

Dunedin Mental Health & Addictions Network

MEETING MINUTES

DATE: 23/02/2017

TIME: 9:30am-
11.00am

VENUE: Pact, Filluel Street, Dunedin

CHAIR: Barb Long

CBCT

MINUTES: Trudy Dent

SSED Service

PRESENT:

Amana Ellinor

Koputai Lodge

Johnnie Potiki

SDHB MHAID Service

Sally Facoor

SDHB MHAID Service

Maryse Stanton

SDHB MHAID Service

Jo Sinclair

Mosgiel FMHS

Ray leckie

The Apartment

Deb Fraser

Mirror

Chris Munro

SDHB MHAID Service

Judy Walker

Planning & Funding

Loi Lam

WINZ

Larna McCarthy

MSD

Roger Māngai

Public Health South

Paul Smith

Artsenta

Louise Carr

PACT

Kerry Hand

Miramare

APOLOGIES

Mary-Ann McKibben

Social Sector Trial

Thomas Cardy

Leila Barrett

Idea Services

Grant Cooper

Otago MH Support Trust

Virginia McCall

HealthCare NZ

Steve Catty

PACT

Karen Goffe

Able: Southern Family Support

MINUTES OF LAST MEETING (26 January 2017)		ACTION(S)	RESPONSIBLE	BY WHEN
<ul style="list-style-type: none"> Previous Minutes: Corrections required: that the point raised about ACC related to the number of people who were presenting to mental health services that also had head injuries and were supported by ACC 				
1: MATTERS ARISING				
Ministry of Health Disability Action Plan: Review of the Mental Health Act		Document was circulated		
Document re: AOD intervention Action/Plan in Iceland		Document was forwarded		
Information regarding Integrated Training Hub		To be addressed next meeting		
Health Point: Update will be provided after the March Alliance meeting		Update to be provided	Barb/Judy	March
2. GENERAL BUSINESS		ACTION(S)	RESPONSIBLE	BY WHEN
Social Sector Trial: Community Led Model Lana McCarthy	<p>Trial ended; Ongoing work now coordinated by Joy Gunn [Events & Community Development]; DCC.</p> <p>2 meetings have been held. Two work streams.</p> <ol style="list-style-type: none"> Youth Action Committee: Focus to create/support relevant events Governance Group: Focus on prevention-work linked to report completed as an outcome of the Social Sector Trial. Collaborating for Youth Success. <p>Strengthening Families: Seminar held last week; Focus on Wrap Around Framework.</p> <p>Evaluation (s) being collated; Lana is preparing a report. Noted: That the attendees were a group that are suited to reviewing 'how organisations work with young people'.</p> <p>Discussion today: Identifying the primary needs for effective workforce development.</p>			

