





**Present:** A Marsters, B Walker (MRN), Daniel James (Tairawhiti), Sue Rostron (Te Pou), Vanessa Foster, Ra Renata, Kelly Ware (Waikato), Don Paratene, Nic Magrath (Taranaki), Kathleen Wright (BOP) Barbara Hart, (Lakes) Ruth Choudhary (MRN – 1.30pm)

**Guest:** Paul Bennett (BOP), Ngaire Fraser and Pat Dalton (Lakes),

**Apologies:** Andrea Leatherby, Noeline Kuru, Leanne Rihia, Natasha Cully, E Nonu-Reid (MRN)

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome</b>	<ul style="list-style-type: none"> <li>Meeting chaired by Belinda Walker</li> <li>Don opened the day with a karakia</li> <li>Introductions by all in attendance</li> </ul>		
1.1	<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved by N Magrath &amp; Second by D Paratene</li> </ul>		
1.2	<b>Matters Arising</b>	<p><b>Addictions Representation</b></p> <ul style="list-style-type: none"> <li>Correspondence was sent to the CAGs in the Midland region to nominate person with addiction background. There is representation for all DHB area's except Taranaki</li> </ul>		
2.0	<b>AGENDA ITEMS</b>			
2.1	<b>Blueprint II Concept Paper Discussion</b>	<ul style="list-style-type: none"> <li>Blueprint II Concept Paper tabled within agenda</li> <li>Individual feedback can be submitted via the MHC website</li> </ul> <p><b>HTNK Feedback</b></p> <ul style="list-style-type: none"> <li>Please refer to embedded document</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>	<ul style="list-style-type: none"> <li>Nic to send "How Health Funding Workshops" info</li> <li>Sue to present the National Health IT strategy at next meeting</li> </ul>	<ul style="list-style-type: none"> <li>Nic</li> <li>Sue /Akatu</li> </ul>
2.3	<b>SLAT</b>	<ul style="list-style-type: none"> <li>Please refer to the embedded document for feedback</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>	<ul style="list-style-type: none"> <li>Individual feedback to be in by Monday 21 November!!</li> </ul>	<ul style="list-style-type: none"> <li>All</li> </ul>
2.4	<b>Vision Logo</b>	<ul style="list-style-type: none"> <li>Midland Vision Logo – Top three were voted: Logo document tabled within</li> </ul>	<ul style="list-style-type: none"> <li>To organise design</li> </ul>	<ul style="list-style-type: none"> <li>Akatu</li> </ul>

No.	Topic	Discussion Points	Planned Action	By
		agenda <ul style="list-style-type: none"> <li>○ 9 x votes for Logo 1</li> <li>○ 1 x vote for Logo 2</li> <li>○ 2 x vote for Logo 3</li> <li>▪ Refer to embedded image for Logo 1 with recommended colours</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>		
2.5	<b>Draft Mental Health Act Guidelines</b>	<ul style="list-style-type: none"> <li>▪ Guidelines tabled within agenda</li> <li>▪ Please refer to embedded document for feedback</li> </ul>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p>	<ul style="list-style-type: none"> <li>▪ BINZ – Sue to email the website link</li> </ul>	<ul style="list-style-type: none"> <li>▪ Sue</li> </ul>
2.7	<b>General</b>	<p><b>Social Inclusion – MHC Document</b></p> <ul style="list-style-type: none"> <li>▪ Recommended to the group by Barbara – this document looks at people with experience of mental distress and addiction</li> </ul> <p><b>Family &amp; Whanau Representation</b></p> <ul style="list-style-type: none"> <li>▪ This group to work a lot more collaboratively with Family Whanau Group in the future</li> <li>▪ Recommendation to invite a rep from Midland Family Whanau to sit on HTNK in the future</li> <li>▪ All unanimously agreed</li> </ul> <p><b>Future Agendas</b></p> <ul style="list-style-type: none"> <li>▪ To include a section within the agenda which gives instruction of what is required for agenda items. e.g. Read and give feedback on Consumer section of document</li> <li>▪ All agreed this would be helpful</li> </ul>	<ul style="list-style-type: none"> <li>▪ Download from MHC website</li> <li>▪ Progress discussion in the New Year</li> <li>▪ To include a column in the agenda with instruction/guidance</li> </ul>	<ul style="list-style-type: none"> <li>▪ All</li> <li>▪ Akatu</li> </ul>
3.0	<b>Meeting Concluded</b>	<ul style="list-style-type: none"> <li>▪ <b>2.30pm</b></li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>Dates for 2012 will be sent out once confirmed.</b></li> </ul>		