


**Greater South Joint Mental Health Collaborative  
Strategy Group meeting  
Meeting Held: February 14, 2017, 9.30 am- 11 am**

<b>Chairperson:</b>		Amanda Trunley	
<b>Minutes:</b>		Rod Buchner	
<b>Venue:</b>		Conference Room, 51 Wembley Road, Logan Central	
		<b>Attendees:</b>	
AT	Amanda Trunley	Chair	Benevolent Society
KT	Kimberley Taylor	Secretariat Southside	MSAMHS
BF	Bec Fitzgerald	Secretariat Bayside	MSAMHS
KF	Keryn Fenton	Manager: MHP	Footprints
RB	Rod Buchner	Secretariat Steering Committee, Logan	MSAMHS
GL	Geoff Larcombe	Manager	Aftercare
JE	Jan Elston	Co-Chair Bayside	Relationships Australia
MR	Michael Roenfeldt	Co-Chair Bayside	FSG
EH	Emma Hickey	Chair Southside	Aftercare
TS	Tracey Slater	Coordinator	Anum Cara
RP	Rollie Pontigon	Manager	YFS
EB	Eschleigh Balzamo	General Manager	Brook RED
YD	Yvonne Dunnan	Chair Carers Working Group	Carers QLD
<b>Apologies</b>			
IR	Isabel Rivera		YFS
GV	Gabrielle Vilic		MSAMHS
ZC	Zoe Cunningham		MIFQ
YT	Yasmin Thomas		RFQ

<b>1.</b>	<b>Welcome</b>
	<p>Meeting opened at 9.35 am.</p> <p>Chair welcomed all to the meeting and would like to acknowledge the Traditional Owners of the land past present and emerging on which we meet today. Introductions were made.</p> <p>Rod Buchner announced that he will be leaving Metro South as over 22<sup>nd</sup> February 2017.</p>
<b>2.</b>	<b>Apologies</b> as above
<b>3.</b>	<p>Previous minutes taken on 9th November 2016 accepted.</p> <p> 2016.11.pdf</p>
<b>4.0</b>	<b>Business Arising</b>
4.1	<p>Care Coordination</p> <p>Discussion of panel meeting on February 7<sup>th</sup>.</p> <p>Referrals required for Panel to be successful.</p> <p>Promotion- care Coordination promotional documents are on website <a href="http://mentalhealthcollaborative.com.au/care-coordination-panels/">http://mentalhealthcollaborative.com.au/care-coordination-panels/</a></p> <p>Developing case study to use as guide to referrals suggested</p> <p>Data collection to gather themes, gaps, learnings and clusters to be collected from meetings and discussed at Steering Committee</p> <p>Discussion on CAGs in Metro South. 2 CAGs currently operational BSPHN and Southside under MICAH.</p> <p>Potential for one of the CAGs to be advisor to Steering Committee.</p> <p>Action: Template for reporting of issues to be developed for reporting from Panel and Networks to Steering Committee.</p>
4.2	<p>Change to terms of reference.</p> <p>TOR to reflect new role of meeting as providing information pathway from networks to Steering Committee. TOR to reflect clear pathway for communication.</p> <p>AT working with Brisbane South PHN to have PIR Partners meeting act as group providing strategic direction to mental health services in Metro South area.</p> <p>BSPHN attendance sought at meeting. Louisa Ross added to email list.</p> <p>Action: TOR to be distributed to members for final changes.</p> <p>Co-location</p> <p>Discussion of co-location topic to be added to agenda and Steering Committee utilised to raise possible co-location need and opportunity.</p> <p>Action: Add Co-location opportunities as standing agenda item for future meetings.</p> <p>Carers Working Group as standing agenda item.</p> <p>Action: Take off as standing agenda item however retain Chair as Steering Committee member.</p>
<b>5.</b>	<b>New Business</b>
<b>5.1</b>	<p>Co-chair sought to support AT.</p> <p>Action: email to be sent to members for nomination.</p>
<b>5.2</b>	<p>MHPN topics.</p> <p>Discussion on topics from survey and suggested topics from Steering Committee</p> <p>Domestic and family violence</p> <p>Working with people who are homeless- practical solutions and cultural competency</p>
<b>5.3</b>	<p>Collaboration and information sharing</p> <p>Discussion of sharing success and benefits of this.</p> <p>Stories of collaboration</p>
<b>5.4</b>	<p>MH Week</p> <p>Suggestion to join Metro North on Expo during MH Week.</p>

		Action: Networks to be given opportunity to decide if they will participate. BF and KT to meet with Metro North SICs.
<b>6.</b>		<b>Standing Agenda Items</b>
	<b>6.1</b>	<b>Network reports</b>
	<b>6.1.1</b>	<b>Bayside Mental Health Network</b> Meetings held monthly Thrive By the Bay to be held
	<b>6.1.2</b>	<b>Logan Mental Health Network</b> No report
	<b>6.1.3</b>	<b>Southside Mental Health Network</b> Change in original scheduled days due to room booking change
	<b>6.1.4</b>	<b>Beaudesert MH Network</b> No report
	<b>6.2</b>	<b>Reports from Working Groups</b>
	<b>6.2.1</b>	<b>Family and Carer Engagement working Party – Kyabra</b> Meeting on 22.02.17 to discuss plans for 2017. Looking at how to implement patient rights under MH Act. Opportunities sought for education /presentation of carer issues.
<b>7.</b>		<b>Other Business or Items for noting</b>
		Meeting closed 11 am

	Next Meeting – any ideas for venue please email KT
	Date: Details to be advised Agenda items to: <a href="mailto:kimberly.taylor3@health.qld.gov.au">kimberly.taylor3@health.qld.gov.au</a>