






**Present:** Eseta Nonu-Reid (MRN), Vivienne Martin, (MRN), Belinda Walker (MRN), Ruth Choudhary (MRN), Jane Smith (MRN), Kathleen Mary (Taranaki), Josie Harris (ARC), Elaine Tangitu (BOP), Missy Katipa (Waikato), Cindy Lee (BOP), Joe Searancke (Waikato), Hine Moeke-Murray (Tairāwhiti), Tau Moeke (Tairāwhiti), Tau Moeke (Tairāwhiti), Libby Moeke (Tairāwhiti), Sue Phillipson (Taranaki), Trish Tobias (BOP), Janice Allen (Tairāwhiti), Karen Yeats (SF), Francis Porter (SF), Joan Mirkin (Guest).

No.	Topic	Discussion Points	Planned Action	By
1.	<b>Whakatau / Welcome</b>	Francie Porter (chair) welcomed everyone in attendance. Tau opened with a Karakia. Introductions by all present.		
1.1	<b>Apologies</b>	Anne Grennell, Sally Duncan.		
1.1	<b>Previous Draft Minutes for Approval &amp; Matters Arising</b>	<ul style="list-style-type: none"> <li>Hine moved that the previous minutes be accepted, seconded by Josie.</li> </ul> <p><b>Matters arising from 20<sup>th</sup> April 2010 minutes:</b></p> <p>2.1 MRGAFW reps brings back to next meeting clarity around “whether family advice are in our organisations contracts, family advice to DHB, where does it sit if not within organisation, where is this being provided ? “</p> <p>2.4 Letter has been sent. The final copy of the booklet has been done and is to be distributed.</p>	<ul style="list-style-type: none"> <li>To be completed</li> </ul>	<ul style="list-style-type: none"> <li>All</li> </ul>
2.				
2.1	<b>Supporting Families in Mental Illness National Update / Overview of our Service</b>	<ul style="list-style-type: none"> <li>Please refer to embedded document for presentation</li> <li>Invitation to MRGAFW reps to contribute to narrative</li> <li>Request for a brief overview from the other departments</li> <li>How are small organisations heard at a national level? Are able to go through SF which is a conduit voice heard from a national level</li> <li>Contact details sheet to fill in from Karen for interested parties</li> </ul>	 S:\LDHB Planning & Funding\Midland Regi <b>Presentation</b>	

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2.2	<b>Where to from here?</b>	<ul style="list-style-type: none"> <li>The attendees divided into two groups to discuss strategical planning concentrating on Regional Action Points.</li> <li>Refer to embedded document for feedback</li> </ul> <p><b>The Terms of Reference</b> were reviewed with the following changes to be made:</p> <p>5.8. Set up and maintain a family/whanau workforce profile  7.0 MRGAFW Membership (bi-annually)  14.1. For Co-chair positions (bi-annually)</p> <p><b>The terms were agreed with the above amendments.</b></p> <p><b>Local Feedback</b></p> <ul style="list-style-type: none"> <li>Local feedback recognition of Regional level</li> <li>Representatives need to report back at a local</li> <li>Concern about the lack of local understanding of what happens at regional level</li> </ul> <p><b>Taranaki Representation</b></p> <ul style="list-style-type: none"> <li>Extra representative from Taranaki area is still outstanding</li> </ul>	 <p>S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><b>Feedback</b></p> <ul style="list-style-type: none"> <li>Reintroduce Winnie's Bill – Discuss with Kathryn Platz at next meeting</li> <li>Missy to present Whanau Ora</li> <li>Follow up with River</li> </ul>	<ul style="list-style-type: none"> <li>Missy</li> <li>Eseta</li> </ul>
2.3	<b>Midland Needs Assessment</b>	<p><b>The attendees were divided into 2 groups to discuss the following questions:</b></p> <ol style="list-style-type: none"> <li>Over the past 5 years what has been achieved in mental health and addiction, in family/whanau support, other?</li> <li>What specific needs in the region/DHB are not being met and for what particular populations?</li> <li>What are the workforce opportunities and gaps?</li> </ol> <ul style="list-style-type: none"> <li>Refer to embedded document</li> </ul>	<p>Agenda for next meeting education/support for children/siblings of parents with MHI</p>  <p>S:\LDHB Planning &amp; Funding\Midland Regi</p> <p><b>Feedback</b></p>	
2.4	<b>General Business</b>	<p><b>Co Chair Elections Discussion</b></p> <ul style="list-style-type: none"> <li>Francie Porter stood down as current Co-chair</li> <li>Two nominations received from the floor for new Co chairs: <ul style="list-style-type: none"> <li>Missy Katipa nominated Hine Moeke-Murray</li> <li>Hine Moeke-Murray nominated Sue Philipson</li> </ul> </li> <li>The nominations were unanimously accepted.</li> </ul> <p><b>Meeting Schedule for 2011</b></p> <ul style="list-style-type: none"> <li>Dates and venues to be finalised by December 2010.</li> <li>Two days are proposed for the June meeting – one will be a training day and</li> </ul>		

No.	Topic	Discussion Points	Planned Action	By
		<p>one will be a strategic planning day. Portfolio managers to be invited to both of these.</p> <p><b>Kina Trust Family Inclusive Training Proposal</b></p> <ul style="list-style-type: none"> <li>Two training days for Lakes on 4<sup>th</sup> and 5<sup>th</sup> November. There will be ten scholarships available for each training day</li> </ul> <p><b>Closing</b></p> <ul style="list-style-type: none"> <li>Tau closed the meeting with a karakia.</li> <li>Meeting closed at 2.25pm</li> </ul>		
3.1	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li><b>Dates to be confirmed for 2011</b></li> </ul>		

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