



7 NOV 2018



Dear 

On 20 August 2018, Oranga Tamariki – Ministry for Children transferred part of your Official Information Act request to the Ministry of Social Development (the Ministry) for information (such as, but not limited to, meeting notes and minutes) relating to the provision of support services to children and young people affected by sexual violence, in the context of recent changes to contracts since the establishment of Oranga Tamariki.

The responsibility for administering funding for services which support children and young people affected by sexual violence was transferred to Oranga Tamariki when it was established on 1 April 2017.

As part of Budget 2016, the Ministry received \$46 million over four years to design and implement new sexual violence services and maintain existing services. The following services received funding as a result of Budget 2016:

- sexual harm crisis support services
- implementing a national sexual harm helpline (Safe to talk – Kōrero mai, ka ora)
- harmful sexual behaviour services
- services for male survivors of sexual abuse.

This investment aimed to create a more sustainable and integrated national system of services to ensure more people get the support they need at the right time. This funding provides support specifically for adults aged 18 years and over, with the exception of harmful sexual behaviour services.

Since 1 April 2017, the Ministry has supported Oranga Tamariki to address the gap in sexual violence service provision for children and young people. As the Ministry advised you on 24 August 2018, changes made to contracts for sexual violence crisis support services came into effect on 1 July 2017. The service guidelines included a transitional clause which allows Ministry funding to be used for services for young people aged under 18 years until 30 June 2018. This transitional clause was applied as an interim solution while Oranga Tamariki determined how they would meet the gap in funding for services supporting children and young people affected by sexual violence. The Ministry understands that Oranga Tamariki wrote to service providers on 5 July 2018 outlining how they would fund these services for the next two years.

Please find enclosed copies of 16 meeting minutes from the Sexual Violence Internal Steering Group, Safe Strong Families & Communities Steering Group, Sexual Violence Project Board and Sexual Violence and Family Violence Project Board between 8 May 2017 and 3 August 2018.

You will note that a significant amount of information has been excluded as 'out of scope'. This information does not relate to the provision of support services children and young people affected by sexual violence, in the context of recent changes to contracts since the establishment of Oranga Tamariki.

You will note that the names of some individuals are withheld under section 9(2)(a) of the Official Information Act in order to protect the privacy of natural persons. The need to protect the privacy of these individuals outweighs any public interest in this information.

Some information is withheld under section 9(2)(f)(iv) of the Official Information Act as it is under active consideration. The release of this information is likely to prejudice the ability of government to consider advice and the wider public interest of effective government would not be served.

Page three of the minutes for the Sexual Violence Internal Steering Group meeting, dated 2 August 2017, has been annotated to indicate that Action Item 32 was not included in the 'Actions items' table at the end of the document.

Page two of the minutes for the Sexual Violence Project Board meeting, dated 11 December 2017, has been annotated to show missing text.

The principles and purposes of the Official Information Act 1982 under which you made your request are:

- to create greater openness and transparency about the plans, work and activities of the Government,
- to increase the ability of the public to participate in the making and administration of our laws and policies and
- to lead to greater accountability in the conduct of public affairs.

This Ministry fully supports those principles and purposes. The Ministry therefore intends to make the information contained in this letter and any attached documents available to the wider public shortly. The Ministry will do this by publishing this letter and attachments on the Ministry of Social Development's website. Your personal details will be deleted and the Ministry will not publish any information that would identify you as the person who requested the information.

If you wish to discuss this response with us, please feel free to contact OIA_Requests@msd.govt.nz.

If you are not satisfied with this response relating to the provision of support services to children and young people affected by sexual violence, you have the right to seek an investigation and review by the Ombudsman. Information about how to make a complaint is available at www.ombudsman.parliament.nz or 0800 802 602.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'M Edwards', is positioned above the printed name.

Marama Edwards
Group General Manager, Community Partnerships and Programmes



Minutes

Sexual Violence Internal Steering Group

Date: 8 May 2017

Time: 11:00am till 12:00pm

Venue: L3.6

Group Members:

Helen Aitken, Associate General Manager, Service Delivery, Community (MSD)
Chairperson

s 9(2)(a), Manager, Adult, Family & Community, Service Delivery, Community
(MSD) Vice-Chairperson

Peter Galvin, General Manager, Partnering for Outcomes (Oranga Tamariki)

s 9(2)(a), Manager, Operational Policy and Innovation (MSD)

s 9(2)(a), Director, Family Violence Unit (MSD)

Oranga Tamariki, TBC

Evaluation, TBC

Attendees:

Emma Speight, Acting General Manager, Service Delivery, Community (MSD)

Helen Aitken, Associate General Manager, Service Delivery, Community (MSD)

Peter Galvin, General Manager, Partnering for Outcomes (Oranga Tamariki)

s 9(2)(a), Manager, Operational Policy and Innovation (MSD)

s 9(2)(a), Senior Advisor, Youth (Oranga Tamariki)

s 9(2)(a), Manager, Adult, Family & Community, Service Delivery, Community

s 9(2)(a), Team Leader, Safe Families (MSD)

s 9(2)(a), Project Manager, Safe Families (MSD)

Apologies:

s 9(2)(a), Manager, Service Development (Oranga Tamariki)

Next Meeting:

Wednesday 24 May, 10am – 11am

Agenda Items

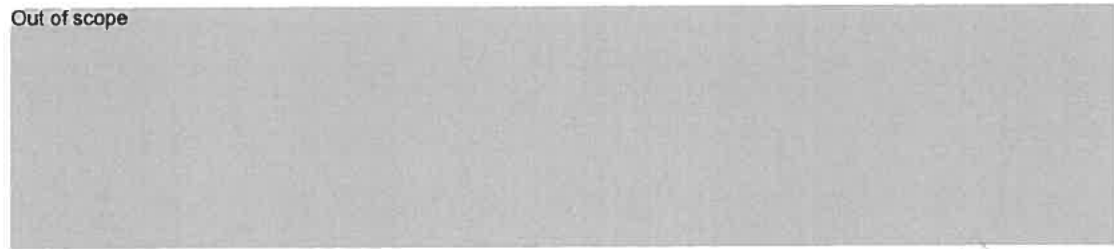
1. Welcome and Agenda

The Chair opened the meeting. Apologies were noted.

2. Out of scope


3.

