

Mental Health Local Advisory Group Minutes Wednesday 4 February 2004, 9.00am Room A, Personnel Services, Masterton Hospital

PRESENT: Karen Hoodless (Richmond Fellowship), Joy Cooper (Wairarapa DHB Planning & Funding), Marie McKay (Wairarapa DHB Planning & Funding), Ruth Maltby (Wairarapa DHB Mental Health Services), Janeen Cross (Wairarapa DHB Mental Health Services), Pam Howells (SF Wairarapa), Lynette Stutz (SF Wairarapa), Peter Kozlowski (MASH Trust), Catherine Tawera (Te Hauora Runanga O Wairarapa), Tukuruia Tawera (Te Hauora Runanga O Wairarapa), Stephanie Turner (King Street Artworks)

APOLOGIES: Sue Etuale (Wairarapa DHB Mental Health Services), Naomi Wickens (Wairarapa DHB Mental Health Services), Joe Mutu (Maori Representative), Hariata Tahana (Maori Representative),

No:	Agenda Item	Discussion	Action Plan	Person Responsible
1.	Karakia	A karakia was given by Stephanie.		
2.	Welcome & Introductions	Marie welcomed the group. It was agreed that an additional agenda item be included "Wairarapa DHB District Annual Plan".		
3.	Previous Minutes, meeting of 3 December 2003	Confirmed. <u>Matters Arising</u> The Mental Health Consultation Document has been circulated and submissions received. These submissions will be discussed at today's meeting.		
4.	Overview of the Mental Health Consultation Document	<u>Discussion on Responses</u> <ul style="list-style-type: none"> • Marie tabled, and gave an overview of a summary of submissions received, and timelines for development of the document. The summary is attached to these minutes. • It was noted that the Mana Whenua Caucus will discuss the matter at its meeting on 10 February. • Joy advised that the review of Kaupapa Maori Mental Health Services completed in December 2003 should have been attached as an appendix to the Discussion Document, but the Review Document had not been available at that stage. 		

		<ul style="list-style-type: none"> • The group discussed partnership and relationship issues, and the need for a clear understanding between the DHB and Mana Whenua. Joy advised that the DHB Board is committed to partnership across all services. • Marie advised that the communication process between the DHB and the Maori Health Committee is difficult at present following the resignation of the Director Maori Health, and there is a need to establish a pathway. • There was concern regarding the period of uncertainty leading up to renewal of contracts. • Joy advised that if the consultation document was accepted as a way forward, then the scenario may be that creative proposals are needed which better address the needs of the community. • A section on quality should be included. • It was agreed that there is a need to work through the issues and move forward as a community. <p><u>Discussion on the Consultation Document</u></p> <ul style="list-style-type: none"> • Vision – The last four bullet points are community and spiritual values • Scope – There is a need to state that the document focuses on services for adults, and that a separate project will address mental health services for youth • Feedback is from consumer adults, and there is a lack of feedback from parents and providers of youth services • There is a gap in family/whanau, needs increased responsiveness, ie. family advisor to the DHB, or family initiatives within the DHB, or training in family relationships for Mental Health Services staff • A Mental Health workforce development plan is currently being formulated, one of the core competencies of which is involvement with families • Standards need to be observed 		
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5.	Wairarapa DHB District Annual Plan	<p>Marie tabled a document which outlined the role of Wairarapa DHB Planning and Funding Department in formulation of the Wairarapa DHB District Annual Plan, and advised the group on the requirements of the Ministry of Health. Discussion took place on the three key objectives, approach, milestones, and risk/mitigation strategies. The document is attached to these minutes.</p> <p>Ruth left the meeting at this point.</p>		
6.	LAG Terms of Reference	<p>Discussion took place on membership. NGO and Maori representatives are still to be named.</p> <p>Marie advised that in the interests of continuity, the position on the LAG is for the person nominated as a representative of a larger group – not a position for an organisation. This means that a person who cannot attend will submit an apology, not send a substitute from their organisation for that meeting.</p>		
7.	Karakia	Tukurua closed the meeting with a karakia.		

The meeting concluded at 11.55am.

Next Meeting

Wednesday 11 February 2004, 3.00pm in **Room C**, Personnel Services, Masterton Hospital.