







Present: A Marsters, B Walker, E Nonu-Reid (MRN), N Magrath, D Paratene & A Leatherby (Taranaki), N Kuru, V Foster, L Rihia, Martin Marks, A Winikerei (Progress to Health), J Rickard, L Baty (Tairāwhiti), K Wright, T Bennett, L Te Reo, H Williams (BOP), K Fell (Waikato & S Rostron (Te Pou)

Apologies: K Ware, N Cully, N Fraser, V Cooper & P Burns

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Nic welcomed everyone Introductions from all 		
1.1	Matters Arising from previous Strategic Planning Mtg	<p>Addictions Consumer Representation on MRADD</p> <ul style="list-style-type: none"> This will ensure a consumer voice is being heard concerning addiction Each district to identify and nominate via local CAGs a representative with an addiction background <p>HTNK Membership</p> <ul style="list-style-type: none"> Members who have missed forums three times or more will lose their membership <p>HTNK Chairs</p> <ul style="list-style-type: none"> Agreement for nominations of new chairs every two years 	<ul style="list-style-type: none"> Nic to send a letter to the Midland CAG chairs Agenda item for next meeting including representation on national forum 	<ul style="list-style-type: none"> Nic Akatu
2.0	AGENDA ITEMS			
<p>Due to our facilitator flight issues the original agenda was amended to include:</p> <ul style="list-style-type: none"> Compulsory Alcohol and Drug Treatment Act Vision logo for Midland MH&A 				
2.1	Compulsory Alcohol & Other Drug Treatment - ACT	<p>Overview</p> <p>The ADA Act is up for review due to the complexities within the current Act and being outdated (30yrs old). An update on the what his happening and the changes to the Act were presented by Eseta.</p> <ul style="list-style-type: none"> Please refer to embedded presentation 	<ul style="list-style-type: none"> Feedback to be forwarded to MoH on behalf of group Individual services are able to feedback at 	

No.	Topic	Discussion Points	Planned Action	By
		 <p>Adobe Acrobat Document</p> <p>Presentation</p> <p>Workshop The following questions were put forward to workshop”</p> <ul style="list-style-type: none"> ▪ Detox options? ▪ Where might people under the Act go post detox when there remains the appearance of ABI? (Service options) ▪ What might some of the longer term implications / options be for irreversible ABI? ▪ Please refer to embedded feedback from the groups  <p>Adobe Acrobat Document</p> <p>Feedback</p>	their own discretion	
2.2	Vision Logo for Midland MH&A	<p>Overview With changes happening in the Midland team due to move into shared services HealthShare the Midland MH&A team are looking at a new look for the Midland Vision statement. Participants were split into four groups to come up with their idea's as to how this should look.</p> <ul style="list-style-type: none"> ▪ Please refer to embedded document  <p>S:\LDHB Planning & Funding\Midland Regi</p> <p>Examples – Vision logo</p>	<ul style="list-style-type: none"> ▪ Organise artist to mock up logo to include aspects of examples submitted 	<ul style="list-style-type: none"> ▪ Akatu
2.3	Mental Health & Addiction Service Development Plan	<p>Overview The discussion paper was tabled within the agenda for feedback from HTNK. This service development plan will provide guidance to DHBs in the planning, funding and provision of MH&A services. The Ministry of Health is working in collaboration with the Mental Health Commission in the development of the Service Development Plan which will be a high level document. It will be underpinned by a revised Blueprint developed by the Mental Health</p>		

No.	Topic	Discussion Points	Planned Action	By
		Commission. <ul style="list-style-type: none"> ▪ Please refer to embedded feedback from the groups  Adobe Acrobat Document Feedback		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 3.00pm 	<ul style="list-style-type: none"> ▪ 	
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ 15 November 2011, Best Western Braeside, Rotorua ▪ Invite Vanessa Copper & Paul Burns to November meeting 	Please confirm your attendance by Wed 09 November	