Out of scope




Harmful Sexual Behaviour

Out of scope

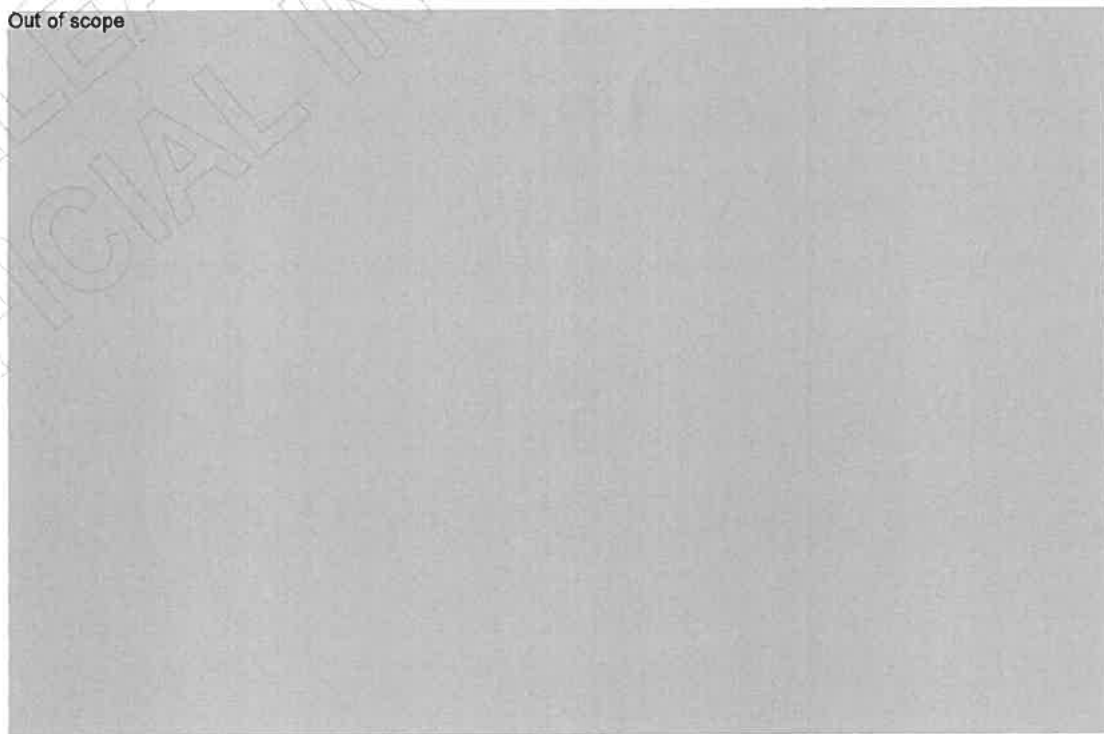


- Services for children and youth were also funded (\$2.385m over three years) through Budget 16. However, decision was made that any service development work for services for youth and children be put on-hold until Oranga Tamariki was setup.

Out of scope



Out of scope



Out of scope


4.

5.

6.

7.

Out of scope





Minutes

Sexual Violence Internal Steering Group

Date: 24 May 2017

Time: 10:00am till 11:00am

Venue: Room 14.1

Attendees:

Helen Aitken, Associate General Manager, Service Delivery, Community (MSD)

Peter Galvin, General Manager, Partnering for Outcomes (Oranga Tamariki)

s 9(2)(a), Workstream Lead, Prevention (Oranga Tamariki)

s 9(2)(a), Manager, Adult, Family & Community, Service Delivery, Community

s 9(2)(a), Manager Research & Evaluation (MSD)

s 9(2)(a), Team Leader, Safe Families (MSD)

Next Meeting:

7 June 2017, 10:00am to 11:00am, Room 5.3

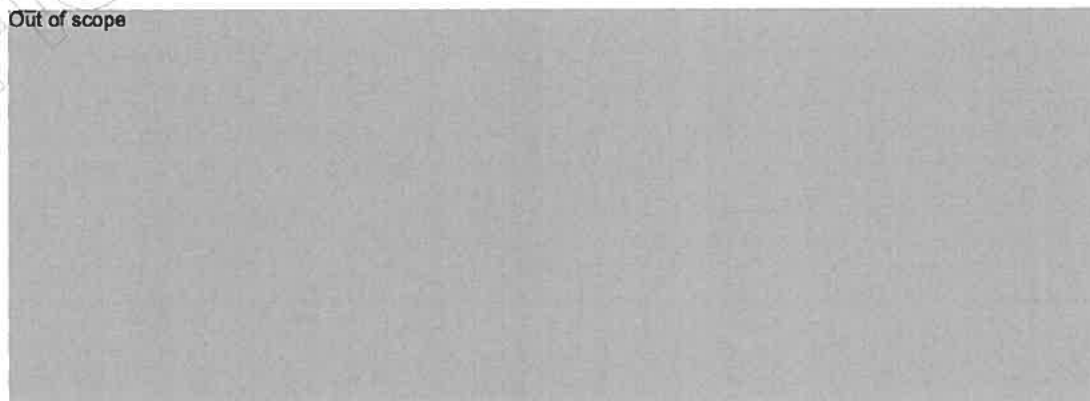
Agenda Items

1. Welcome and Agenda

s 9(2)(a) opened the meeting. Apologies were noted for lateness.

2. Approval of Previous Minutes

3. Out of scope



4. Out of scope

5.

6. Project Risks

Risk Registers for each project were tabled.

Key risks

Out of scope

Out of scope

- **Connection with Oranga Tamariki** Funding focusses on adult services (except HSB project). There is a risk that services will be developed in isolation. Providers are currently querying what services are available for children.

7. Out of scope

8.

Out of scope

Out of scope

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Minutes

Sexual Violence Internal Steering Group

Date: 5 July 2017

Time: 10:00am till 11:00am

Venue: Room 9.3

Attendees:

s 9(2)(a) , Manager, Adult, Family & Community, Service Delivery, Community (MSD)

Helen Aitken, Associate General Manager, Service Delivery, Community (MSD)

Joe Fowler, General Manager, Commissioning & Market Building, (Oranga Tamariki)

s 9(2)(a) , Director, FVU, Service Delivery, Community (MSD)

s 9(2)(a) , Manager, Operational Policy & Innovation, Service Delivery, Community (MSD)

s 9(2)(a) , Manager, Research and Evaluation (MSD)

Peter Galvin, General Manager, Partnering for Outcomes (Oranga Tamariki)

Out of scope , Senior Advisor, Operational Policy & Innovation, Service Delivery, Community (MSD)

s 9(2)(a) , Senior Analyst, Operational Policy & Innovation, Service Delivery, Community (MSD)

s 9(2)(a) , Team Leader, Safe Families, Service Delivery, Community (MSD)

s 9(2)(a) , Project Manager, Safe Families, Service Delivery, Community (MSD)

Apologies:

s 9(2)(a) , Workstream Lead, Prevention (Oranga Tamariki)

s 9(2)(a) , Manager, Community Relationships, Service Delivery, Community (MSD)

s 9(2)(a) , Senior Corporate Advisor, Corporate Affairs (MSD)

s 9(2)(a) , Manager, Corporate Affairs (MSD)

Next Meeting:

20 July 2017, 2:00pm to 3:00pm, Room 13.1

Agenda Items

1. Welcome and Agenda

Apologies noted.

2. Approval of Previous Minutes

3. Reporting

Project Risks – see Dashboard Report

Project Issues – additional items

- Out of scope



- **Increasing number of enquiries from providers where funding was part of the re-prioritisation for F18.** The issue is that the re-prioritisation was initially for funding that supported crisis services, however since the re-prioritisation it has become apparent that this funding was also used for other purposes such as services for children. This has created a gap in funding for some services. A number of providers have highlighted this issue and their concerns.

- Out of scope



- **Linkages with Oranga Tamariki** – a representative from Oranga Tamariki has not yet been appointed to Steering Group. Correspondence with Oranga Tamariki requesting this has not been successful. Increasing number of queries from providers around services for children and the integration of these services with the sexual violence service development work. **Refer Action item 9**

4. Out of scope



Out of scope

5.

