





Present: Akatu Marsters, Belinda Walker, Eseta Nonu-Reid, Vivienne Martin, Tau Moeke, Libby Moeke, Hine Moeke-Murray, Frances Porter, Kathleen Mary, Missy Katipa, Trish Thobis, Cindy Lee, Janice Allen, Elayne Tangitu, Josie Harris, Maureen Mildon, Blossom Stewart, Karen Keats, Kathleen Mary, Sue Philipson, Joe Searancke,

Apologies: Shelley Uerata

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> Tau welcomed everyone in attendance and acknowledge those who have gone before us since we last met and paid homage opened with a Karakia <p>Acknowledgement to Sally Duncan Frances acknowledged Sally and presented a gift on behalf of MRGAFW</p>		
1.1	Approval Previous Minutes	Minutes accepted as a true and correct record: <ul style="list-style-type: none"> Moved by Hine Second by Missy 		
1.2	Matters Arising	<p>Role of Kaumatua We need to look at what does a “Kaumatua” look like in this day and era. There is a National Kaumatua Guideline for MH&A which was developed by Te Rau Matatini which will circulated with minutes.</p>	<ul style="list-style-type: none"> Send out with the minutes – the booklet 	
2.0	AGENDA ITEMS			
2.1	Partners in Care	Overview: This presentation is to `sow the seeds’ for us to collectively and individually: - please refer to embedded document <ul style="list-style-type: none"> Think about current competencies Focus on `Family, Whanau Recovery’ competencies Audit our own competencies Consider at least 1 `advanced’ level competency for Family, Whanau Participation  <p>C:\Documents and Settings\marstera\De</p> <ul style="list-style-type: none"> Handout tabled – Families & Whanau as Partners in Care. 		

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		Suggested a competency based on Prescription Drugs and Rongoa – what is the impact for Whaioira if they take both type of medicines at once? What do we know as clinicians & support workers on how to approach these situations, what are the effects and is it safe, how do we ask the right questions and more....		
2.2	Health Needs Assessment Consultation	<p>Purpose – to give feedback on Needs Assessment report and discuss the findings within the document. All are encouraged to give feedback to the report, access to the full report and feedback form can be found on the Midland website</p> <ul style="list-style-type: none"> • Presentation attached to agenda ▪ Methodology used to approach the report is robust ▪ Due to some missing PRIMHD data we will be refreshing the data tables within the report in 2012 ▪ This report will be a tool to assist Planners & Funders with priorities (most of these are not a surprise) <p>Mental Health and Addiction Plans</p> <ul style="list-style-type: none"> ▪ MH&A Plans for 2010 – the priorities were AoD with all funding going into addiction services ▪ The MH&A plan will be developed annually, the 2011 plan will be made available soon 	<ul style="list-style-type: none"> • All feedback to be in by 31 March 	
2.3	TOR Family Advisory Group	<p>Taranaki are setting up a Family Whanau Advisory group and requested feedback to support the development of a Terms of Reference</p> <p>The process for some DHBs are:</p> <ul style="list-style-type: none"> • TOR developed by advisory group • Ratification: <ul style="list-style-type: none"> ○ Quality and Risk ○ Iwi Governance ○ Sub Committee ○ Final sign off • There is no funding for this advisory group however there could be a volunteers allowance and reimbursement for travel • There is no national group for Family Whanau 	<ul style="list-style-type: none"> • Frances to forward Kathleen the TOR for the FLAG 	<ul style="list-style-type: none"> • Frances
2.4	NASC Consultation	<p>Purpose – to give feedback on NASC report and discuss the recommendations within the document. All are encouraged to give feedback to the report, access to the full report and feedback form can be found on the Midland website</p> <ul style="list-style-type: none"> ▪ Presentation attached to agenda ▪ DHB and persons names were left out of the report purposely <p>Models</p> <ul style="list-style-type: none"> ▪ Different NASC models are delivered in the region, however there is no 	All feedback to be in by 31 March	

