marita Ranclaud (Lakes), Bertrand Paul (Lakes), Linda McCulloch

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Meeting commenced 9.30am Karakia by Matua Tau Moeke 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Previous minutes accepted as true and correct – moved by H Moeke-Murray and seconded by D Blair 		
1.2	Matters Arising	<p>Membership</p> <ul style="list-style-type: none"> B Paul not available - seek a replacement 	<ul style="list-style-type: none"> Source a replacement 	Donna
2.0	AGENDA ITEMS			
2.1	Final TOR and Logo - Eseta	<ul style="list-style-type: none"> Terms of Reference and logo approved – refer to embedded documents <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Final TOR - MR Maori Leadership May 2018 </div> <div style="text-align: center;">  Midland Regional Forums Logo Whakat </div> </div>		
2.2	Psychiatric Treatment and Prevalence - Eseta	<ul style="list-style-type: none"> Need preventative strategies Keep throwing money at treatment end; need to change Inquiry will help; need to move away from ambulance at the bottom of the cliff Looking for other models – still being developed; literature mostly overseas and very little or none about Maori; need for evidence-based holding back progress? Need to address social detriments – holistic approach; provider arms say not them and NGOs working above and beyond Pathways into service for workforce that won't satisfy present criteria Is it time to revisit equity issues for workforce? Group highlighted problems with bureaucracy to get whanau into education and registration etc Werry – change focus of putting people back into the workforce and 	<ul style="list-style-type: none"> Recommended an article for every meeting Email responses to the author 	Eseta Eseta

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		“abandon children” – we are growing clients		
2.3	2018-21 MH&A Regional Service Plan - Eseta	<ul style="list-style-type: none"> Shared service agencies; regional development; youth AOD residential is a gap Need for long term rehabilitation – why more money for bigger inpatient buildings – challenge local thinking to be more regional Health equity #5 focus – will include exemplars of Maori service provision <p>Regional services plan approved</p>	<ul style="list-style-type: none"> Discuss with PMgrs mechanisms to protect local Kaupapa Maori service providers and contracts GMs Maori 	Eseta Eseta
2.4	QlikView presentation - Eseta	<ul style="list-style-type: none"> Please refer to embedded presentations ADOM reports not being provided – can these be made available?  Q3 Other Data Reports.pdf  Q3 Wait Times.pdf	<ul style="list-style-type: none"> Analyse and produce report Send out presentations 	Belinda Eseta
2.5	Te Rau Matatini Workplan - Terry	<ul style="list-style-type: none"> Six-monthly reports on suicide prevention; exemplars of community initiatives Workstreams – youth reference group – building resilience 	<ul style="list-style-type: none"> Invite Tio and Leva rep to November meeting 	Terry
2.6	MH&A Inquiry Update and Consultation Document - Eseta	<ul style="list-style-type: none"> Please refer to embedded feedback  Māori Leadership Response	<ul style="list-style-type: none"> Submit feedback to Inquiry 	
2.7	Final Draft Workforce Action Plan - Steve	<ul style="list-style-type: none"> Focus on Year 1 – trying not to duplicate what is already happening Four priority areas and each has 3 or 4 action points – pick 1 action from each priority area; maximum data gathering to inform decisions; Strengthening collaborative ways of working – e.g. SACAT; Supporting parents chosen for #3 Career pathways for new and incumbent – Steve investigating training availability 		
2.8	Supporting Parents Healthy Children Project Scope - Steve	<ul style="list-style-type: none"> Single session family consultation and 5-step family method – listening / information / coping / social support / moving on Steve to set up hubs in each DHB – upskill training & supervision Pathways for training and on-training - Training the trainers; Goes to Clinical Governance 31st and then implementation plan will be put together; Taranaki and BoP exemplars. 		
	Agenda Items next	<ul style="list-style-type: none"> Presentation of each area’s experiences with the Inquiry 	<ul style="list-style-type: none"> Each DHB 	

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	meeting	<ul style="list-style-type: none"> ▪ Cutting edge coming up; Maori caucus Wednesday prior 		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 2.30pm ▪ Karakia taken by T Moeke 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 15 August 2018, Best Western Braeside, Rotorua 	Please confirm attendance for catering purposes	