Out of scope

7. Conclude

Action items					
Action Item #	Meeting Date	Action Item	Responsibility	Deadline	Status as at 5 July 2017
9	24 May 17	Confirm who the Oranga Tamariki representative in relation to services and programmes will be on the steering group	s 9(2)(a) s 9(2)(a)	7 June	Open

Out of scope



Minutes

Sexual Violence Internal Steering Group

Date: 2 August 2017

Time: 10:00am till 11:00am

Venue: Room 7.1

Attendees:

Helen Aitken, Associate General Manager, Service Delivery, Community (MSD)

s 9(2)(a), Manager, Adult, Family & Community, Service Delivery, Community (MSD)

Joe Fowler, General Manager, Commissioning & Market Building, (Oranga Tamariki)

s 9(2)(a), Manager Research & Evaluation (MSD)

s 9(2)(a), Manager, Corporate Affairs (MSD)

s 9(2)(a), Senior Advisor, Safe Families, Service Delivery, Community (MSD)

s 9(2)(a), Project Manager, Safe Families, Service Delivery, Community (MSD)

s 9(2)(a), Team Leader, Safe Families, Service Delivery, Community (MSD)

Apologies:

s 9(2)(a), Director, FVU, Service Delivery, Community (MSD)

Peter Galvin, General Manager, Partnering for Outcomes (Oranga Tamariki)

s 9(2)(a), Workstream Lead, Prevention (Oranga Tamariki)

Next Meeting:

16 August 2017, 10:00am to 11:00am, Room 6.1

Agenda Items

1. Welcome and Agenda

Apologies noted.

2. Approval of Previous Minutes

Open Action Items

- **Item 9** – Confirm Oranga Tamariki representative – s 9(2)(a) contacted Jeremy Lambert to discuss. Responded that Oranga Tamariki are working

through who could represent on the group. s 9(2)(a) (representative on MSD oversight group for FVSV) has discussed with OT DCEs and remains unclear where responsibility lies for SV work in OT. s 9(2)(a) committed to contact Helen Aiken when representative is confirmed within OT – **refer Action Item 9.**

- Joe Fowler has discussed issue with Celia Patrick who has taken on initial FVSV role in OT for the Leadership team while they confirm a representative. Lack of OT representation a significant issue for SV project and Community Group work programme.
- Discussion on role/scope of services for children – OT within SV service provision. Noted that long-term recovery services for children may fall within ACC, children in care may have a site response and fee-for-service funding exists within providers currently. Gaps exist for children that are not in care. Other potential gaps-
 - children who do not meet statutory funding requirements but are still receiving support from providers
 - adults who have come out of immediate trauma/crisis support but receive on-going support from a provider, rather than access ISSC through ACC
- Issue of wanting to provide a holistic service and the challenge of funding this across agencies and service types was discussed. Needs a plan between agencies about how we fund services for these clients and fill gaps.
- Joe will be advising Celia on this issue in next few months. Helen advised that for the short-term to address provider issues and gaps on a case-by-case basis for the gaps. Some of these issues are linked to the split of funding between MSD and OT. **Refer Action Item 27**

• Out of scope

3. Out of scope

4. **Reporting** Out of scope

Out of scope

Out of scope

Project Issues

- Out of scope

-

-

- Concerns raised about short time frame to resolve remaining funding issues and proposed transition plan as well as setting precedents. Signals larger issue about gaps in service provision (children and young people, adults, families) and across agencies – OT/MSD/ACC. Need to undertake further work to develop a strategy to address this. **Refer Action Item 32.**

The Action items table on the following page does not include Action Item 32.

5.

Out of scope

6.

Out of scope

7. Conclude

Action items					
Action Item #	Meeting Date	Action Item	Responsibility	Deadline	Status as at 3 August 2017
9	24 May 17	Confirm who the Oranga Tamariki representative in relation to services and programmes will be on the steering group <i>Update - 2/08/17 - DK contacted Jeremy Lambert from OT who is (with s 9(2)(a)) discussing at DCE level the appropriate rep. Joe Fowler has raised with Celia Patrick and will progress this discussion. Helen Aiken will also raise issue with Mark Henderson.</i>	s 9(2)(a) s 9(2)(a) Helen Aiken Joe Fowler	16 August	Open
27	2 August 17	Send memo detailing split of funding between OT/MSD prepared by Planning and Performance team to Group members.	s 9(2)(a)	16 August	Open

Out of scope

Out of scope

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Safe Strong Families & Communities Steering Group

Date: 3 November 2017

Time: 1:04pm – 2:08pm

Venue: 56 The Terrace, Room 4.6

Secretariat: s 9(2)(a)

Attendees: Marama Edwards (Chair), Mark Henderson, James Poskitt, Joe Fowler

Apologies: Gagau Annandale-Stone

Presenters: s 9(2)(a), Helen Aiken, s 9(2)(a),
s 9(2)(a)

Items Discussed

1.1 - Welcome/Introductions

- Welcome and introductions completed.
- James Poskitt attending (originally noted on Agenda that s 9(2)(a) attending on behalf of James).
- Marama advised endorsement of the revised Memo: *"Improving national-level support for the sexual violence services sector"*.

1.2 - Minutes of the last meeting

- Minutes accepted with the removal of bullet points 4 and 5 from Item 2.5, requested by Marama and agreed by the Group.

1.3 - Out of scope

2.1 - Out of scope

minutes



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TE MANATŪ WHAKAHIA TO ORA

2.2 – Out of scope

2.3 –



Out of scope

2.4

2.5 - Sexual Violence Services for Children – Joe Fowler

Joe provided an overview of the current state with ACC support and other NGO and informal services. The key points from his overview are as follows:

- The key issue identified is the historic delivery of sexual violence adult services to children. This prevents clear specifications being distinguished for children and results in MSD funding being used for children's services.
- A small number of current Sexual Violence contracts are utilising a transition clause for F18 funding that will take services from current state of play to a fully contractual, compliant state by F19. This clause is currently employed to ensure children and young people are not denied services.
- A 2 stage approach is underway to first ensure the clause is put into place and secondly to identify a plan for F19 onwards.
- Current focus is on engaging with providers to identify the problem, to understand safe referral pathways and determine funding responsibilities.

2.6 Out of scope

minutes



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Out of scope

3.1

4.1

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minutes



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Out of scope



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Minutes

Sexual Violence Project Board

Date: 13 November 2017 **Time:** 2.00pm – 3.00pm

Venue: Room 6.6

Attendees: s 9(2)(a) (MSD) Project Owner, s 9(2)(a) (MVCOT) Senior Supplier, s 9(2)(a) (MSD) Senior Supplier, s 9(2)(a) (ACC) Senior User, s 9(2)(a) (MSD) Project Lead, s 9(2)(a) (MSD)

Joined at 2:45pm- s 9(2)(a) (MSD), s 9(2)(a) (MSD), s 9(2)(a) (MVCOT)

Apologies: s 9(2)(a) (MVCOT), s 9(2)(a) (ACC), s 9(2)(a) (MVCOT)

Next meeting: 27 November 2017, 2.00pm – 3.00pm, Room 6.6

Agenda Items

- Welcome and Agenda**
Apologies noted and agenda confirmed
1. Open action items UPDATE
Out of scope
- Reporting**
Out of scope
- 2.

