

**ACTION POINTS - NMH – Board Open Meeting
held on 29 January 2019**

Action Item #	Action Discussed	Action Requested	Person Responsible	Meeting Raised In	Due Date	Status
1	H&S Report	Develop the H&S reporting data into a dashboard	Peter Bramley	24 July 2018	26 March 2019	
2	Decision: 2019 Board Elections	The Board Chair to contact the Mayors of Nelson District Council and Tasman District Council to initiate discussions to change to the STV voting system	Jenny Black	29 January 2019	26 February 2019	Completed
3	CE's Report: Methadone Programme	The GM Mental Health Addictions & DSS to update the Board on the methadone programme, especially around the purpose to get clients off drugs completely	Jane Kinsey	29 January 2019	26 February 2019	
4	CE's Report: 100 Primary Care Project	The GM Mental Health Addictions & DSS to update the Board on the 100 Primary Care project	Jane Kinsey	29 January 2019	26 February 2019	
5	Finance Report	The 12 month cash flow graph to be reinstated in the Finance report.	Eric Sinclair	29 January 2019	26 February 2019	