






Present: Akatu Marsters (MRN), Eseta Nonu-Reid (MRN), Belinda Walker (MRN), Vivienne Martin (MRN), Kelly Ware (Waikato), Brenda Low (Te Kupenga Trust), Ora Te Hau (Te Kupenga Trust), Jude Rickard (Te Kupenga), Annamarie Easton (BOP DHB), Noeline Kuru (Progress to Health), Christine Barrett (Mahia Mai), Nic Magrath (Taranaki DHB), Don Paratene, Huka Williams, Katherine Fell (Waikato DHB), Kelly Ware (Waikato DHB), Marita Ranclaud (Lakes DHB), Barbara Hart (Lakes DHB), David O'Connor (Bainbridge), Vivienne Martin (MRN)

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> All welcomed by Nic Magrath Ora opened with Karakia 		
1.1	Introductions	<p>Introductions</p> <ul style="list-style-type: none"> Belinda introduced and welcome David O'Connor to HTNK, he is the new representative for he Lakes Consumer group. Apologies All were asked what their expectations are for the day – refer to the attached <p>Recap of Day 1 – Key Points</p> <p><u>Sue Rostron – Te Pou</u></p> <ul style="list-style-type: none"> Preview into the results of the Online Service User survey Feedback from yesterday's workshop will be typed and sent to Sue/Carolyn <p><u>Vanessa Cooper (Service User Advisor MH) & Paul Burns (Service User Advisor AOD) – MH Commission</u></p> <ul style="list-style-type: none"> Both are committed to their roles in the MHC, will see progress in the future from them Want to continue relationship and contact with Vanessa & Paul so HTNK can support their workings groups & projects <p><u>Luis – GM Pinnacle Health</u></p> <ul style="list-style-type: none"> Primary Health are keen to work in partnership and building relationships in the MH sector & their communities Support Mild to Moderate so they do not escalate – this is working well 	 S:\LDHB Planning & Funding\Midland Regi Expectations <ul style="list-style-type: none"> Send final report to HTNK reps Invite Carolyn to present at next meeting Add to HTNK distribution list 	<ul style="list-style-type: none"> Eseta Eseta Akatu

No.	Topic	Discussion Points	Planned Action	By
2.1	Reviewing 2009/10 strategic directions against the Midland MH&A Strategic Plan	<ul style="list-style-type: none"> ▪ Refer to embedded document <p>Midland Strategic Plan – Pages 14 to 20</p> <ul style="list-style-type: none"> ▪ All present split into DHB groups each were to review pages 14-20 from the Midland plan and identify what has happened in their area's from a "local, regional & national" level and feedback ▪ Refer to embedded document 	 S:\LDHB Planning & Funding\Midland Regi Strategic Plan Achievements	
2.2	Utilising feedback from Day 1 develop Midland strategic actions for 10/11/12	<ul style="list-style-type: none"> ▪ Identified action points for HTNK for the coming year – please refer to embedded document 	 S:\LDHB Planning & Funding\Midland Regi Strategic Objectives 10/11	
2.3	HTNK budget spend for 2009/10	<ul style="list-style-type: none"> ▪ Report tabled and spoken to by Eseta ▪ Midland budgets do have an underspend, Midland GMs have confirmed they will not washup – some monies will be going to Portfolio Managers to use and also 3 projects driven by Midland which are: <ul style="list-style-type: none"> ○ Midland MH&A NASC Project – review looking at pockets of excellence in other DHBs and what lessons we can attract and also look at what we are delivering around needs assessment coordination ○ Midland Alcohol & Drug Qualifications for Clinical Positions – ensuring services are aligned to pay scales ○ Midland Needs Analysis – last done in 2005 prior to Hinengaro and PRIMHD roll out ▪ Midland will offer scholarships from the underspend and also provision from 10/11 allocation if there is no other provision from Workforce centres for scholarships 		
2.4	Election of Co-chair and Agreement that TOR be accepted reviewed bi-annually	<ul style="list-style-type: none"> ▪ No nominations have been received ▪ To elect at the next HTNK meeting 	<ul style="list-style-type: none"> ▪ Add to agenda for next meeting 	<ul style="list-style-type: none"> ▪ Akatu
2.5	Wrap up and final thoughts	<ul style="list-style-type: none"> ▪ Everyone expressed the 2 day Strategic Planning days were fruitful and was very worthwhile. Working collaboratively and sharing is the key!! 		

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2.6	General Business	<ul style="list-style-type: none"> ▪ Barbara tabled Nga Hou e Wha report ▪ Don attending the Healing Spirits workshops in Hawaii 	<ul style="list-style-type: none"> ▪ <i>To give feedback at next meeting</i> 	<ul style="list-style-type: none"> ▪ Don
3.0	Next Meeting	<ul style="list-style-type: none"> ▪ 27 October 2010 – Best Western Braeside Resort, Rotorua 		