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		<p>evidence one model works better than the other</p> <ul style="list-style-type: none"> ▪ Functionality of NASC is absolutely crucial for clients journey through the services safely ▪ Need to be clear with everyone about what the models are to ensure this is known and understood by everyone <p>Scope of Service Delivery</p> <ul style="list-style-type: none"> ▪ Some are doing a range of services – referrals are processed faster and family whanau access quicker rather than going through multiple doors <p>Funding Perspective</p> <ul style="list-style-type: none"> ▪ NASC has a critical part to play in prioritisation with limited resources ▪ NASC workforce to support the continuum they need the expertise to do this job well, needs to be recognised – there are training opportunities available ▪ Provider Arm holds packages of care – this should sit with the NASC based on good assessment, whanau involvement with POC to offer (Some DHBs are supporting Maori well with POC) <p>Systems and Processes</p> <ul style="list-style-type: none"> ▪ Inconsistent in the Midland region ▪ Need to standardise processes, forms and guidelines so we are all collecting information consistently <p>Workforce Development</p> <ul style="list-style-type: none"> ▪ NASC are a specialist skill and need to provide training opportunities – development of a competency framework ▪ To bring NASC persons together on a regular basis – quarterly / 6mthly ▪ Request to develop a NASC AoD services – this needs further discussion 		
	<p>Swap Shops</p>	<ul style="list-style-type: none"> ▪ Eseta provided background to the Strategic Planning Days for 2011. Day one we will utilise a swap shop methodology where pockets of innovation and creativity is presented to a wider audience. ▪ The innovation needs to be developed as part of a project which is implemented and is close to or has been evaluated to identify outcomes ▪ A discussion panel will take place after each presentation ▪ This will be similar to a mini conference with invites to MoH, MHC and other agencies <p>Swap-shop Break Out Group Feedback</p> <ul style="list-style-type: none"> ▪ Please refer to embedded document <p></p> <p>S:\LDHB Planning & Funding\Midland Regi</p>	<ul style="list-style-type: none"> ▪ Eseta to send abstract form to nominated contact people to complete 	

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2.4	Membership Website Profiles	<p>Membership</p> <ul style="list-style-type: none"> As per MRGAFW terms of reference membership is elected via local LAGs. Exception to this is determined at a local level BOP do not have a LAG therefore it was recommended that Cindy would circulate the BOPs proposed new member's profile and the group would decide, via email, PRIOR to next meeting so that he/she can be invited to join the June meeting. <p>Website Profiles</p> <ul style="list-style-type: none"> Request photo's and members profiles for the Midland website Some resistance from some members however overall all accepted that this should take in line with other Midland regional forums who have their profiles on the Midland website 	<ul style="list-style-type: none"> Profile template to be sent out and completed by members 	<ul style="list-style-type: none"> Akatu / All
2.7	Addressing the use of Family Whanau name	<p>Overview: what is the most appropriate approach or term of use for the name:</p> <ul style="list-style-type: none"> Family / Whanau Family Whanau Family, Whanau <p>All rohe will have different approaches to using this term. It is best for each rohe to go back to their Kaumatua and see what is the appropriate term for their district.</p>	<ul style="list-style-type: none"> Find out Tikanga in your DHB areas and bring back to the next meeting 	<ul style="list-style-type: none"> All
2.8	Christchurch	<p>As an advisory group would we be interested in collectively doing something to support counterparts in Christchurch?</p> <ul style="list-style-type: none"> Those wanting to assist in Christchurch will need to organise this through local DHBs Some local DHBs and local marae are giving assistance by way of accommodation along with various means of support Send a card on behalf of MRGAFW expressing our concern and solidarity to those who have been affected and to encourage the good works of those family whanau workers supporting the community 	<ul style="list-style-type: none"> Sue to contact Katherine Platz to give card to SF group in Christchurch 	
3.0	Meeting Close	<ul style="list-style-type: none"> 2.30pm – Karakia by Tau 		
3.1	Next Meeting	<ul style="list-style-type: none"> 08 June 2011 – Best Western Braeside, Rotorua 		