

Meeting Minutes

Title of meeting: Future Directions	Date: 25 November 2016	Time: 10.00 am	Location: Matai Room
--	----------------------------------	--------------------------	--------------------------------

	PRESENT			PRESENT
Clive McArthur – (Chairperson) NGO Rep	√		Geoffrey Dembo – IT Rep	√
Adrienne Lee – (MHAID) Rep	√		Judy Walker – Planning/Funding	Apol
Anna Coupe – (MHAID) Rep	√		Marg Poulgrain – Maori Rep	√
Sandy Dawson – NGO Rep	√ late		Sharon Morrison – Family Advisor Rep	√
Maggie Windle - NZ Police Rep	Apol		Sheryl Shipley – PHO Rep	√
Britta Winder – Consumer Advisor Rep	√		John McDonald – Chairman NLG	Apol
Andrae Gold – Public Health South Rep	Apol		Tulua Sekone-Fraser – Youth Advisor Rep	Apol
Fran Wilhelm – Family Advisor Rep	√		Karen Goffe - NGO Rep	√
Mary Geary – Ministry of Education Rep	Apol		Robyn Laidlaw (Education)	√

Previous Minutes:

Minutes from previous meeting are a true and accurate record.	Accepted: Moved - Adrienne Seconded - Sheryl	Date: October 2016
Correspondence: Nothing received.		

Minutes:

Topic for discussion	Discussion	Action	Person responsible	Action list #
Overview	Clive gave an overview of the NRG history to the new attendees.	Clive to send Terms of Reference	Clive	
Review Open Forum Wednesday 2 nd November Christian Centre Leet Street, Invercargill	Positive feedback for speakers. Networking afterwards. Good venue ? Not enough advertising/Flyers	Plan for next year at meeting in January. Possibly one in Gore/Invercargill and Te Anau – Health Expo Agenda for next meeting	All Clive	

NLG update	Clive will update at next meeting following NLG meeting next week.		Clive	
Election of Chair/Deputy Chair	Clive nominated for Chair by Adrienne, seconded by Sandy Adrienne nominated for Deputy Chair by Sandy, seconded by Marg	To run to April 2018 – agreed by all.	All	
Vet South Project Review of plan, progress and allocation of tasks	Still planning to meet but delayed until New Year 2017.	Adrienne to set up meeting with Sheena	Adrienne	
Meetings 2017	Proposed that we continue with meetings as is – 4 th Friday in Monday 10 – 12 noon	Adrienne to check with Debbie that this is already in place.	All	
Updates received	Written reports from Sheryl Shipley, Sharon Morrison, Geoff Dembo, Andrae Gold.			
Robyn	Community Services learning rolling out. Achievement goals review happening. Aroha, Southland Boys, Middle, Wallacetown, Tisbury.			
Marg	Nga Kete, Maori intake. Pacific islands high needs until 16 December.			
Karen	About to interview for an advisor- children – clinical role to commence Jan/Feb.			
Clive	Talked about suggestions for donations received from movie. All to consider for next meeting. Karen talked about Tindal foundation training. How valuable this training is.			
Adrienne	Fully recruited psychologists, looking for psychiatrists. Acuity – CAFS KPI 19 – 7 day post discharge. KPI 28 Seclusion reduction ongoing. About to start education planning for 2017. Christmas Planning. Trials project – Gore – due to finish current model end December 2016. Gore has council			

Clive	<p>lead project looking at Hokonui highway – identifying key points intervention. Hoarding seminar Monday.</p> <p>Clive thanked everyone for their input over the year and wished everyone the very best wishes for the festive season.</p>			
-------	---	--	--	--

Next Meeting:	Time 10 am	27 January 2017	Location Matai Room - VC
Meeting Closed:	12.00 noon		