

**MINUTES OF THE TE ROOPU TUPU TAHI HUI HELD ON
TUESDAY 9 MARCH 2010 AT THE FIRE STATION MEETING ROOM,
MOTUPIPI STREET, TAKAKA AT 11AM**

Chair

Carol Gowan

Present

Lorraine Eade, Rita Van Iddekinge (NMDHB); Cheryl Thompson (SF Marlborough); Moira McLeod, Peter Rees (Te Ara Mahi); Michele Parkin (Consumer Representative, Marlborough); Janie McIntyre (Gateway Housing Trust); Susan O'Connell (SF Nelson); Jenny Martin (Care Solutions); Alison Lewin (Health Action Trust); Jos van der Pol (Compass); Hannah Campbell (Health Action Trust/Te Whare Mahana); John Gawith, Patrick Steer, Gail Fisher-Nusenu and Kerry Swinn (Te Whare Mahana);

In Attendance

Gaylene Corlett (NMDHB)

Apologies

David Hough, Merrill Brunt, Lynda Sigglekow Ryan Papps, Robyn Byers, Hilary Genet (NMDHB); Birte Flatt, Katrina (CARE Marlborough); Jo Johnson, Karen Brookes (Te Whare Mahana); Martin Cole (Richmond NZ);

Karakia:

Kerry Swinn

1. Welcome and Introductions

Carol welcomed everyone to the meeting and thanked Te Whare Mahana for hosting the meeting and providing lunch.

2. Minutes of Previous Meeting

The minutes of the meeting held on 26 January 2010 were accepted as a true and correct record with the following amendments noted:

- Page 1 – Robyn Byers to be noted as present with apology for lateness.
- Page 2 – Motueka Mental Health Network – funding has not yet been received from TDC, rather the Network had submitted an application for funding to the Community Board in Motueka for \$500 to place a noticeboard outside the Community House.
- Page 3 first dot point – to be noted the qualification gained is a Certificate in Social Services Level 4 not a Certificate in Mental Health. Is worked based, ITO led.

3. Matters Arising from Previous Minutes

- Page 1 PRIMHD – Gateway should be reporting by the end of the month.
- Page 3 NMIT – Carol sent a letter to the Head of School (Health and Social Sciences) at NMIT regarding the cancellation of the Certificate in Mental Health Support Work. A copy was sent to members with the agenda.

4. Issues, Information, Conferences and Celebrations

S F Nelson

- This week is Schizophrenia Week – “Canvas” screening at State Cinema in Nelson at 6.30pm – free. Motueka cinema is showing “Soloist” which is also free.
- Have art on display at the Alchemy Arts gallery in Bateup Road, Richmond. Celebrations on Friday at the gallery at 6pm.
- Presenting the Partners in Care award on Friday – contact Susan O’Connell for further information.

Health Action

- Alison Lewin leaving for Zimbabwe. Her role will be advertised next week.
- Motueka Mental Health Network meeting held recently as a forum on itinerant workers. Invited organisations which are involved with seasonal workers and local employers - unfortunately no employers attended. Good discussion with agreement for mental health awareness week to be focussed in Motueka on seasonal work and seasonal workers.
- Planning on meeting with employers of seasonal workers at the end of the season to do a debrief on any issues and what support would be required for next year.
- Application funding for a noticeboard has been sent to the Community Board. The noticeboard will go outside the Community Centre for information for the public, including itinerant workers, for information on services available, accommodation, accessing support etc.
- Also looking at producing a booklet of services in Motueka.
- Suggested a similar meeting regarding itinerant workers be held in Blenheim. If interested contact Alison.

SF Marlborough

- Hosted a speed network evening based on speed dating concept where people sit down and talk about what their organisations does.
- As part of Schizophrenia week having a shared lunch on Thursday, have sent round posies of flowers to GPs for awareness.

Te Whare Mahana

- Have two Wellington Psych nurses working at Te Whare Mahana – Kerry Swinn is one of them. Worked in Maori mental health. Moved to Takaka and working three days a week at Outreach.
- Outreach have had a change in service delivery – almost all staff are registered. Having problems servicing Monday to Friday – rotating people. Have gardening groups, cooking classes, privacy training, advocacy training etc. Looking at having DAOs at Outreach (suggested by Rita they contact John Allen at the DHB for further information on this and training requirements).
- Celebrating the 20th birthday of Te Whare Mahana on 27th March from 1-4pm at 163 Commercial St Takaka. RSVP by 15 March to twm@twm.org.nz
- Streamlining process of clients being referred to Te Whare Mahana by holding intake meetings at Kawai Clinic every six weeks.

DHB

- Noted due to financial situation restrictions have been placed on replacing staff.
- Mental Health Admin are moving into a refurbished building on the Braemar campus at Nelson Hospital.
- New OT has started in Tipahi.

5. Draft Terms of Reference

The draft Terms of Reference were discussed. Amendments were noted as follows:

- Under Purpose first dot point take out “.. benefit of consumers/ etc.. and reword. Noted by Carol.
- Under Purpose second dot point add “and the membership of Te Roopu Tupu Tahi” at end of sentence.
- Under Process number 3, add “that a report from the Chair will be forwarded to CPHAC”.

Noted the Chair of CPHAC had written to Carol thanking her for the reports and noting that TRTT are reviewing the TOR. They wish to receive the final TOR once the review is complete.

Changes to be made and TOR circulated to members as final draft for comment. Any further feedback welcome. Will conduct another review at the beginning of 2011.

6. Workforce Development Workshop

Discussion held on the mental health and addiction workforce report. Comments noted on attached template.



TRTTmarch2010work
forceworkshopfinal.d

Actions:

- Rita suggested that the one contact point at the Provider Division service for training would be the District Manager. Lorr to contact.
- Jos to place inhouse training programme for Compass staff on TRTT workforce calendar.
- Lorraine to update template and recirculate.
- Peter and Janie are interested in setting up a sub group for Workforce Development. Anyone else interested contact Lorraine.

8. Mental Health Planning & Funding Report

Lorraine's report updated the group on the TRTT annual workplan, South Island Regional Mental Health Network, Rutherford Group and workforce information report. More detail is included in Lorraine's report which was circulated with the agenda.

9. Any other Issues

Nil

10. Next Meeting Topics

Suggested Addictions be placed on the agenda for the next Nelson meeting (June). Also would like a discussion on co-existing disorders. Some providers are not clear

about which clients come within the 3% (severe) especially young people who have problems with addiction as well as mental illness. Agreed this is a very fraught subject with no clear guidelines. Lorraine to contact Lee Nixon (medical officer specialising in Addictions) and Deb Christie (specialist nurse) to invite them to talk to us about this.

Please forward any other topics for the next meeting to Carol or Gaylene.

Close:

Lorraine Eade

Meeting closed at 1pm.

The next meeting will be held on Tuesday 20 April in Blenheim starting at 10am.