

Dunedin Mental Health & Addictions Network

MEETING MINUTES

DATE: 27th April 2017

TIME: 9:30am- 11.00am

VENUE: Pact, Filleul Street, Dunedin

CHAIR: Barb Long CBCT

MINUTES: Steve Catty Pact

PRESENT:

Barb Long	CBCT
Grant Cooper	Otago MH Support Trust
Steve Catty	Pact
Ray Leckie	The Apartment
Judy Walker	Planning & Funding
Johnnie Potiki	SDHB MHAID Service
Maryse Stanton	SDHB MHAID Service
Chris Munro	SDHB MHAID Service
Paul Smith	Artsenta Creative Trust
Roger Mānagi	Public Health South
Kerry Hand	Miramare
Karen Ramsay	SDHB
Nick Binns	Able

APOLOGIES

Virginia McCall	HealthCare NZ
Trudy Dent	SSED Service
Mary-Ann McKibben	Social Sector Trial
Louise Carr	Pact
Annabel Millichamp	Ashburn Clinic
Amana Ellinor	Koputai Lodge
Tangi Noomotu	Mirror
Jo Sinclair	Mosgiel FMH Service

MINUTES OF LAST MEETING (30 th March)	ACTION(S)	RESPONSIBLE	BY WHEN
Minutes Confirmed.			
1: MATTERS ARISING			
Information regarding Integrated Training Hub	To be addressed in the June meeting		
Corrections Contract: Invitation to Stacy Harborow (to come to DN Network meeting	Date to be confirmed		
Invitation to Chris Flemming (CEO) SDHB to come to the DN Network meeting	Letter to be written – as yet not completed. This is deferred for 3 months due to current priorities of CEO, as it would be best to send it when it is more likely to have time when he can attend		
Health Point discussion Following the presentation at February’s network meeting by Will Mitchell from Health Point, Will has asked for the network to (a) identify how we ensure their list of services is inclusive, and (b) identify which services to prioritise going onto Health Point. (a) Barb will circulate list to network members to identify gaps in the first instance; (b) the network signalled strongly that all current services should be prioritised; SDHB-funded services and first-point-of-contact services were identified as critical.	Circulate list of services to network members Review list of services and send changes to Barb to collate Feedback network’s response to Will	Richard Harris Individual members Barb Long	
Supporting Parents Healthy Children (SPHC) presentation by Karen Ramsay (SDHB MHAID Service) and Nick Binns (Able) Karen presented SDHB and Able’s work to date on Supporting Parents Healthy Children. Nick introduced himself and his role as SPHC Advisor to the region.	Power point presentation to be forwarded with the minutes	Richard Harris	
Knowing the People Planning (KPP) project update Steve Catty updated the group on the KPP project. A discussion was held regarding next steps. Marilyn Bartlett to update the group at a future meeting	Present updated KPP data from the SDHB	Marilyn Bartlett	

Review Terms of Reference (TOR) Terms of reference for the Dunedin Mental Health & Addictions Network were reviewed and changes were made, including removal of confidentiality statement, change from 6-weekly meeting to monthly meetings. A discussion was held regarding election of the chair. Barb Long moved that election of the chair is changed to two-yearly (Chris Munro seconded), movement carried. A discussion was held regarding membership criteria statement which will be investigated.		Get membership statements from TORs of other networks to consider adopting/adapting	Barb Long	
Election of chair One nomination for chair was received from Trudy Dent, nominating Barb Long for chair who accepted. The network voted unanimously to elect Barb into the position. Members of the network thanked Barb for her excellent work in the role to date.				
Mental Health Awareness Week (MHAW) The MHAW sub-group planning meetings have commenced, with the next one being held on Tuesday 2 nd May				
2. GENERAL BUSINESS		ACTION(S)	RESPONSIBLE	BY WHEN
Service Opportunities/Concerns	No service issues raised today.			
TerraNova pay equity case announcement	Discussed the recent announcement by government to fund increased wages in aged care workers, disability support workers and home care providers; discussed the possible implications of this on the mental health workforce	Circulate the TerraNova pay equity case announcement documentation	Barb Long	
Dunedin Network meeting calendar	Has been circulated / Is a working document and will be updated accordingly. Next meeting is project update (1. collaborative note writing 2. safe practice 3. seclusion/restraint reduction project) and organisational updates. Johnnie requested Advanced Directives to be added to the project update	Add Advanced Directives to the project update list for next meeting	Barb Long	
Data management Server	Interest group regarding data management to be formed [carried over from last month]	Interest group: Contact Barb if want to join discussion about this topic	Interested individuals	
MEETING CLOSED: 11.00am NEXT MEETING; Thursday 25 th May, 0930-1100; Pact, Filleul Street, Dunedin				