



NETWORK LEADERSHIP GROUP (NLG) MEETING MINUTES & WORK PROGRAMME UPDATE

DATE: Wednesday 16 September 2015

TIME: 10.00am start

VENUE: St Andrews Church, Balclutha

CHAIR: John MacDonald

MINUTES: Kelly Mitchell

PRESENT:

Chris Munro(for Heather Casey)	Southern DHB Provider Arm	Rodger Mungai (for Tom Scott)	Population/Public Health Representative
Clive McArthur	Southland Representative	Dr Brad Strong	Southern DHB Provider Arm
Johnnie Potiki	Consumer Representative	Mike McLraith	NZ Police
Thomas Cardy	NGO Sector	Gary McClintock	Special Education
Liz Disney	Southern DHB Planning & Funding	Ilona Weekley	Central-Lakes Representative
Sandy Dawson	Family Representative	Kaylene Holland	Family Representative
Karen Ramsay	Southern DHB Provider Arm	Michelle O'Brien	SDHB Planning and Funding
Richard Harris	Southern DHB Planning & Funding	Tayna Risseman(for Teesh Payne)	MSD
Hazel Guyan	Youth Consumer Representative	Tracey Potiki	Iwi Representative
Helen Algar	Waitaki Representative	Janice Clayton	Dunedin Representative
Tina Simmonds	Stepped Care Working Group Member	Louise Carr	Stepped Care Working Group Member
Karen Goffe	Maori Representative	Gary McClintock	Special Education

Apologies

Dr Nicole Coupe	Maori Health Representative	Grant Cooper	Consumer Representative
Dr Keith Abbott	PHO/GP Representative	Teesh Payne	MSD
Makoni Pulu	Pasifika Representative	Judy Walker	Southern DHB Planning and Funding
Tracey Wright Tawha	NGO Sector	Tom Scott	Population/Public Health Representative
Heather Casey	Southern DHB Provider Arm		

WELCOME AND INTRODUCTIONS				
<ul style="list-style-type: none"> Sandy Dawson seconded apologies Round Table Introductions Reminder was given to everyone on meeting etiquette 				
INWARD AND OUTWARD DOCUMENTS		ACTION(S)	RESPONSIBLE	BY WHEN
<ul style="list-style-type: none"> Stepped Care and Work Force Development Drafts 				
MINUTES FROM LAST MEETING		ACTION(S)	RESPONSIBLE	BY WHEN
<ul style="list-style-type: none"> Minutes accepted as true and correct moved Karen Goffe – Seconded Clive McArthur 				
1. BUSINESS		ACTION(S)	RESPONSIBLE	BY WHEN
1.1	A word from the Independent Chair John MacDonald	<ul style="list-style-type: none"> John Macdonald gave his vision for 20/20 to the NLG group 		
1.2	Locality Networks	<p>Future Directions – Clive McArthur (next meeting 23rd October 2015)</p> <ul style="list-style-type: none"> Future Directions Continues to meet – good representation Police and education still fronting up Looking at rural service delivery – Kelly working on data Whole of sector items focusing on – mental health awareness week, good buy in from the services- theme decided closer to the time – all services coming together to work on the day (10’s of thousands attend on the day)- Ministry of Education would be good to have a presence (Mary Geary) Looking towards collaboration for the Southland filed days in February 2016 <p>Hearing a lot around the stress in the rural sector –we are acting as a clearing house – information coming in and looking at any trends that we are seeing</p> <p>Central Lakes – Ilona Weekley (next meeting 22nd October 2015)</p> <ul style="list-style-type: none"> Majority of meeting still looking at members – identified new membership at last meeting At moment mainly health providers are the membership, wanting to make it more inclusive Rural doesn’t necessarily define who we are and each region has many differences Lots people with voices wanting to be heard so need to look at what other meetings are out there and see what representation can have on this group 		

