

Mental Health Local Advisory Group Minutes
Wednesday 14 April 2004, 9.00am
Room D, Personnel Services, Masterton Hospital

PRESENT: Marie McKay (Wairarapa DHB Planning & Funding), Julie Fidoe (Wairarapa DHB Mental Health Services), Pam Howells (Family/Whanau Representative), Catherine Tawera (Te Hauora Runanga O Wairarapa), Tukuruwa Tawera (Te Hauora Runanga O Wairarapa), Stephanie Turner (King Street Artworks), Esther Oliver (Consumer Representative), Joe Mutu (Maori Representative), Kurawari Panere (Maori Representative), Dr Rob Maunsell (Masterton Medical)

APOLOGIES: Sue Etuale (Wairarapa DHB Mental Health Services), Joy Cooper (Wairarapa DHB Planning & Funding), Ruth Maltby (Wairarapa DHB Mental Health Services), Peter Kozlowski (MASH Trust)

No:	Agenda Item	Discussion	Action Plan	Person Responsible
1.	Karakia	A karakia was given by Joe.		
2.	Welcome & Introductions	Marie welcomed the group, and Jo Douglas, Masterton Safe and Health Community Council. It was agreed that the order of business be changed to give priority to Item 10, Mental Health Forum, Item 7 Regional Mental Health Plan, Item 8, Valuing Our People.		
3.	Previous Minutes, meeting of 4 February 2004	Confirmed. <u>Matters Arising</u> Marie gave an update on submissions received on the Mental Health Consultation Document.		
4.	NGO Workshops	Marie reported that there is funding available to run a series of workshops for NGO Management and Boards to increase their potential and build capacity. The options are: <ul style="list-style-type: none"> • Compass – on governance roles, risk management and relationship management • Platform – on changing environment, service options and configuration. It is proposed to run 1-2 before the end of June, and set aside funding for further workshops next financial year. The group were invited to contact Marie with any comments. Marie to contact Compass.		Marie

5.	Mental Health Forum	<ul style="list-style-type: none"> • Jo Douglas attended the meeting and gave a summary of the background on the Mental Health Forum and measures taken to increase membership. Jo felt that there is a need for the Forum to continue to enable lines of communication between it and the Mental Health Local Advisory Group. Early intervention, and access to services is a big issue, and it is important that links continue, in order that there are no gaps in imparting information to the community. • Discussion took place on whether the Forum should continue in view of the fact that issues are discussed in various groups. Jo undertook to circulate a survey to key people on the future of the Forum and report to the next meeting of the Local Advisory Group. <p>Stephanie joined the meeting during discussion. Jo left the meeting at this point.</p>		
6.	Mental Health Plan	<p>Marie reported on a presentation made to the Ministry of Health recently, the key points of which were:</p> <ul style="list-style-type: none"> • Overall concerns <ul style="list-style-type: none"> • Acute inpatient service • Financial and clinical viability • Kaupapa Maori services • Gaps for youth • Over-capacity of service • Snapshot of DHB Mental Health Services as at October 2003 <ul style="list-style-type: none"> • Statistics – percentage broken down by group • Length of time with Mental Health Services • Age group • Ethnic groups • Location of Mental Health Services clients in the Wairarapa • Percentage of people accessing services • Current/new service provision • Signalling proposed service changes <p>It was noted that a letter updating on the current situation will be circulated to attendees of the Mental Health Workshop today. A decision will need to be made on which services will be the subject of an RFP.</p>		

7.	Regional Mental Health Plan	<p>Fiona Fowles (Acting Team Leader, TAS) and Simon Phillips (Ministry of Health Project Manager, seconded to TAS) attended the meeting. Following a round of introductions a presentation was given by Fiona on the Regional Mental Health Strategic Plan, the main points of which encompassed:</p> <ul style="list-style-type: none"> • Overview of Plan <ul style="list-style-type: none"> • Foundation • Background • Regional Framework Strategy • Action Plan <p>The following issues were highlighted:</p> <ul style="list-style-type: none"> • Regional Service Model/Flexible Framework and Structure Development • Central Region response to prevent a crisis • Regional Specialty Services • Videoconferencing • Forensic Services • Alcohol and Other Drugs Services • Maori Mental Health Services • Pacific Peoples Mental Health Services • Child and Youth Mental Health Services • Primary Mental Health Care • Workforce Development • Quality improvement • Consumer Services • Complex Needs • Family/Whanau Services • Outcomes Measurement • Services for Older Persons 		
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		<p>Simon gave a presentation on the following:</p> <ul style="list-style-type: none"> • Whanau ora workshops • Definition of Whanau ora – support and development • Te Arawhata Oranga • Local and regional relationships • Future planning and development process for Maori • Key feedback/barriers for Maori • He Korowai Oranga and Te Puawaitanga frameworks • Proposed strategic direction 2004/06 <ul style="list-style-type: none"> • Policy development • Service development • Research • Workforce development • Rangatiratanga <p>Marie thanked Fiona and Simon for their comprehensive presentation.</p> <p>Stephanie left the meeting following introductions at the commencement of this item.</p>		
8.	Valuing our People Plan	Due to insufficient time, this item was not discussed.		
9.	Next meeting of Working Party	Thursday 22 April, 2.00-3.30pm, Room B, Personnel Services		
10.	Karakia	Simon closed the meeting with a karakia.		

The meeting concluded at 12.05am.

Next Meeting

Wednesday 9 June 2004, 9.00am in **Room B**, Personnel Services, Masterton Hospital.