






Present: A Marsters & B Walker (MRN), S Philipson (Taranaki), F Porter, D Hyde & AChristoffersen (SF Rotorua), J Harris (ARC), LT Moeke (Tairawhiti), B Stewart (SF Tairawhiti), S Duncan (WBOP), H Ahimori (BOP DHB), C Lee (SF EBOP), M Mildon & D Law (SF Waikato), K Fell WBOP & A Grennell (Rostrevor House)

Apologies: H Moeke-Murray, J Allen, E Tangitu, L Watkins, Eseta Nonu-Reid

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Tau welcomed and opened with karakia 		
1.1	Strategic Planning Minute from 2010	<ul style="list-style-type: none"> Moved Sally & second 		
2.0	AGENDA ITEMS			
2.1	Mental Health Commission – Kathryn Platz	<p>Overview Presentation: NB – in draft format</p> <p>Role of the MHC</p> <ul style="list-style-type: none"> Purpose Core Functions <p>MHC Work Programme 2011-12</p> <ul style="list-style-type: none"> Blueprint 2 Monitoring and Advocacy Consumer and family networks <p>What happens to MHC after June 2012</p> <p>Current Works Program</p> <ul style="list-style-type: none"> National Indicators report Prevention project <p>Please refer to attached presentation</p>  <p>\\alpha2\users\M\marstera\Kathryn Pla</p>		

No.	Topic	Discussion Points	Planned Action	By
2.2	MH&A Service Development Plan Feedback	<p>Overview This paper was distributed for feedback from Sector - this document will provide guidance to DHB in the planning & funding provision of M&A services by setting out key services principles, priorities and directions for MH&A services</p> <p>Please refer to the attached feedback</p>  <p>H:\CTXSettings\ Profile\Desktop\NSP F</p>	<ul style="list-style-type: none"> ▪ Any additional / separate feedback to be sent directly to Kathryn Platz 	<ul style="list-style-type: none"> ▪ All
2.3	Midland Vision Statement Logo	<p>Overview Midland MH&A team are looking at a revamp of Midland Vision Statement Logo and would like input from MRGAFW to redesign.</p> <p>Attached is feedback form.</p>  <p>S:\LDHB Planning & Funding\Midland Regi</p>	<ul style="list-style-type: none"> ▪ If of interest, complete the feedback form and return to Akatu 	<ul style="list-style-type: none"> ▪ All
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 2.30pm ▪ Tau closed with Karakia 		
3.1	Next Meeting	22 November 2011, Best Western Braeside, Rotorua		