Out of scope

Risks:

- Out of scope
- SV funding for adults (MSD) is being used by providers to fund services for children (MVCOT) in F18 under a transition clause. There is a risk MVCOT will not have resolved SV services for children for F19 which may negatively impact services to clients and cause reputational damage to both MSD and MVCOT.
- Requirement for complex analysis, decision-making and time constraints on the Streamlining SV funding workstream may result in an inability to resolve funding issues before F19 which may impact service delivery and cause reputational damage to MSD and MVCOT. **Refer Action item 12**

Out of scope

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Out of scope

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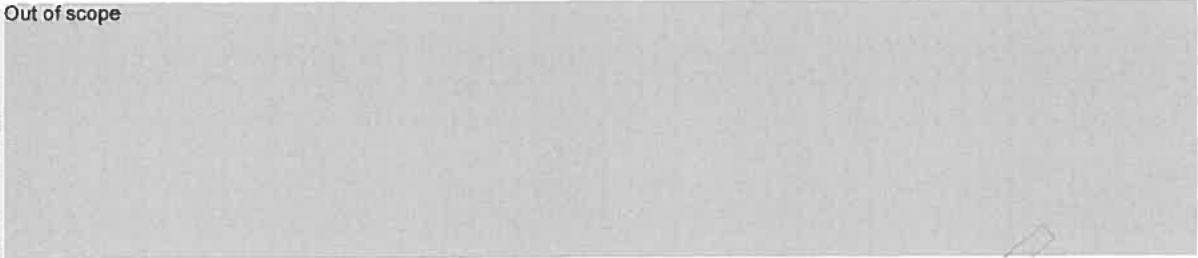
Close and Thank you

A proposal to change frequency of meetings to every 3 / 4 weeks was discussed. The Board members decided to maintain meetings every fortnight until end of 2017 and then re-asses in early 2018.

Out of scope

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Out of scope



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Minutes

Sexual Violence Project Board

Date: 27 November 2017 **Time:** 2.00pm – 3.00pm

Venue: Room 6.6

Attendees: s 9(2)(a) (MSD) Project Owner (acting), s 9(2)(a) (MVCOT) Senior Supplier, s 9(2)(a) (ACC) Senior User, s 9(2)(a) (MVCOT) Senior Supplier, s 9(2)(a) (MSD) Project Lead, s 9(2)(a) (MSD)

Joined at 2:45pm- s 9(2)(a) (MSD)

Apologies: s 9(2)(a) (MSD) Senior Supplier, s 9(2)(a) (MSD) Project Owner

Next meeting: 11 December 2017, 2.00pm – 3.00pm, Room 6.6

Agenda Items

Welcome and Agenda

1. Apologies noted, agenda confirmed and previous meeting minutes accepted.
Action items discussed and items 3, 14, 15 and 16 closed.

Reporting Out of scope

2.

Risks:

- SV services for children – a meeting was held on 20/11 with OT/MSD and a subsequent memo is being prepared by Planning and Performance to escalate the issue to OT Senior Leadership team by 11/12. **Refer Action item 20** There is potential that TOAH-NNEST will raise this issue when they meet with the Minister of Social Development on 14/12 and issue has been raised in other comms by affected providers already (e.g. Mid-North Family Support) **Refer Action items 21**
- Out of scope

Out of scope

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Action items

#	Meeting Date	Action Item	Responsibility	Deadline	Status
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Out of scope

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14

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16

17

18

19

Out of scope

20	27 November	Send relevant ACC data for young people to s 9(2)(a) to support memo to Senior Leadership team	s 9(2)(a)	30 November	Open
21	27 November	<p>Send to s 9(2)(a)</p> <ul style="list-style-type: none">- copy of Aide Memoir (re: TOAH-NNEST)- info on any provider issues re: SV children's services- details of TOAH-NNEST and Minister's meeting	s 9(2)(a)	30 November	Open



Minutes

Sexual Violence Project Board

Date: 11 December 2017

Time: 2.00pm – 3.00pm

Venue: Room 6.6

Attendees: s 9(2)(a) (MSD) Project Owner, Helen Aiken (MSD), s 9(2)(a) (MVCOT) Senior Supplier, s 9(2)(a) (ACC) Senior User, s 9(2)(a) (MSD) Project Lead, s 9(2)(a) (MSD)
Joined at 2:45pm - s 9(2)(a), **at 2.40pm -** s 9(2)(a) (MSD), s 9(2)(a) (MSD)

Apologies: s 9(2)(a) (MSD) Senior Supplier, s 9(2)(a) (MVCOT) Senior Supplier, s 9(2)(a) (MSD) Project Lead, s 9(2)(a) (MSD)

Next meeting: 12 February 2018, 2.00pm – 3.00pm, Room 9.1

Agenda Items

1. Welcome and Agenda

Apologies noted, agenda confirmed and previous meeting minutes accepted.

Action items discussed and items 20, 21 closed.

Out of scope

2.

3. Services for Children

Draft paper tabled and discussed. FVSV sections to be separated and feedback requested.
Refer Action item 22. The following was noted:

- s 9(2)(a) from Oranga Tamariki has completed paper that seeks agreement about Oranga Tamariki taking ownership of family violence and sexual violence services for children from MSD.

	<ul style="list-style-type: none"> • ACC to provide comment on the paper prepared by s 9(2)(a) team. • s 9(2)(a) now manages statutory policy and c ly non-statutory and care & protection has moved to OT Policy area currently
4.	Out of scope
5.	
6.	<p>General Business</p> <p>No items were raised and meeting was closed.</p>

Action items

#	Meeting Date	Action Item	Responsibility	Deadline	Status
3.		Out of scope			
4.					
6.					
10					
14					
15					
16					
17					
18					
19					

		Out of scope			
20	27 November	Send relevant ACC data for young people to s 9(2)(a) to support memo to Senior Leadership team	s 9(2)(a)	30 November	Closed
21	27 November	Send to s 9(2)(a) <ul style="list-style-type: none"> - copy of Aide Memoir (re: TOAH-NNEST) - info on any provider issues re: SV children's services - details of TOAH-NNEST and Minister's meeting 	s 9(2)(a)	30 November	Closed
22	11 December	Provide feedback to OT on services for children memo	All	15 December	Open



Minutes

Sexual Violence Project Board

Date: 12 February 2018

Time: 2.00pm – 3.00pm

Venue: Room 2.2 / VC Nelson

Attendees: s 9(2)(a) (MSD) Project Owner, Helen Aiken (MSD), s 9(2)(a) (OT) Senior Supplier, s 9(2)(a) (ACC) Senior User, s 9(2)(a) (MSD) Project Lead, s 9(2)(a) (MSD), s 9(2)(a) (MSD) Senior Supplier, s 9(2)(a) (MSD), s 9(2)(a) (MSD) Project Lead
Joined at 2.50pm - s 9(2)(a) (MSD)

Apologies: s 9(2)(a) (OT) Senior Supplier

Next meeting: 26 February 2018, 2.00pm – 3.00pm, Room 2.2 / VC Nelson

Agenda Items

1. Welcome and Agenda

Apologies noted, agenda confirmed and previous meeting minutes accepted.

