



10.00am, 27 May 2011, Best Western Braeside, Rotorua

Present: Akatu Marsters, Eseta Nonu-Reid, Tania Wilson, Don Paratene, Lesley Watkins, Linda Gibson, Maureen Mildon and Belinda Walker(10.15am)

Apologies: Ruth Choudhary, Richard Woodcock, Joleen Turnbull, Nicola Ehau, , Karen Covell, Kelly Ware & Hine Moeke-Murray

| No. | Topic | Discussion Points | Planned Action | By |
|-----|----------------------------------|---|--|---|
| 1.0 | Whakatau / Welcome | <ul style="list-style-type: none"> Don opened with a karakia | | |
| 1.1 | Approval Previous Minutes | <ul style="list-style-type: none"> Moved by Linda and Seconded by Lesley | | |
| 1.2 | Matters Arising | <ul style="list-style-type: none"> Request an update from Ruth regarding follow up of actions in March minutes Family Whanau Training / Workshops <ul style="list-style-type: none"> Training from tangata whaiora perspectives (not Whanau perspective) This to go to MRGAWF for exploration Family Inclusive – training need more context Eating Disorders <ul style="list-style-type: none"> NGO services have an interest in eating disorders and recognise the training is clearly focused on clinical processes and are interested in attending future training NGO interested in attending Eating Disorders training in the future – Eseta to follow up with ED liaison roles – role out training to local services and NGOs Evaluation Historical Risk Assessment Training <ul style="list-style-type: none"> This was a regional approach to risk assessment and for risk assessors from the DHBs to develop workshop The MRCL reps identified each DHB have well established process and didn't require any training The evaluation will be placed on the website and circulated to MRWAG. Suicide Intervention Prevention <ul style="list-style-type: none"> This is no longer a priority for the Midland region due to MoH initiatives being driven nationally (CEP and other) This is up to individual DHBs to progress for their districts | <ul style="list-style-type: none"> Send update to group Eseta to follow up with ED liaisons to role out training in local services and NGOs Send list of graduates to group | <ul style="list-style-type: none"> Ruth Eseta Ruth |

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| | | <ul style="list-style-type: none"> ▪ Some concern there will be no funding to access for NGO to update SIP training Co-existing Strategic Plan ▪ This has been signed off by the MoH ▪ Feedback will be welcomed as part of the implementation plan ▪ This has gone back to local development Co-existing Case Formulation ▪ Funding has been secure to do additional round of training | | |
| 2.0 | AGENDA ITEMS | | | |
| 2.1 | MRWAG Member Updates | <p>Regional updates have been requested for MRWAG meetings, this will consist information about what is happening by way of workforce or regional workforce support required in your DHB area's or the forum groups you represent.</p> <p>This is helpful to ensure regional workshops/training do not coincide with local activities</p> | <ul style="list-style-type: none"> ▪ To ensure regional updates are completed for forums | <ul style="list-style-type: none"> ▪ All |
| 2.2 | Workforce Coordinator Update | <ul style="list-style-type: none"> ▪ Tabled with agenda | | |
| 2.3 | Werry Centre Presentation | <p>Midland Stocktake Information of CAMHS services presented by Tania</p> <ul style="list-style-type: none"> ▪ Refer to embedded document <p> S:\LDHB Planning & Funding\Midland Regi</p> <p>Overview of 7 HH and CAPA</p> <ul style="list-style-type: none"> ▪ Refer to embedded document <p> S:\LDHB Planning & Funding\Midland Regi</p> <p>Training Opportunities</p> <ul style="list-style-type: none"> ▪ CAMHS E Learning accessible on Werry Centre website ▪ Innovation fund for young people to put their ideas and projects in practice to promote mental health. Young person can be mentored by an adult and some examples can be found on Werry Centre website under RISE ▪ CEP CAMHS will be delivered by Matua Raki – this workshop has only been delivered in the BOP district has not yet been picked up regionally ▪ Mentoring Training will be rolled out again at the Midland Regional forum on the 14 July and will look at running another training day at the end of | <ul style="list-style-type: none"> ▪ Setup dates for CAPA ▪ Group to encourage our young people ▪ To be followed up ▪ If you have any idea's for the forum | <ul style="list-style-type: none"> ▪ Ruth ▪ All ▪ Tania ▪ All |

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| | | 2011. Draft programme tabled <ul style="list-style-type: none"> ▪ Rangatahi Mentoring programme – interest for Waikato Youth Forensic to present. Werry Centre run a similar project in Auckland ▪ PIMHS for P&F, Clinical Leaders and clinicians – a compendium plus workshop | please contact Tania | |
| 2.4 | Midland Clinical Services Plan | <ul style="list-style-type: none"> ▪ Midland Clinical Services Implementation Plan tabled in agenda ▪ The MoH returned the Midland Clinical Services plan advising mental health and additions information was missing and gave clear indication what needs to be in the plan ▪ Midland disagree with various objectives as these have been undertaken in the region already, we are requesting clarification | | |
| 2.5 | Midland Regional Collaboration | <p>Overview: Currently Midland services are sitting in a lead DHB model which means Midland staff sit within that DHB. Back end support services will be moving under one umbrella in a shared service model, Healthshare.</p> <ul style="list-style-type: none"> ▪ Healthshare is owned equally between the five DHBs (20% each) ▪ Move envisioned for August / September 2011 ▪ Healthshare will be changing their identity to encompass new structure <p>Workforce Coordinator Role</p> <ul style="list-style-type: none"> ▪ Business will continue as usual ▪ The Midland Workforce Coordinator role will stay the same ▪ Advertising for CE or COO for Workforce Coordinator role within 2 weeks under the new structure ▪ “One” key contact to Workforce NZ through the COO Workforce Coordinator | | |
| 2.6 | Midland Regional Budget Cuts | <ul style="list-style-type: none"> ▪ Midland budgets have been reduced, this will be ringfenced and going back to individual DHBs ▪ Regional forums may be at risk with the changes that are happening for Midland network ▪ Two day regional swap shops may no longer be opened up to the sector and may reduce to one dayer | | |
| 2.7 | Midland Region Team Changes | <p>Midland PRIMHD FTE</p> <ul style="list-style-type: none"> ▪ Midland PRIMHD Coordinators contracts end on the 30 June ▪ Midland GMs have approved 0.5 FTE PRIMHD coordinator role and we will be advertising this position next week <p>Midland Workforce Coordinator</p> <ul style="list-style-type: none"> ▪ This position is funded by Te Pou to 2012 | | |

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| | | <ul style="list-style-type: none"> <li data-bbox="495 172 1493 217">▪ Continue to stay under the regional network | | |
| 3.0 | Meeting Close | <ul style="list-style-type: none"> <li data-bbox="495 233 1493 263">▪ 1.10pm meeting closed | | |
| 3.1 | Next Meeting | <ul style="list-style-type: none"> <li data-bbox="495 287 1493 316">▪ 16 November 2011, Best Western Braeside, Rotorua | | |