

### Meeting Minutes

<b>Title of meeting:</b> Future Directions	<b>Date:</b> 24 February 2017	<b>Time:</b> 10.00 am	<b>Location:</b> Matai Room
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	PRESENT			PRESENT
Clive McArthur – (Chairperson) NGO Rep	√		Geoffrey Dembo – IT Rep	√
Adrienne Lee – (MHAID) Rep	√		Judy Walker – Planning/Funding	√
Anna Coupe – (MHAID) Rep	√		Marg Poulgrain – Maori Rep	√
Sandy Dawson – NGO Rep	Apol		Sharon Morrison – Family Advisor Rep	√
Maggie Windle - NZ Police Rep	√		Sheryl Shipley – PHO Rep	√
Britta Winder – Consumer Advisor Rep	Apol		John McDonald – Chairman NLG	√
Andrae Gold – Public Health South Rep	√		Tulua Sekone-Fraser – Youth Advisor Rep	√
Fran Wilhelm – Family Advisor Rep	√		Karen Goffe - NGO Rep	√
Mary Geary – Ministry of Education Rep	Apol		Robyn Laidlaw (Education)	

#### Previous Minutes:

<b>Minutes from previous meeting are a true and accurate record.</b>	<b>Accepted: Sharon and seconded by Fran as Family Rep.</b>	<b>Date: 24/02/2017</b>
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Correspondence: Stepped Care Implementation Plan (meeting today at 11.30 for NGO’s re this).

Awaiting contact with Sheena McNaught re meeting cards – Adrienne to email.

#### Minutes:

Topic for discussion	Discussion	Action	Person responsible	Action list #
Stepped Care	Judy gave an update re the Stepped Care Action Plan. 1 page. Progress will be able to look at web site. Key to Southland – start Child and Youth design – to be completed by 31 March. Starting to take shape. Discussion re this. Healthy families, knowledge of community response, limited resourcing.			

Donation to Future Direction.	Discussion this donation received. Sheryl suggested it is used for field days. Karen – previous minutes – Tindall.			
Website Directory	Clive questions the up keep of the website directory. Provider arm keep. Possibility of any suggestions table at next meeting.  Need to facilitate updating directory. Difficulty. Judy updated that there is a nation project looking at having a directory health point national database.	Clive will highly issue of information future directions directory – community missing. NLG stepped care implementation plan. Clive will invited Bridget Mary McGowan to attend March meeting.		
Future Direction website.	Discussion had re this.	Re table for next month. Need to review Alliance website Review future website for next meeting. Could rebuild so it is smart phone friendly.	All	
Emergency Planning.	Devorah came along to talk.			
Psychosocial	Michelle Derrek psychosocial response – drafting up plan for DHB.	Invite both to next meeting . Sprint agenda into two halves.		
Updates received				
Sheryl	2 new contracts with prison. 1 working in prison – brief and whanau ora 6 FTE, 1.0FTE based in here Southland, 6 FTE for refugees – whole health sector.			
Sharon	9 <sup>th</sup> March whanau workshop. Work group sensory modulation packs. Central education alongside.			
Tulua	Pacific Island Trust successful youth fono–tomorrow night parents/community feedback, then agencies feedback. Developing model. Youth group now developed meeting monthly.			
Karen	ABLE have employed Nick Bins to support ABLE and other NGO's with Supporting Parents Healthy Children			
Judy	Liz Disney acting as manager for planning and funding as Sandra Boardman is leaving. Waiting to see what happens. Needs to be a strong advocate.			

Adrienne/Anna Maggi	Noted nurse practitioner. Police have received an increase in call. Mental Health relationship with police and SMHET going well. Process adhered too. Couple of frequent fliers.			
Andrae	Reprint youth card, added Gore in. Community response to youth suicide. Concern re bottlenecks capacity across board in services programmes in schools, clinics in schools, increase consult/liaise. Misinformation out there re decrease in risk contingent. Time of service contact, no making contact with victim support.			
Clive	14 <sup>th</sup> March – loss and grief workshop. Chris Fleming attended network meeting. Lot of scrutiny re mental health and stepped care implementation plan. Chris talking to minister re ring fencing. Co-existing – Werry Centre – exciting developments SAC – ABC being trialed			

<b>Next Meeting:</b>	Time 10 am	Friday 24 <sup>th</sup> March 2017	Location Matai Room - VC
<b>Meeting Closed:</b>	12.00 noon		