Action items discussed and items 6, 18 closed.

2. Reporting

Out of scope

Risks/Issues:

- Crisis Support services for children – OT have not reached a resolution for funding from July 2018. Current transition clause set to expire on 30 June 2018 and will not be renewed. Marama Edwards has requested an update on how this issue will be resolved by OT and re-iterated this as a significant risk

Out of scope

3.

	Out of scope
4.	<p>Out of scope</p> <p>s 9(2)(f)(iv)</p> <p>Out of scope</p>
5.	<p>Out of scope</p> <p>Sexual Harm Services for children (Oranga Tamariki update)</p> <p>The following was noted:</p> <p>s 9(2)(a) (Oranga Tamariki) has completed a paper that seeks agreement about Oranga Tamariki taking ownership of family violence and sexual violence services for children. This went to the OT Leadership Team and a response is yet to be confirmed.</p> <p>F19 funding planning underway with priorities remaining on children in care and statutory requirements. This will highlight areas that currently lack clear DCE oversight.</p> <p>A new service design team has been created – currently team is not yet resourced. A GM has</p>
6.	

been allocated.

Significant risk has been highlighted by Marama Edwards and an update on issue has been requested.

The remaining \$500k gap in SV services funding is being raised in current paper proposing F19 funding by PFO.

Out of scope

Joe Fowler and PFO team have feedback on Streamlining SV funding memo- **Refer Action Item 26.**

ACC are able to supply data if required to assist quantifying issues of children's SV services.

MSD clear that transition clause ends on 30 June 2018 and services will only be for adults from this point forward.

Out of scope

7.

8.

	Out of scope
6.	General Business No items were raised and meeting was closed.

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Action items					
#	Meeting Date	Action Item	Responsibility	Deadline	Status
6.	Out of scope				
10					
17					
18					
22					
23					
24					
25					
26	12 February	Meet with s 9(2)(a), Joe Fowler about SV services for Children issue. Report back to Marama Edwards and board members	s 9(2)(a)	26 February	Open
27	Out of scope				
28					

	Out of scope			
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Safe Strong Families & Communities Steering Group

Date: 5 March 2018 **Time:** 9.30am – 11.30am
Venue: 56 The Terrace, Room 2.2 **Secretariat:** s 9(2)(a)
Attendees: Marama Edwards (Chair), Mark Henderson, Joe Fowler, James Poskitt, Manaia King, s 9(2)(a)
Apologies: Gagau Annandale-Stone, Jayne Russell
Presenters: Helen Aiken, s 9(2)(a)

Items Discussed

1.1 - Welcome/Introductions

- Welcome completed. s 9(2)(a) in attendance for Gagau Annandale-Stone.

1.2 – Minutes of the last meeting

- Minutes accepted.

1.3 – Review of Agenda and Open Actions

- Agenda agreed. Closed action items 16, 18, 19, 21, 22, 24, 25, 26, 27 and 28.
- Out of scope

