


# MENTAL HEALTH ADVISORY COUNCIL MEETING MINUTES

March 12, 2020

<b>Attendees</b>	Rod Astbury (RA), Emily Wilding (EW), Richard Oades (RO), Andrew Williams (AW), Lee Steel (LS), Michael Wright (MW) Jessica Nguyen (JN) attended via teleconference Tracey Young (TY) attended from 8:50am – 12:30pm Amit Banerjee (AB) attended from 8:40am – 12:30pm	Gascoyne Room, Mental Health Commission Level 1, 1 Nash Street, Perth WA 6000 Thursday, 12 March 2020 8:30am – 12:30pm
<b>Chair</b>	Margaret Doherty (MD)	
<b>Secretariat</b>	Bianca Fish (BF)	
<b>Apologies</b>	Stan Chirenda (SC)	
<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION LOG</b>
<b>1. Welcome and apologies</b>	MD welcomed everyone and acknowledged SC as an apology for the meeting. MD noted the Public Sector Commission is now unable to attend the meeting to present on accountable and ethical decision making and good governance.	
<b>2. Acknowledgement of Traditional Owners</b>	MD acknowledged the Traditional Owners of the Land.	
<b>3. Acknowledgement of Lived Experience</b>	MD acknowledged those around the table with personal and family lived experiences.	
<b>4. Conflicts of Interest</b>	Nil Conflicts of Interest declared.	
<b>5. Acceptance of previous meeting minutes</b>	Minutes from the 13 February 2020 meeting were accepted as a true and accurate representation of the meeting.	
<b>6. Action Log</b>	<b>Completed Actions:</b> Action 9, Action 10, Action 11, Action 12, Action 13, Action 14, Action 15, Action 16, Action 17, Action 19, Action 20, Action 21, and Action 22. <b>Action 15:</b> Council endorsed the Advice to the Commissioner about how Council will work with	<b>Action 23:</b> BF to send the endorsed Advice to the Commissioner. <b>Action 24:</b> LS to liaise

	<p>the Mental Health Network.</p> <p>Noted that Action 18 will be delayed while Council works on the three priority areas identified by the A/Commissioner.</p> <p>Agreed to move the April meeting to 2 April 2020.</p>	<p>with Linkwest about holding the April 2 meeting at their office.</p>
<p><b>7. Aboriginal or Torres Strait Islander Recruitment Process</b></p>	<p>Council discussed the Aboriginal or Torres Strait Islander Recruitment process that was undertaken.</p> <p>Council discussed the possibility of members of the Mental Health Commission's (MHC) Aboriginal Advisory Group (AAG) attending a Council meeting to discuss the work they do and what Council can do to support them. Agreed by members to invite AAG members to a meeting.</p> <p>Council discussed holding a future meeting at an Aboriginal organisation and possible venues.</p> <p>Council discussed the MHC's Aboriginal Elders in Residence program and the possibility of meeting with Elders to discuss Co-Design with Aboriginal people. Agreed by Council to meet with Elders.</p>	<p><b>Action 25:</b> BF to send invitation to the AAG for members to attend a future meeting.</p> <p><b>Action 26:</b> MW to set up a meeting for MW MD and other interested Council members to meet with Elders.</p>
<p><b>8. Council priorities for 2019/20</b></p>	<p>BF noted Stacey Child from the MHC is now unable to attend the meeting to present on the MHC's One Step Shop project.</p> <p>Council discussed the topic of Service Integration and what the Mental Health Network (MHN) is planning to do in this space in the next three to six months.</p> <p>Noted the MHN is looking to develop a working framework on Service Integration that can be interpreted and used in the work of the MHN, and potentially the wider sector.</p>	
<p><b>9. Presentation: Inclusivity through Language</b></p>	<p>EW gave a presentation to Council on inclusive language and use of pronouns.</p> <div style="text-align: center;">  <p>Inclusivity through Language</p> </div> <p>Council discussed the possibility of providing Advice to the Commissioner on Inclusivity through Language. Agreed to provide Advice to the Commissioner.</p>	<p><b>Action 27:</b> EW, GP, AW and MD to draft Advice to the Commissioner on Inclusivity through Language. Draft advice will be sent to members before the April 2 meeting.</p>

<p><b>10. Discussion on Council priorities for 2019/20</b></p>	<p>Council discussed the three priority area working groups and decided which members will be part of each group:</p> <ul style="list-style-type: none"> <li>• <b>Community Care Units:</b> AB, TY, RA, JN</li> <li>• <b>Community Treatment:</b> RO, LS, MD, MW</li> <li>• <b>One Stop Shop:</b> EW, AW, GP</li> </ul> <p>Agreed to close the official Council meeting early so each priority area working group could meet to begin working on advice.</p>	<p><b>Action 28:</b> SC to advise which working group he will join.</p>
<p><b>11. Advice to the Commissioner</b></p>	<p>Council discussed the possibility of providing Advice to the Commissioner on the Aboriginal or Torres Strait Islander recruitment process that was undertaken. Agreed to provide Advice to the Commissioner</p>	<p><b>Action 29:</b> MW and MD to draft Advice to the Commissioner on the Aboriginal or Torres Strait Islander recruitment process. Draft advice will be sent to members before the April 2 meeting.</p>
<p><b>12. Values Representative</b></p>	<p>RO provided feedback on how Council had reflected its values during the meeting.</p> <p>Value one: Many of the discussions of Council focused largely on engagement with people and how to be inclusive in engagement. Diversity and inclusivity were particularly evident in the discussion about the Aboriginal or Torres Strait Islander recruitment process and the Inclusivity through Language presentation</p> <p>Value two: Innovation was discussed throughout the meeting, particularly during the discussion on service integration. The need to consider the impact of innovation was also discussed.</p> <p>Value three: Was not touch on strongly in discussions.</p> <p>Council discussed that this was the second meeting where value three was not incorporated as well as the first two values. Council reflected on how this can be rectified for future meetings.</p>	<p><b>Action 30:</b> note AW as the Values Representative at the April meeting.</p>
<p><b>13. Other business</b></p>	<p><b>Working group meetings</b></p> <p>Council discussed how the working group meetings would run. Agreed that each working group would meet individually for 45 minutes directly after this meeting, then Council would</p>	

	reconvene to discuss the progress of each group and allow other members to provide advice on each topic.	
<b>Meeting closed at 11:25am</b>		
<b>NEXT MEETING</b>	<b>Thursday, 2 April 2020</b> <b>8:30am – 12:30pm</b> <b>Venue TBC</b>	