





**Present:** Akatu Marsters (MRN), Eseta Nonu-Reid (MRN), Belinda Walker (MRN), Ruth Choudhary (MRN), Jude Rickard, Brenda Low, Douglas O'Connor, Sue Rostron, Adele Winekerei, Noeline Kuru, Barbara Hart, Don Paratene & Nic Magrath

**Guest:** Joan Mirkin

**Apologies:** Simone Molenaar, Kelly Ware, Natasha Cully, Carolyn Swanson & Christine Bassett

No.	Topic	Discussion Points	Planned Action	By
1.0	<b>Whakatau / Welcome / Introductions</b>	<ul style="list-style-type: none"> <li>All welcomed by Nic</li> <li>Introductions by all in attendance</li> </ul>		
1.1	<b>Apologies</b>	<ul style="list-style-type: none"> <li>As per above</li> </ul>		
1.1	<b>Previous Minutes Approval &amp; Matters Arising</b>	<p><b>April Minutes</b></p> <ul style="list-style-type: none"> <li>Moved by Barbara</li> <li>Seconded by Nic</li> </ul> <p><b>July Minutes</b></p> <ul style="list-style-type: none"> <li>Moved by Nic</li> <li>Seconded by Noeline</li> </ul>		
	<b>Agenda Items</b>			
2.0	<b>Correspondence – Sue Crooks Letter &amp; Meeting Notes: Jonathon Coleman</b>	<ul style="list-style-type: none"> <li>Letter can be individually supported</li> <li>Nga Hau e Wha – individuals only, not supported by group</li> </ul> <p><b>Discussion</b></p> <ul style="list-style-type: none"> <li>Sue has not met with HTNK</li> <li>The letter does not identify the good things nor does it acknowledge what is working</li> <li>Reps from HTNK can sign as individuals not as a group</li> <li>Some concern that individuals are representing consumer without mandate of network when Nga Hau e Wha is the voice for the network</li> <li>Take up with Nga Hau e Wha to address who has mandate</li> <li>Template – Issues and solutions for next Nga Hau e Wha meeting to be sent to HTNK by Barb via Akatu</li> </ul>	<ul style="list-style-type: none"> <li>Take up with NHEW to address who has mandate</li> <li>Barbara to send to Akatu</li> </ul>	<ul style="list-style-type: none"> <li>Barbara</li> <li>Barbara</li> </ul>

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2.1	<b>Strategic Objectives</b>	<ul style="list-style-type: none"> <li>▪ Refer to workshop notes</li> </ul> <div style="text-align: center;">             \\alpha2\users\M\marstera\Midland Stu         </div> <p><b>Actions</b></p> <ul style="list-style-type: none"> <li>▪ Invite MH Commission to HTNK to advise current projects to enable the group to have a shared input with these</li> <li>▪ Stock take of Midland Youth Services</li> <li>▪ Setting up a Addictions page on the Midland website to show the services available in the Midland region. Will setup a Youth Services page as well.</li> <li>▪ Human Rights: Making Complaints booklet - A guide for Mental Health service users was tabled by Barbara</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Write a letter to PHO to invite to CAGs?? Local initiative?</b></li> <li>▪ Write letter to MHC</li> <li>▪ Agenda item for next meeting</li> <li>▪ Setup Youth Services webpage</li> <li>▪ See Barbara if you want copies – she has spares</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Group 2</b></li> <li>▪ Nic</li> <li>▪ Akatu</li> <li>▪ Eseta</li> <li>▪ All</li> </ul>
2.2	<b>Nominations for HTNK reps on Addictions Consumer Leadership group</b>	<ul style="list-style-type: none"> <li>▪ Representation currently held by Rhonda Robertson</li> <li>▪ Meetings are held quarterly in Wellington</li> <li>▪ Venice Thompson representing Consumers on the MRADD forum and has been acknowledged to represent Midland on this leadership group. Venice to report to regional forums via Tairawhiiti representatives</li> <li>▪ Venice needs to attend these meetings on a regular basis for feedback</li> <li>▪ Mentorship and Coaching for Venice with other addiction consumers</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta to contact Venice</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta</li> </ul>
2.3	<b>Election of Co-Chairs</b>	<ul style="list-style-type: none"> <li>▪ No nominations received prior to meeting</li> <li>▪ All nominated Adele Winikerei – unanimous agreed by all. Adele accepted position</li> </ul>	<ul style="list-style-type: none"> <li>▪ To complete Co-Chair biography</li> </ul>	<ul style="list-style-type: none"> <li>▪ Adele</li> </ul>
2.4	<b>Needs Assessment Project</b>	<p>Joan has been contracted by Midland MH&amp;A to do the Midland Needs Assessment Project which will enable DHBs to make decisions on services to fund, purchase and identify gaps, this will also provide contextual information around legislative and national policy settings.</p> <p>The previous Needs Assessment is out of date and could possibly be inadequate. The purpose of the project is to find the current unmet needs in the Midland region and in term these can be prioritised by Planner &amp; Funders and or used for lobbying.</p> <p>A lot of changes have been made in the sector and a lot more information is available. Te Rau Hinengaro has good prevalence data.</p>	<ul style="list-style-type: none"> <li>▪ Draft document will be completed by the end of December &amp; will be circulated for feedback</li> <li>▪ Invite Joan back for consultation</li> </ul>	

