

### Meeting Minutes

<b>Title of meeting:</b> Future Directions	<b>Date:</b> 28 April 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	Apol
Adrienne Lee – (MHAID) Rep	√		Judy Walker – Planning/Funding	Apol
Anna Coupe – (MHAID) Rep	Apol		Marg Poulgrain – Maori Rep	√
Sandy Dawson – NGO Rep	√		Sharon Morrison – Family Advisor Rep	Apol
Maggie Windle - NZ Police Rep Regan Price – NZ Police Rep	Apol √		Sheryl Shipley – PHO Rep	Apol
Britta Winder – Consumer Advisor Rep	√		John McDonald – Chairman NLG	Apol
Andrae Gold – Public Health South Rep	√		Tulua Sekone-Fraser – Youth Advisor Rep	Apol
Fran Wilhelm – Family Advisor Rep	Apol		Karen Goffe - NGO Rep	Apol
Mary Geary – Ministry of Education Rep	Apol		Robyn Laidlaw (Education)	√

**Previous Minutes:**

<b>Minutes from previous meeting are a true and accurate record.</b>	None available	<b>Date:</b>
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**Minutes:**

Topic for discussion	Discussion	Action	Person responsible	Action list #
Bridget-Mary McGowan – Alliance South Manager	Overview of her role to talk about local directory and website.	Agreed to leave in the interim as national being developed. Agreed interim website.		
Michelle Derrett	In her role re health psychosocial responses.			
Delia Riley / Owen Black				

Field Days 2018	Have a site. Fit Health ? theme Dates 14, 15 and 16 February 2018 Have received a donation \$170 – Clive suggests that we put that towards Field Days.	Agreed, yes book a site.		
Vet South	Continue to touch base with them.			
NLG Stepped Care updates - Clive	Southland Child, Youth, MHAID Stepped care – talked about feedback. Health point aware happening. Support with knowledge of services. NRG firmly encouraging to ensure broken down to areas.  Platform populated with information to ensure maintain current.			
Draft Suicide	Submissions due June. Clive tabled looking at this as a group.	Target next meeting to review and complete submission. Andrae will bring laptop.		
Pink Shirt Day 26 May 2017	Speak up, Stand Together	<a href="http://www.mentalhealth.org.nz">www.mentalhealth.org.nz</a>		
Updates received				
Britta	Updating Moving Forward info booklet/pamphlet. Advisors updating consumer information pamphlets. Focus Groups – Central Lakes/Community x 2 evenings Advanced Directives project			
Adrienne/Anna	New Doctor – Essa Juman has started. Realtime Surveys. Nic Brandsen – role change – I learning Sensory modulation Transgender – Child & Youth			
Marg	Nga - Increase 4 – 6 food parcels and increase advocacy and relationship service.			
Andrae	Te Kotuku – full Talked of community mapping process, youth suicides and making sure police have			

Clive Sandy Regan Robyn	information. Lot of you people 13+ have been reclassified as 18+ plus parents, states showing increased suicides after watching this. System wide demands are demanding. NGO – nil significant Noticed increase in youth suicides Response from suicide group. James Hargest and Southland Boys High alternative education running mental health 101 in June for staff. Clive mentioned when language changes and common non language, non-stigmatising way.			
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<b>Next Meeting:</b>	Time 10 am	Friday 26 May 2017	Location Matai Room - VC
<b>Meeting Closed:</b>	11.30 am		