Out of scope

minutes



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Out of scope

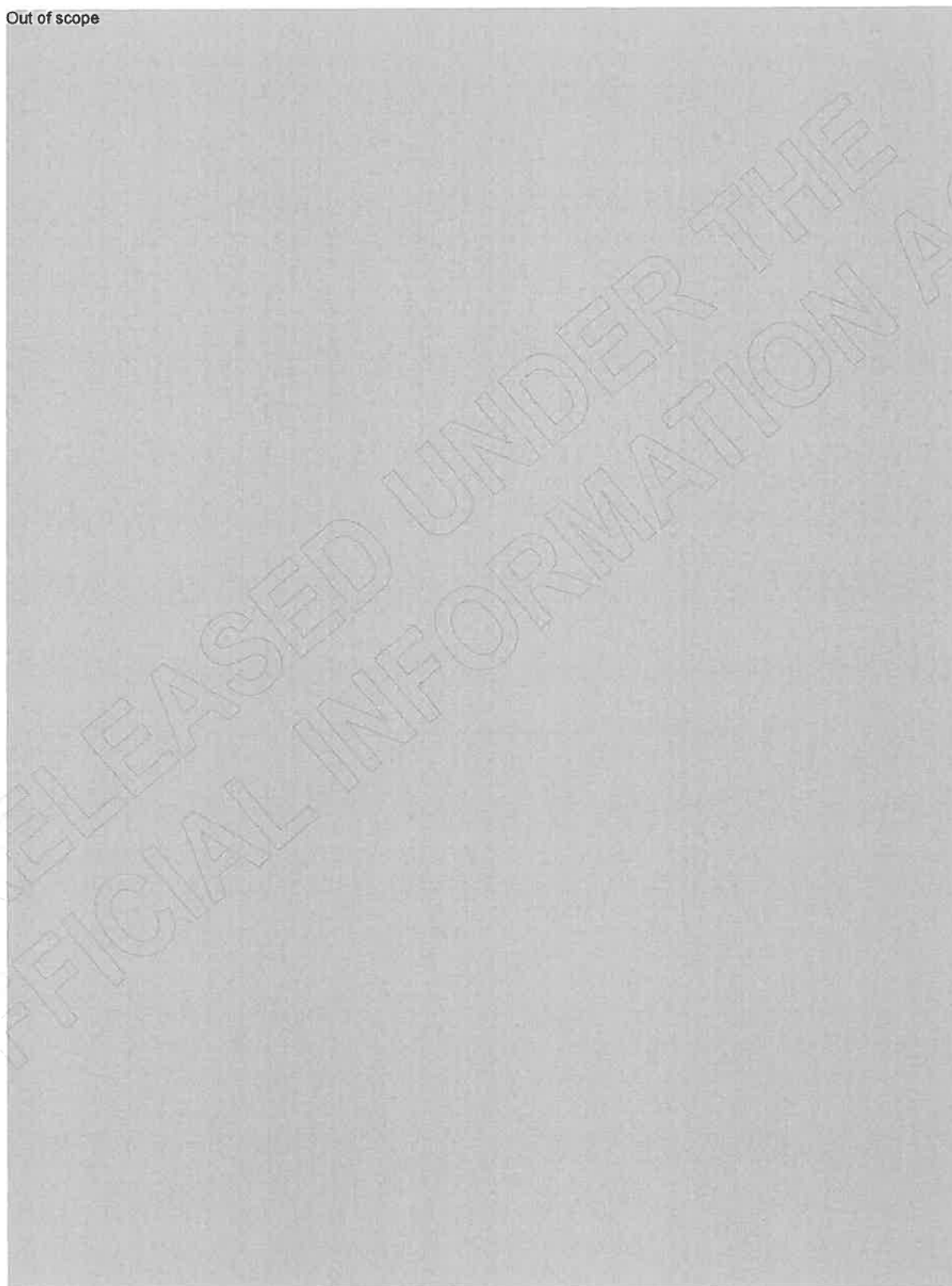


minutes



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Out of scope

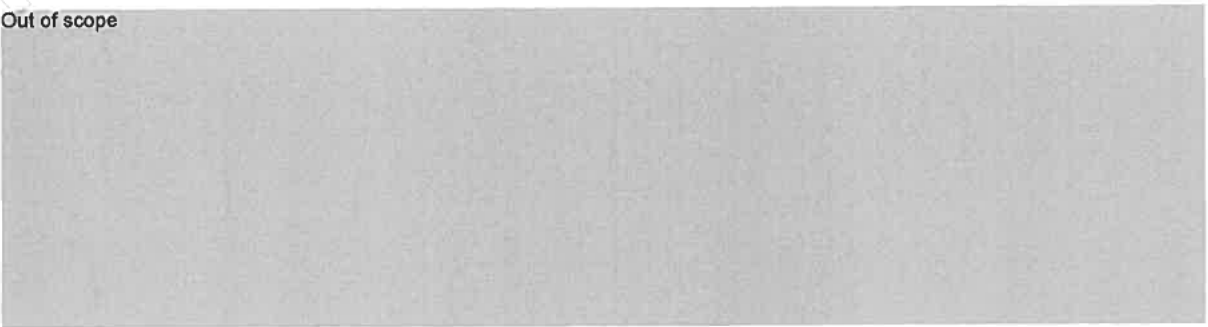




2.4 - SV services for children update – Joe Fowler

- Paper has been prepared by Oranga Tamariki (OT) but unable to be shared with members prior to being submitted to Celia Patrick, DCE PfO. MSD's Sexual Violence service development team have reviewed an earlier iteration and provided feedback.
- Paper presents options to OT Leadership team and explains context of sexual violence services and that funding for children in crisis was not part of the Budget 16 bid. When MSD introduced new service guidelines for Sexual Harm Crisis Support services, providers identified a gap in funding and services to support children and young people experiencing crisis. It is understood by OT that approximately 15 – 20% of current services are accessed by children and young people, whilst MSD funding is no longer able to be used for this cohort.
- Transition clause in current MSD contracts is being used in F18 to allow providers to continue to deliver services to children and young people. However, this was not the intent of this transition clause which MSD has in their contracts. Clause intended to enable providers to transition over 12 months to deliver full suite of crisis services as defined in the service guidelines.
- There is an option of extending the transition clause for another year however this is not appropriate for a number of reasons and carries high level of risk. The MSD service guidelines do not define safe service delivery for children and young people and this would also be in breach of MSD's Public Finance Act requirements.
- One proposed option from OT is to put in place a temporary service guideline for children and young people and to provide funding for these crisis services. In return for this funding, OT could receive data to size the issue for future development and support. OT is currently unsure of service demand in this area.
- This would release funding for adults which providers are currently directing to children. MSD could then re-direct their funding to adults which would relieve some of the demand pressure providers are currently facing.
- Subsequent risk – if referrals are found to be inappropriate (e.g. should be going to ACC, or services are being accessed when ACC cover is no longer available) then OT would remove this funding and fragility issues would exist in the sector. However, it was noted that ACC do not deal with crisis support services, e.g. do not offer advocacy for victims during medical forensics etc.
- Providers/TOAH-NNEST have raised children and young people funding issue with Minister Sepuloni, Minister Henare, Under Secretary Logie, Minister Martin and Minister Lees-Galloway. They are aware the temporary arrangement ends in June 2018 and expect a solution from OT. Urgency to confirm this by end of March, in preparation for F19 contracts.
- Paper to be presented to the OT Leadership Team via Celia Patrick, DCE - Partnering for Outcomes. Update will be provided at 6 April meeting. **Refer to action point 35**

Out of scope



minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATU WHAKAMIAO ORA

Out of scope

Actions to complete				
#	Date raised	Description	Due	Owner
16	Out of scope			
18				
19				
21				
22				
23				
24				
25				
26				
27				
28	2 Feb	Update GGM CPP on SV services for children issue and impact on F19 contracts	Completed	s 9(2)(a)
30	Out of scope			

minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATŪ WHAKAHIAŌ ORA

Actions to complete				
#	Date raised	Description	Due	Owner
	Out of scope			
31				
32				
33				
34				
35	5 Mar	Report back to members with update on OT LT paper re: SV services for children from F19	6 Apr	Joe
36	Out of scope			



Minutes

Family Violence and Sexual Violence Project Board

Date: 19 March 2018

Time: 11.00am – 12.30pm

Venue: Room 2.2 / VC Nelson

Members: s 9(2)(a) (MSD) Project Owner, Helen Aiken (MSD), s 9(2)(a) (ACC) Senior User, s 9(2)(a) (MSD) Senior User, s 9(2)(a) (OT)
s 9(2)(a) (MSD) Project Lead, s 9(2)(a) (MSD), s 9(2)(a) (MSD), s 9(2)(a) (MSD) Project Lead, s 9(2)(a) (MSD) Project Lead
Joined meeting: s 9(2)(a) (MSD) at 11.20am, s 9(2)(a) (MSD) at 11.50am, s 9(2)(a) (MSD) at 12.00pm and s 9(2)(a) (MSD) at 12.10pm

Apologies: s 9(2)(a) (OT), s 9(2)(a) (MSD)

Next meeting: 23 April 2018, 2.00pm – 3.00pm, Room 12.3 (MSD, 56 The Terrace)

Agenda Items

- Welcome and Agenda**
1. Apologies noted, agenda confirmed and previous meeting minutes accepted.
Action items discussed and items 23, 25, 26, closed.

Out of scope

2.

Reporting – Sexual Violence

Out of scope

Out of scope

3.

Risks/ Issues: (risks and issues will be focused on the current reporting period)

- Out of scope

	<ul style="list-style-type: none"> - Out of scope - - Sexual harm crisis support services for children and young people - Out of scope - - -
4.	Out of scope
5.	
6.	
7.	

Out of scope

8.

9.

10.

General Business

11. Board members agreed to 23 April meeting be 90 mins and then review future following meetings.

Action items					
#	Meeting Date	Action Item	Responsibility	Deadline	Status
10	Out of scope				
17					
23					
24					
25					
26	12 February	Meet with s 9(2)(a), Joe Fowler about SV services for Children issue. Report back to Marama Edwards and board members	s 9(2)(a)	26 February	Closed (?)
27	Out of scope				
28					
29					

	Out of scope
30	
31	
32	



Minutes

Family Violence and Sexual Violence Project Board

Date: 23 April 2018

Time: 1.30pm – 3.00pm

Venue: Room 12.3

Members: s 9(2)(a) (MAT), s 9(2)(a) (joined)
meeting 1 00pm), s 9(2)(a) (OT), s 9(2)(a)

In-Attendance: s 9(2)(a) (left meeting 2.20pm), s 9(2)(a)

Apologies: s 9(2)(a) (ACC), s 9(2)(a)

Next meeting: 21 May 2018, 1.30pm – 3.00pm, Room 6.6 (MSD, 56 The Terrace)

Agenda Items

- Welcome and Agenda**
Apologies noted, agenda confirmed and previous meeting minutes accepted.
Action items discussed and items 30, 31 & 32 closed.

Reporting – Sexual Violence

Out of scope
Out of scope

2.

Out of scope

Risks/ Issues: (risks and issues will be focused on the current reporting period)

- Oranga Tamariki issue on SV Services for children– advice provided to Minister Martin who has responded seeking further information and advice on issue. OT advised PFO Advisors engaging with SV providers to determine how much service goes to children (including Family Support funding).
- Out of scope
-
-
-

Out of scope

3.