No.	Topic	Discussion Points	Planned Action	By
		<p>What are the keys areas 5 year ago and whether there has been progress or is there still a gap?</p> <p><b>Workshop questions:</b> (refer to embedded document)</p> <ol style="list-style-type: none"> <li>1. Over the past 5 years what has been achieved in: <ul style="list-style-type: none"> <li>➢ MH&amp;A services</li> <li>➢ Consumer services</li> <li>➢ Other</li> </ul> </li> <li>2. What specific needs in the region are not being met and for what particular populations?</li> <li>3. What are the workforce opportunity gaps?</li> </ol>	 <p>\\alpha2\users\M\marstera\Midland Stu</p> <p><b>Needs Assessment Workshop</b></p>	
2.5	<b>Te Pou Service user Update</b>	<ul style="list-style-type: none"> <li>▪ Service Users / Consumer / Peer Support Survey findings tabled</li> <li>▪ Peer Supervision Training tabled - <i>A group based approach to supervision and mentoring</i></li> <li>▪ Highly recommended by Sue &amp; Adele</li> <li>▪ Sue offered to give an information training session at a future HTNK meeting</li> </ul>	<ul style="list-style-type: none"> <li>▪ Agenda item for future meeting</li> </ul>	<ul style="list-style-type: none"> <li>▪ Nic / Akatu</li> </ul>
2.6	<b>General Business</b>	<p><b>Mental Health Awareness Week</b></p> <p>Thanks were given to everyone who supported the events and also for photo's and write up's for the Midland website</p> <ul style="list-style-type: none"> <li>▪ Blurb required by <b>Tairawhiti</b> for photo's</li> <li>▪ <b>Waikato</b> to provide photo for Yellow Day</li> <li>▪ Blurb &amp; photo's from <b>Taranaki</b></li> </ul> <p><b>CEP Planning</b></p> <ul style="list-style-type: none"> <li>▪ Eseta currently working with the Midland DHBs on actions for CEP plan</li> <li>▪ Waikato are doing their plan individually</li> <li>▪ DHBs are ensuring consumers will be involved in the developments</li> </ul> <p><b>Lakes Workshops</b></p> <ul style="list-style-type: none"> <li>▪ KINA workshop will be held on the 04 &amp; 05 November <ul style="list-style-type: none"> <li>➢ Communities Living Well</li> <li>➢ Family Inclusive Practice</li> </ul> </li> <li>▪ Midland/Lakes supporting 10 scholarships per workshop</li> </ul>	<ul style="list-style-type: none"> <li>▪ Jude to approach Ora</li> <li>▪ Don to approach Suzy</li>   <li>▪ These workshops will be offered to the rest of the region in 2011</li> </ul>	<ul style="list-style-type: none"> <li>▪ Jude</li> <li>▪ Sue</li> <li>▪ Don</li> </ul>
2.7	<b>The New Year - 2011</b>	<ul style="list-style-type: none"> <li>▪ Meetings will continue to be held quarterly</li> <li>▪ Dates to be finalised by Eseta</li> <li>▪ The two day strategic planning will be held on the 02 &amp; 03 June</li> <li>▪ HTNK representatives to decide what type of training they are wanting</li> </ul>	<ul style="list-style-type: none"> <li>▪ Circulate dates</li> <li>▪ Please forward idea's to Nic (not last minute)</li> </ul>	<ul style="list-style-type: none"> <li>▪ Eseta</li> <li>▪ All</li> </ul>
3.0	<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ <b>To be confirmed</b></li> </ul>		