





9.30am, 14 November 2018, Best Western Braeside, Barnard Rd, Rotorua


Present: Eseta Nonu-Reid (MRN), Steve Neale (MRN), Belinda Walker (MRN), Terry Huriwai (Te Rau Matatini), , Hine Moeke-Murray (Tairawhiti), Libby Moeke (Tairawhiti), Tau Moeke (Tairawhiti), Turaukawa Bartlett (Waikato), Stacey Porter (Werry Centre), Turaukawa Bartlett (Te Korowai), Laurie Hakiwai (Waikato), Tio Sewell (TRM), Terry Huriwai (TRM), Selina Paerata (Waikato), Phyllis Tangitu (Lakes late)

Apologies: Wi Wharekura (Lakes), Marita Ranclaud (Portfolio Managers), Linda McCulloch (Taranaki), Te Rau Oriwa Daly (Taranaki), Pania Hetet (BoP)

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Meeting commenced 9.53am Karakia taken by T Huriwai Meeting chaired by H Moeke- Murray 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Previous minutes accepted as true and correct – moved by S Porter and seconded by L Moeke 		
1.2	Matters Arising	<p>2.2 Rainbow Community</p> <ul style="list-style-type: none"> Presentation provided to Nga Kōpara o te Rito network by Moira Clunie from the Rainbow Community – presentation to be embedded in these minutes  <p>Rotorua rainbow communities.pdf</p> <p>2.7 Five Step Family Method</p> <ul style="list-style-type: none"> Objection from Hine noted Endorsed by group as identified that this works for some whanau 		
2.0	AGENDA ITEMS			
2.1	Article for Discussion	<ul style="list-style-type: none"> Where does this fit with the S29 Evaluation Project? Midland's had a significant reduction in numbers, some DHBs have not got more non-Māori than Māori on Section 29 Transition from Section 29 to voluntary – slow in the Waikato Some push back where this should be a clinical decision – agreed but just wanted to get more discussion around this High admission rate and poor follow up, but have seen an improvement 	<ul style="list-style-type: none"> No actions identified 	

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		<p>recently because following up is occurring</p> <ul style="list-style-type: none"> ▪ Whānau are prepared and have information on how to care and support these people ▪ Need to hear more Māori voices – sample not big enough. The samples that did respond didn't ask the correct questions – according to feedback from clinical governance meeting ▪ Raised questions about increase of our skilled Māori workforce and how we develop that ▪ How do we take what we have in our resources and how do we follow through to see its being used? Need changes in the Mental Health Act – should be a tool of last resort? ▪ Extending interview time by one week – takes up to an hour and half to complete 		
2.2	Māori Connecting for Mini Conference	<ul style="list-style-type: none"> ▪ Mini-conferences to be held in either June / July 2019 for our regional networks – discussion already occurred yesterday with Nga Kōpara o te Rito who have opted for four keynote speakers in the morning and after caucus session ▪ Connecting for Healing is the theme – ideas voiced: <ul style="list-style-type: none"> ○ Healing Practitioners and honouring our spaces ○ Session on supervision ○ Healing, Replenishing us ○ Celebrating our whānau ○ Mirror transference ○ Identify Māori tewairo? ▪ Steering Group identified – Selina, Hine, Turaukawa 	<ul style="list-style-type: none"> ▪ u ▪ Set up Steering Group meeting 	Eseta
2.3	Te Rau Matatini Presentation	<ul style="list-style-type: none"> ▪ Please refer to embedded presentation and notes <div style="text-align: center;">  <p>Te Rau Matatini Te Rau Matatini Centre Presentation Presentation Notes.p</p> </div>	<ul style="list-style-type: none"> ▪ Lean on Me dates to be confirmed 	Akatu
2.4	Werry Centre Update	<ul style="list-style-type: none"> ▪ An update provided on projects underway at Werry ▪ Seeking recommendations for Māori Youth Consumer Advisor – will be supported into role working alongside DHBs. Isaac Phillips recommended as he was in a similar role and is still working with youth ▪ Pilot occurring in Christchurch & Manukau – survey's been distributed but are still waiting for more returns, however the data confirms lot of what we already know ▪ iCAMHS stocktake coming up this month ▪ The first National Youth Justice forum was held with representation from 	<ul style="list-style-type: none"> ▪ Spread the word of Youth Consumer Advisor role ▪ Stacy to follow up with Isaac 	All

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		<p>Waikato – will send through link for all to access</p> <ul style="list-style-type: none"> Book about digital age – 90% boys and 60% of girls are seeing pornography from the age of 10 or have seen by the time they are 13 and ¾ are reporting before age 20. As early as 4 years old they are reporting. 		
2.5	Tumu Whakarae Submission to MH Inquiry	<ul style="list-style-type: none"> Final draft reports from the Inquiry panel received early last week and hope to have by the end of November deadline. MoH restructure under Ashley. Creation of Māori Health Director, Chief Advisor role 		
2.6	Data Sets	<ul style="list-style-type: none"> Please refer to embedded presentation & Maori Codes <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Readmission rates Maori Leadership Now </div> <div style="text-align: center;">  Maori Codes.pdf </div> </div> <ul style="list-style-type: none"> This is five financial years by DHB 2014/15 – 2017/18 (includes NGO's) Number of Māori specific activity codes recorded in PRIMHD Requested 'reminder blurb' – It's important and why. Definitions of these codes and why they came about 	<ul style="list-style-type: none"> Update colours and fonts as not clear Include a code reminder blurb Contact South Island about use of code 	Belinda Belinda Stacey
2.7	Portugal Experience	<ul style="list-style-type: none"> Legalising All Drugs Debate – watched https://youtu.be/Oav9tpl6YZs0 Decriminalised all drugs in 2001 – second offenses a person can receive fine, community work or drug rehabilitation. In the 90's drug was top of the political list now its off the agenda Just a case of watching this space what our government will do. 		
2.8	Lakes Model of Care Update	<ul style="list-style-type: none"> Update provided on the Lakes Model 		
2.9	Regional Team Updates	<p>S29 Project Update</p> <ul style="list-style-type: none"> Discussed in Section 2.1 <p>Summer Newsletter Articles</p> <p>http://www.midlandmentalhealthnetwork.co.nz/midland-newsletter/</p> <ul style="list-style-type: none"> All encouraged to send through any articles / events so they can be featured in the newsletter <p>Q1 RSP report</p> <ul style="list-style-type: none"> Tabled in the agenda for your information <p>Q1 Combined Network report</p> <ul style="list-style-type: none"> Tabled in the agenda for your information <p>Workforce Update</p> <ul style="list-style-type: none"> Update tabled within the agenda – please refer to embedded presentation for Single Session Family Consultation workshops in Midland 	<ul style="list-style-type: none"> Send through articles to Eseta or Akatu Appreciate feedback about SSFC workshops 	All All

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		 SSFC Training Summary for Regions	<ul style="list-style-type: none"> ▪ Find out who owns the programme 	Stacey
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ Meeting finished 2.55pm 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ Date changes to occur due to Te Matatini festival 	<ul style="list-style-type: none"> ▪ Circulate calendar appointments for 2019 	