<p>Corrections Contract PACT</p> <p>Steve Catty</p>	<p>A 2-year pilot “Improving Mental Health” (IMH) service contracted by Corrections. The service is national split across 4 Regions in NZ. Pact has contract for Lower North Island. Mosgiel FMHS and RCPHO has contract for Southern region.</p> <p>Focus: Assessment and treatment for people in prison or serving a sentence in the community with unmet mild-moderate mental health needs.</p> <p>Clinicians: Employed to work within corrections teams; role to develop plans and to work with frontline corrections staff to provide education pertaining to MH; Also to endorse key links with other services that are already involved [DHBs/Corrections/Probation].</p> <p>WAF [Wrap around Family Service]: Sits alongside IMH service in four locations, including Dunedin and Palmerston North; Provides for a Support Worker to work with families of offenders experiencing MH concerns and link families to supports/services as required.</p> <p>Focus: Primary level MH support – and ensuring pathways are there/needs met and as required upskilling others [services] involved.</p> <p>Discussion included:</p> <p>Prisoners with AOD issues will be referred to existing services within prisons and community.</p> <p>Moana House: Regional Service provider based in Dunedin; Integrated contract with MOH/DHBs/and accesses other funds.</p> <p>Consumer group representation: Te Huarahi O Te Kete Pounamu-aims to improve services/outcomes for Maori.</p>	<p>Invite Stacy Harborow to provide update re: Mosgiel FMHS contract with Corrections Dept.</p>	<p>Barb</p>	
<p>Raise Hope-Hāpai te Tumanako Mental Health & Addiction Services Stepped Care Action Plan</p> <p>Brief presentation: Barb Long</p>	<p>Power point overview provided.</p> <p>Question: What does the ‘Stepped-Care Action Plan’ mean for attendees to the Dunedin MH & AOD Network Group meeting with regards to the following:</p> <ol style="list-style-type: none"> a. Role for engaging with the implementation plan? b. Providing feedback to Alliance South? <p>Discussion included the following:</p> <p>Who has the mandate within Alliance South/SDHB/CEO to effect the changes indicated in the ‘Stepped care Action Plan’</p> <p>Response: Plan has been endorsed by Chris Fleming (CEO) SDHB and the Alliance South Group is responsible for monitoring progress.</p>	<p>Forward power point with minutes</p> <p>Consider inviting Chris Fleming (CEO) to network meeting.</p>	<p>Barb Long/Richard Harris</p> <p>Barb/Louise</p>	

	<p>Noted: Clarification re the 'Decision tree' provided by Judy Walker. The DHB senior executive team; The Commissioner; The CEO; and senior leadership team will be making decisions. NB: Alliance Leadership Structure: Also being reviewed.</p> <p>The plan capture projects that remained unfinished/now become visible/ will need to be progressed. Discussion: Re previous reviews and lack of clarity about outcomes from these reviews; raises questions about the current review. Point raised regarding concern about recent media release seemingly independent from person allocated this role. Recommendation: If this occurs again provide a collective response to the Alliance Leadership team.</p> <p>Questions/issues raised regarding stepped care were</p> <ol style="list-style-type: none"> 1. Members of the group are wanting clearer information about who makes the decisions at the end of the day post the reviews 2. To have it noted that there continues to be an increase demand for services at a time of funding reductions (the 5%) and that staff retention is challenging with so many services being reviewed in the action plan 3. The group wishes to have Chris Fleming attend a meeting and hear his vision of stepped care, raise hope and transformational change 4. Transparency around integration of unfinished projects with the stepped care action plan (Lindsay Creek review and youth brief intervention review) <p>Members would like to have an update regarding the structure of Alliance South</p>	<p>Contact John MacDonald to confirm availability to attend next meeting/or alternative date</p> <p>Information regarding this to be circulated to the group</p>	<p>Barb</p> <p>Barb</p>	
<p>Paul Smith Artsenta</p>	<p>Review of Community Based/Vocational Services Would like more clarity around the process of the review of services outlined in the Stepped Care Action Plan. While the Action Plan talks about Service Design principles there is no detail what involvement do we and our clients have?</p>			

<p>Stepped -Care: Locality group Southland update Karen Goffe</p>	<p>Child Mental health focus: 10 attendees in group; 2 weekly meetings; action focused agenda. Currently: Reviewing referral pathways and networks between various providers. Identification of who knows what/does what? Plan to develop a service level agreement that clarifies the following: communication pathways; responsibilities - particularly regarding referrals; responsibilities regarding clients. Education sector also targeted. Linking with health teams in the schools and those providing outreach services.</p>			
<p>Stepped -Care: Locality group: Balclutha update Johnnie Potiki</p>	<p>The Stepped -Care: Locality group: Balclutha is progressing what the model could look like, mapping the services in Balclutha, exploring the idea of a charter for all services in the sector, exploring what the workforce does and what are the gaps. And thinking of ideas to make the model work.</p>			
<p>MEETING CLOSED: 11.00am NEXT MEETING; 30th March 2017. 0930-1030; Pact, Filleul Street, Dunedin</p>				