

Mental Health Local Advisory Group Minutes

Wednesday 13 October 2004, 9.00am

Room B, Personnel Services, Masterton Hospital

PRESENT: Marie McKay (Wairarapa DHB Planning & Funding), Julie Fidoe (Wairarapa DHB Mental Health Services), Pauline Hinds (Wairarapa DHB Mental Health Services), Chris Smith (Wairarapa DHB Mental Health Services), Dr Rob Maunsell (Primary Health Representative), Peter Kozlowski (NGO Representative), Catherine Tawera (NGO Representative), Esther Oliver (NGO Representative), Stephanie Turner (NGO Representative), Pam Howells (Family/Whanau Representative), Paul Burns (Consumer Representative), Farah Kingi (Consumer Representative), Takurua Tawera (Maori Representative), Mere Kerehi (Kaumatua),

APOLOGIES: Joy Cooper (Wairarapa DHB Planning & Funding), Janeen Cross (Maori Representative), Stephanie Turner (NGO Representative)

No:	Agenda Item	Discussion	Action Plan	Person Responsible
1.	Karakia	A karakia was given by Mere.		
2.	Welcome & Introductions	Marie welcomed the group.		
3.	Presentation by Mental Health Services regarding acute service provision proposal	<p>Julie, assisted by Chris, gave a presentation on acute service provision proposal. Presentation notes are attached. Discussion arose on the following points:</p> <ul style="list-style-type: none"> o Consumers Peer support – Hawke’s Bay, Whanganui, Hutt, MidCentral, Capital & Coast and Wairarapa DHBs have funded peer support, with links to Family/Whanau o Contracting for acute and intensive care beds with a neighbouring DHB o Expressions of interest for provision of community based services o Coordination of Access centre o FTEs for family/whanau advisor o Safe environment o Regional crisis response, and capacity to manage peaks <p>The role of Central Potential will be included as an agenda item for the December meeting.</p>	Include role of Central Potential on agenda	Renée
4.	Previous Minutes Ordinary Meeting of 11 August 2004	<p>Confirmed.</p> <p><u>Matters Arising</u></p> <ul style="list-style-type: none"> o Family/Whanau – Marie has not yet circulated Barbara Halliday’s document 	Circulate Barbara Halliday’s document	Marie

5.	<p>Update on Sector Activities</p>	<p>Primary Health</p> <p>Rob reported on the progress of the PHOs business case presented to the MoH for consideration under its Primary Health Initiative. In their proposal, the PHO suggested a project that will enable 700 people per year to receive a number of free visits to a GP in a year and consultation with a psychiatrist where appropriate. The MoH admits to completely underestimating the response to its Requests for Proposals and has advised that it will be at least November and maybe longer before PHOs will know if their proposal has been accepted.</p> <p>Marie advised that Dr Lynette Cherry, GP Liaison is producing a monthly GP Liaison newsletter. Last month she surveyed GPs for their views on Mental Health services but as only 4 GPs responded it is not sure if the information is particularly useful. However if appropriate, the findings will be included in the next meeting's agenda.</p> <p>Family/whanau</p> <p>Pam reported on a family/whanau project. The DHB is recognising family/whanau, and validating the family/whanau approach. A number of meetings have been held, and a further meeting is planned for next year. A survey will be carried out at the end of the week, with the results being considered at the planned meeting.</p> <p>Pam raised the issue of principles 1 and 2 in the 2nd National Mental Health Plan – family/whanau to be included in planning for the future. Pam would like consumers to mean consumers, family, whanau, and friends, as there is a line between consumers and family in mental health services.</p> <p>Rob supported Pam in this, and advised that clinicians in general tend to concentrate on the consumer, and exclude the family.</p> <p>Pam also expressed concern that there was no provision of a family/whanau support person in the Provider Arm's business proposal. Much discussion was held on this point with the agreement that Pam was invited to write to Mental Health Services on behalf of the MHLAG and express concerns in this regard. The group will forward any suggested input to Pam. A copy of the letter will be provided to Joy Cooper, Director Planning and Funding, and David Meates, Chief Executive. Pauline will provide MHINC data to Pam, and to Renée for inclusion on the December agenda.</p>	<p>Check re circulation of GP Liaison newsletter</p> <p>Include Mental Health questionnaire on Dec agenda, if appropriate</p> <p>Write to Mental Health Services re family/whanau</p> <p>Provide MHINC data to Pam & Renée</p>	<p>Marie</p> <p>Renée</p> <p>Pam</p> <p>Pauline</p>
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6.	Presentation on Health Needs Assessment	Patricia McNeill, Project Manager gave a presentation on the Health Needs Assessment that is required to be carried out on a 3-yearly basis. Discussion took place on population information and MHLAG members were encouraged to consider the report and provide feedback to Patricia on any information gaps. It is the intention that information on the DHB's website will be regularly updated.		
7.	Patient Centred Medicine, what does it mean in mental health practice/management?	Rob tabled a document by W. Wayne Weston and Judith Belle Brown which gave an overview of Patient Centred Medicine. Members were asked to read this article prior to the next meeting at which it will be discussed.	Read article Include on December agenda	All Renée
8.	CRMHAN	<p>Regional Speciality Services Marie briefly commented on the proposed model of service delivery and development for regional speciality services. MHLAG was asked if it would like to submit feedback, but there was little interest.</p> <p>Feedback from CRMHAN meeting 24 August Pauline reported on three key areas of interest</p> <ul style="list-style-type: none"> o Synergy Deaf presentation o Ministry of Health Mental Health Strategy o New Youth AOD service 		

		<p>CRMHAN Speakers' Day</p> <p>Marie reported that this was a very worthwhile day, with the following topics being presented:</p> <ul style="list-style-type: none"> o Home based treatment – Capital & Coast DHB o Equine therapy – Hawke's Bay o Nga Punawai Aroha o YOSS Health – Youth One Stop Shop o Inner City Project Wellington o Exact Youth o Whatever It Takes <p>Cathy commented that frequently notification to events is received too late to take advantage of them.</p>		
9.	Improving Mental Health – 2nd National Mental Health & Addiction Plan 2005-2015 – Consultation Document Feedback	There was no interest in a submission from the MHLAG. Members were invited to contact Marie if they wish to attend the consultation meeting.		
10.	NGO Reconfiguration	Marie tabled an information pack on Expressions of Interest for Residential and Community Support Services for Mental Health clients, and advised that submissions close on 5 November. Marie will email MHLAG members for suggested representatives to consider submissions.	Email members re representatives to consider submissions	
11.	CPHAC Paper	Marie briefly summarised the Update on Mental Health Portfolio paper which will be considered by the Community & Public Health Advisory Committee on 19 October. MHLAG was asked if it was happy with the paper to go to the CPHAC. Members indicated that they had no issues with any matters in the paper.		
12.	Family/Whanau Collection of data	Due to time constraints, Pam and Marie agreed to discuss, and if necessary, the issues will be included on the December agenda.		
13.	General Business	Nil		
14.	Karakia	Takurua closed the meeting with a karakia.		

The meeting concluded at 12.10 pm.

Next Meeting

Is the regular bimonthly meeting with an open agenda 8 December 2004 from 9am-12pm