		<ul style="list-style-type: none"> • Maternal Mental Health Services – conference in Queenstown this year • Round table about what each is doing in the region and what is out there – don't know of all the services that are delivering in the region – animosity caused by a not knowing what have and do not have around the region <p>Dunedin – Janice Clayton (next meeting 2 November 2015)</p> <ul style="list-style-type: none"> • Do not feel like have full engagement in Dunedin • Focused on Equally Well – PACT presented on their project and how going to implement this in the community • A discussion around physical health – were people accessing the services that are available to them • Talked about possible funding opportunities for physical care – using what is already out there just knowing where to look • How can we be more engaged with primary care? • Meeting day has changed so hoping more engagement <p>Waitaki – Helen Algar (next meeting 21 October 2015)</p> <ul style="list-style-type: none"> • Highly engaged – everyone that needs to be round the table is around the table • Permanent meeting place now sorted • Brian Lowe gave presentation to the group from Youthline • Great to have presentations to see what is out in the community – not just the gaps • Undertaking advocacy with MSD – have huge gap after Relationship Aoteroa has disbanded – Waitaki has undertaken research to put in a letter to MSD • Issues are emerging – locally – increasing elderly dementia patients are pushing other patients out – looking at how to sustain this • Raised Pacifica accessing health services – not getting to the care in time – a process has been identified and looking as a community to see how can form a bridge and get people to their appointments • Lots of sharing and lots coloration in the group • One of the actions to come out of the group – building support networks for the community – setting up in Kurow – caller based network – linking neighbours with neighbours – all trained volunteers • Also links into the rural trust of Otago and schools are well linked in • Lack in middle tier – need to stop the talking and do the doing! 			
1.3	NZ Police Presentation Mike McLraith	<p>Please see attached Presentation:</p> <p>Questions</p> <ul style="list-style-type: none"> • Hub idea – what works best in local areas – centralising services doesn't always work for local communities. Delivery needs to be in the flavour of the communities even if the person delivering is in a different location. People need to understand the reasoning behind the numbers and ideas so they do not feel disenfranchised • Communities now not reporting crime as much due to the telephone system and change in the way policing is done, but if the communities could better understand the reason behind the change it may help in the continuing reporting? • Data? Numbers are crunched in either Dunedin or Wellington • Do the police have a response times etc. targets? A lot of measure goes on around 	<p>Everyone to think about IT systems as a group</p> <p>Thomas Cardy to pass on information – around the monthly Christchurch meeting</p>	<p>All NLG Members</p> <p>Thomas Cardy</p>	<p>Ongoing</p> <p>By 28 October 2015</p>

		<p>targets - all different</p> <ul style="list-style-type: none"> • How do we measure demand and capacity to deliver – a need to understand the whole SDHB demand- a system needs to have the ability to collect all of the actual data to tells us where the demand is • All of the ministries are not talking to each other but collecting their own data • Sound business model – understanding who your customers are? • IT Systems – coming to end of the first year of this group – should the next project off the ranks be around collecting good data? • Look at a structure that is flexible enough to support the demand • As demand shifts – how flexible is staffing to attend to the shift in demand? Teams able to travel – restructure – sometimes not always easy- develop a model to fit and then take to each of the communities to see what fits • Not sure that we have the ability to get the IT systems that we are wanting as we have been banging the drum for decades – maybe need to work in the constraints we have – funding needs to come with it – Just need systems to talk! Have to believe that we can make a change • We have communities that want and need health care and as a group we need to put this as a priority and use the communities as a resource to drive what we need • Physical Health has the data and we have the ability to use these systems – so we need to look at what other systems around the different data gathering 			
1.4	Workforce Development Project Update Richard Harris	<ul style="list-style-type: none"> • Please see presentation attached • This project supports the other projects • Workforce activities need to make actual change and attitude change – how effective have we been as a sector in driving those changes • Key driver is the Leadership – needs to come from the higher level with the skills and understanding to drive this • Core competences for the organisation too not just the staff • Let’s not reinvent the wheel and do ad hock projects • Document needs to tell a story – where is it taking you 			
1.5	Growing Communities Rehab Options Michelle O’Brien	<ul style="list-style-type: none"> • Karen Goffe, Kaylene Holland, Thomas Cardy and Michelle O’Brien presented an update on the proposed model. Key points: <ul style="list-style-type: none"> ○ the accommodation model (in particular in relation to servicing Waitaki) – needs closer attention ○ the rehabilitation model needs to be articulated more clearly ○ the family/whanau aspect to be articulated more clearly ○ a question whether the peer/support worker/navigator could be a family member or close friend (paid) 	Michelle to send out the data to the NLG once collated it	Michelle O’Brien	By 28 th October 2015
1.6	In Committee and Confidential Section	In Committee and Confidential Section			
			ACTION(S)	RESPONSIBLE	BY WHEN

2.1	Newsletter	<ul style="list-style-type: none"> • Karen Ramsay to write something for the newsletter to come out by 2 October • COPMIA launch of National Guidelines coming up on 29th September 2015 –National guidelines being presented – John Crawshaw presenting – Wakari Boardroom. Please contact Kelly Mitchell if do not receive an invitation if would like to attend • If John MacDonald cannot attend an NLG meeting Helen Algar will be the Deputy Chair • Next meeting presentation – people to think about 	<p>Kelly to email Karen Ramsay about newsletter</p> <p>John/Thomas to approach someone</p>		
<p>Meeting Closed: 3:10pm Meeting Closed: 28 October 2015</p>					

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