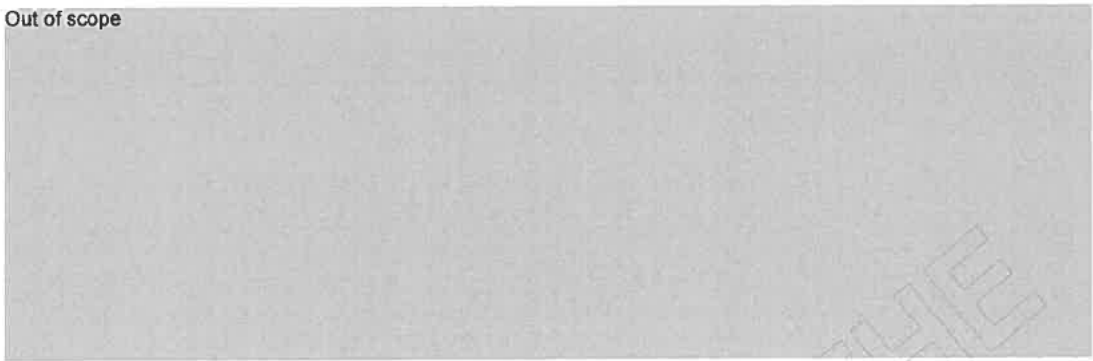
3.

Out of scope

4.

5.

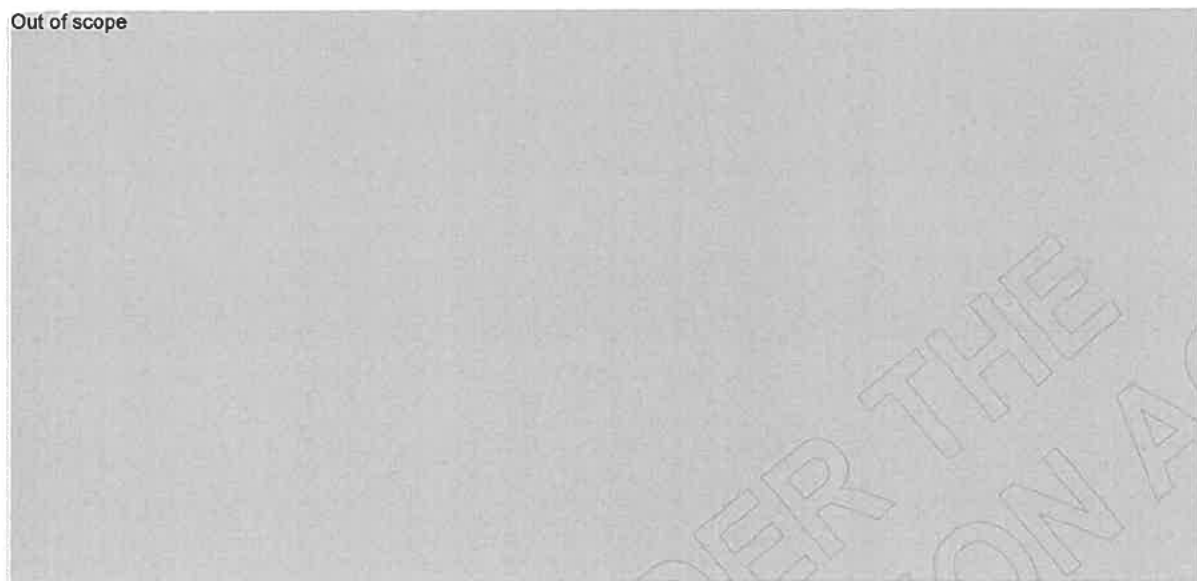
6.

	<p>Out of scope</p> 
	<p>General Business</p> <p>7. No other matters were raised at this meeting.</p> <p>Next meeting 21 May 1.30pm - 3.00pm</p>

Out of scope



Out of scope



minutes



MINISTRY OF SOCIAL
DEVELOPMENT
TE HĀNATŪ WĦAKAHĀTO ORA

Safe Strong Families & Communities Steering Group

Date: 4 May 2018 **Time:** 10.00am – 12.00am
Venue: 56 The Terrace, Room 2.2 **Secretariat:** s 9(2)(a)
Members: Marama Edwards (Chair), Mark Henderson, Joe Fowler, Jayne Russell, Manaia King
Apologies: s 9(2)(a), Gagau Annandale-Stone, James Poskitt, s 9(2)(a),
s 9(2)(a)
Attendees: s 9(2)(a)

Items Discussed

1.1 - Welcome/Introductions

- Welcome/apologies completed. s 9(2)(a) in attendance for Gagau Annandale-Stone.

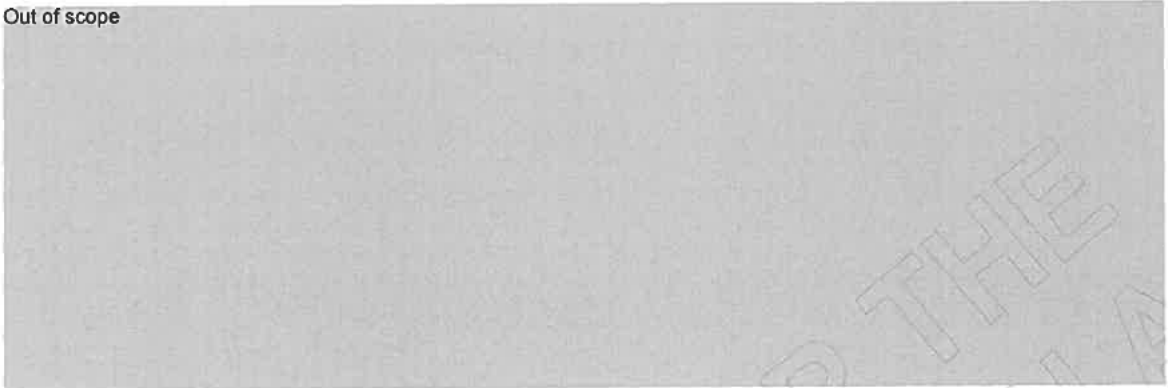
1.2 – Minutes of the last meeting

- Minutes accepted with two changes to the draft minutes.

