







**Present:** Akatu Marsters, Eseta Nonu-Reid, Belinda Walker, Ruth Choudhary (MRN), David O'Connor, Ngaire Fraser, Noeline Fraser (Lakes), Nic Magrath, Don Paratene (Taranaki), Natasha Cully, Kelly Ware, Julie Kneebone (Waikato), Kathleen Wright (BOP), Judith Rickard, Chris Galo and Lisa Baty (Tairāwhiti)

**Apologies:** Adele Winkerei, Barbara Hart, Christine Bassett, Sue Rostron, Simone Molenaar & Carolyn Swanson

No.	Topic	Discussion Points	Planned Action	By
1.	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Chris Galo opened with a Karakia</li> <li>Introductions by all in attendance</li> </ul>		
1.1	<b>Apologies</b>	<ul style="list-style-type: none"> <li>Read out</li> </ul>		
1.1	<b>Minutes of previous meeting</b>	<ul style="list-style-type: none"> <li>Previous minutes moved and accepted as a true and correct record by Nic and seconded by Don – all unanimous</li> </ul>		
1.2	<b>Matters Arising</b>	<p><b>Mental Health Commission Letter</b></p> <ul style="list-style-type: none"> <li>Nic has sent a letter to the MH Commission inviting them to attend our meetings. A response has been received and they are willing to send representatives to participate in our meetings</li> </ul>		
2.	<b>AGENDA ITEMS</b>			
2.1	<b>NASC Project Report Consultation</b>	<ul style="list-style-type: none"> <li>Refer to embedded document</li> </ul>  <p>Presentation for Midland NASC.pdf</p>	<ul style="list-style-type: none"> <li>Please give feedback – report and form will be posted on the Midland website</li> </ul>	<ul style="list-style-type: none"> <li>All</li> </ul>
	<b>Stocktake of Midland Youth Services</b>	<ul style="list-style-type: none"> <li>Dr Omar is looking at a Working Groups to assist with the missing gaps in NZ covering children in mental health and high risk in suicide</li> <li>Funding over new clustering – pilot (covered in the Health Needs Assessment which looks at youth)</li> </ul> <p><b>CAMHS Project Taranaki</b></p>	<ul style="list-style-type: none"> <li>Noeline to send more info to Eseta</li> </ul>	<ul style="list-style-type: none"> <li>Noeline</li> </ul>

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		<ul style="list-style-type: none"> <li>▪ Taranaki CAMHS implementation unsure whether anything has been progressed? This could be useful</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta to follow up with Jenny</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta</li> </ul>
2.2	<b>Service Level Alliance Team</b>	<p>Document tabled with agenda</p> <ul style="list-style-type: none"> <li>▪ There is an opportunity for a representative from HTNK to sit on this team – this came about through the Better, Sooner, More Convenient concept.</li> <li>▪ The MoH funded projects to be rolled out nationally under Better, Sooner, More Convenient Services in conjunction with Primary Mental Health.</li> <li>▪ Within Midland each DHB was tasked with pilots in their own area: <ul style="list-style-type: none"> <li>➢ Lakes – employed three nurses to work with GP practices for mild to moderate clients</li> <li>➢ Waikato – Psychiatry liaison in real time</li> <li>➢ BOP – is not rolling out any of the pilots</li> <li>➢ Taranaki – well underway with pilots</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ More information required: <ul style="list-style-type: none"> <li>➢ How will meetings take place?</li> <li>➢ Where will they take place?</li> <li>➢ Who will fund travel?</li> </ul> </li> </ul>	
2.3	<b>Representation on Nga Hau e Wha</b>	<ul style="list-style-type: none"> <li>▪ Nomination for representation from HTNK to Nga Hou e Wha</li> <li>▪ This is the “Four Consumers Network” which is a national group who meet in Wellington on a quarterly basis with travel and accommodation paid for.</li> <li>▪ Eseta nominated Nic Magrath – all unanimously agreed</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta to forward Gary’s contact details to Nic</li> </ul>	
2.4	<b>Changes to sickness benefit</b>	<ul style="list-style-type: none"> <li>▪ Refer to embedded document – this was taken from the Ministry of Social Development website</li> </ul>  <p>SKMBT_C353 11030414040.pdf</p>		
2.5	<b>Midland Needs Assessment Consultation</b>	<ul style="list-style-type: none"> <li>▪ Refer to embedded document</li> </ul>  <p>Adobe Acrobat Document</p>	<ul style="list-style-type: none"> <li>▪ Please give feedback – report and form will be posted on the Midland website</li> </ul>	<ul style="list-style-type: none"> <li>▪ All</li> </ul>
2.6	<b>Idea’s for Swap Shop &amp; Strategic Planning Day</b>	<p><b>Workshop in DHB Groups</b></p> <p>Groups to identify what is happening in their districts around delivery of services and best practice that can be showcased to the wider sector.</p> <p>Workshop questions:</p> <ol style="list-style-type: none"> <li>1. Identify one leading challenge that will be the theme</li> <li>2. Identify areas of excellence that could be showcased hopefully one per</li> </ol>	<ul style="list-style-type: none"> <li>▪ Further discussion at next meeting – add to agenda</li> </ul>	<ul style="list-style-type: none"> <li>▪ Akatu</li> </ul>

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		<p>DHB</p> <p>Please refer to embedded document</p>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>		
2.7	<b>Wrap up and close day</b>	<ul style="list-style-type: none"> <li>▪ Everyone agreed it was great to back with a fresh start into the new year, warm welcome to our new members on the group and look forward to the challenges and solutions ahead.</li> <li>▪ Ngaire closed with a karakia</li> </ul>		
3.0	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>24 May 2011 – Best Western Braeside, Rotorua</b></li> </ul>		