Out of scope



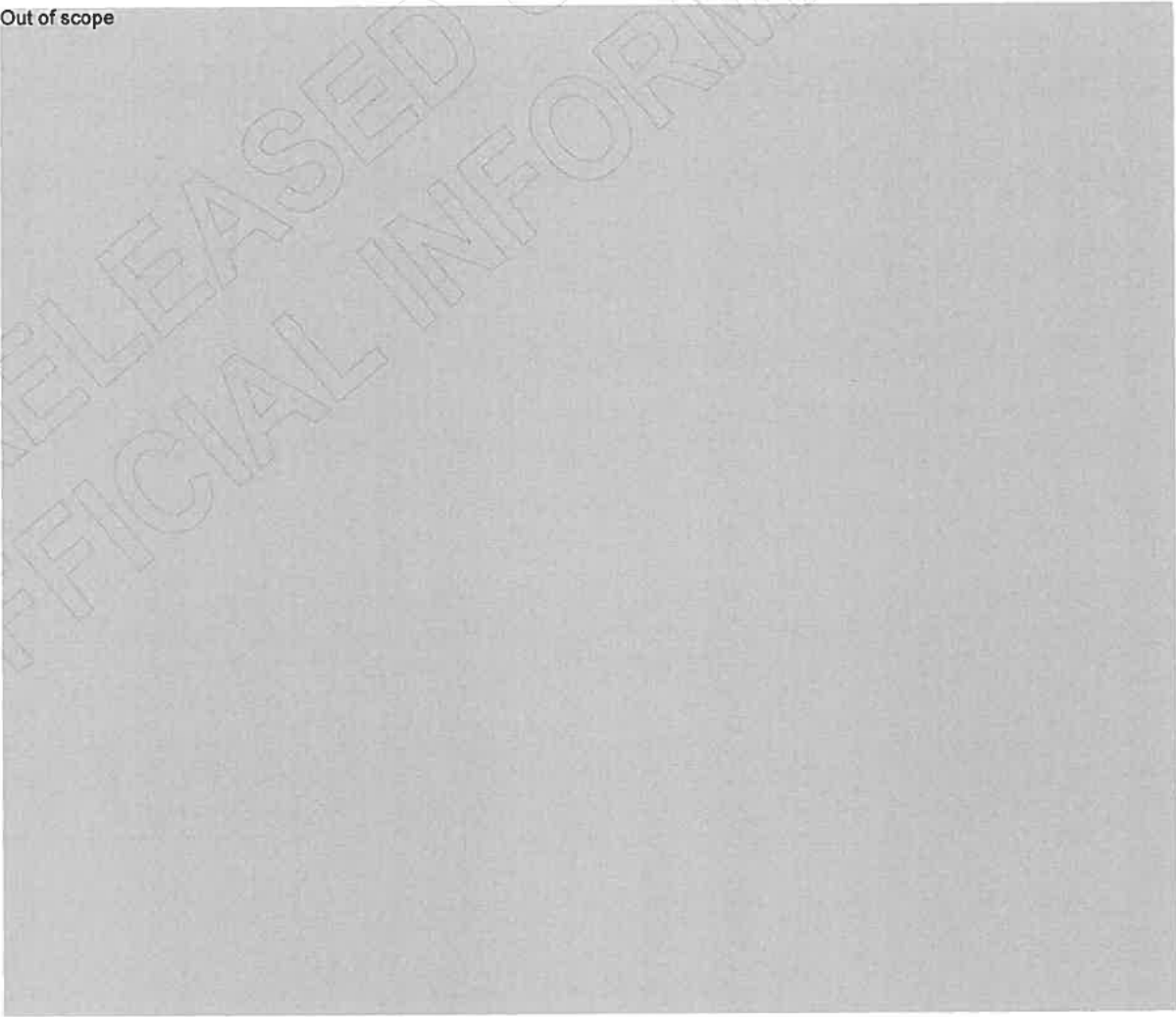
Out of scope



2.4 - SV services for children update – Joe Fowler

- Two thirds of 30-40 Oranga Tamariki (OT) providers include funding for things such as wrap-around support, also providers have multiple funding streams to provide comprehensive services, requires complicated unbundling at a provider specific level. OT working on unplanned funding into a child Sexual Violence specification, amount required will depend on percentage of cases involving children. Issue driven by Cabinet paper splitting adult and child service between MSD and OT. To arrange another meeting to progress discussions on OT and MSD contracts for SV services -**refer action point 43.**

Out of scope



minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATŪ WHAKAHIAITO ORA

Out of scope

RELEASED UNDER THE
OFFICIAL INFORMATION ACT

minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATU WĀKĀHIA TO ŪKA

Actions to complete					
#	Date raised	Description	Due	Owner	Status
23	Out of scope				
35	5 Mar	Report back to members with update on OT LT paper re: SV services for children from F19	6 Apr	Joe	Open
38	Out of scope				
39					
40					
41					
42					
43	4 May	Arrange another meeting to progress discussions on OT and MSD contracts for SV services	31 May	Mark/Joe	Open
44	Out of scope				
45					
46					

minutes



MINISTRY OF SOCIAL
DEVELOPMENT
TE MANATŪ WHAKAHIAIO ORA

Safe Strong Families & Communities Steering Group

Date: 31 May 2018 **Time:** 10.00am – 12.00am

Venue: 56 The Terrace, Room 2.2 **Secretariat:** s 9(2)(a)

Members: Mark Henderson (Chair), Jayne Russell, Manaia King (via call in),
s 9(2)(a) (for Joe), s 9(2)(a) (for Gagau)

Apologies: Gagau Annandale-Stone, James Poskitt, s 9(2)(a),
s 9(2)(a), Marama Edwards, Joe Fowler

Attendees: s 9(2)(a)

Items Discussed

1.1 - Welcome/Introductions

- Welcome/apologises completed. s 9(2)(a) in attendance for Gagau Annandale-Stone,
s 9(2)(a) in attendance for Joe Fowler.

1.2 – Minutes of the last meeting

- Minutes accepted.

Out of scope

minutes



MINISTRY OF SOCIAL
DEVELOPMENT
TE MANATŪ WHAKAHIAITO ORA

2.3 - SV services for children update – s 9(2)(a) [redacted] on behalf of Joe Fowler

- Child Victim Services: Responses are due today (50% response so far, variable provision to children 10-50%) and the analysis and summaries underway and will forward link to results to SSFC so they can look at. **Action point 49**

Out of scope



minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATŪ WHAKAHIA TO ŌRA

Actions to complete					
#	Date raised	Description	Due	Owner	Status
38	Out of scope				
40					
42					
44					
47					
48					
49	31 May	To send EDRMS link to SSFC re OT Survey results	6 July	s 0(2) (a) / Joe	Open
50	Out of scope				
51					
52					
53					
54					



Safe Strong Families & Communities Steering Group

Date: 6 July 2018 **Time:** 10.00am – 12.00am
Venue: 56 The Terrace, Room 2.2 **Secretariat:** Out of scope
Members: Marama Edwards (Chair) Mark Henderson, Gagau Annandale-Stone, Jayne Russell, Manaia King
Attendees: s 9(2)(a) (for Joe Fowler), s 9(2)(a)
s 9(2)(a)
Apologies: James Poskitt, Joe Fowler, s 9(2)(a)

Items Discussed

1.1 - Welcome/Introductions

- Welcome/apologies completed. s 9(2)(a) in attendance Joe Fowler. Mark and Manaia to be a little late from a previous MAT meeting so some agenda items reordered.

1.2 - Minutes of the last meeting

- Last meetings minutes confirmed.

Out of scope

¹ Action Point discussed at end of meeting as Mark/Manaia arrived from MAT just after this agenda item.

minutes



MINISTRY OF SOCIAL
DEVELOPMENT
TE MANATŪ WHAKAHIAITO ORA

Out of scope



2.4 - SV services for children update – s 9(2)(a) on behalf of Joe Fowler

- Letters gone out to providers, regions given indicative budgets for 2 year contracts (provider survey responses used in allocation). Will now capture data which can test levels of funding required. s 9(2)(f)(iv)

minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATŪ WHAKAHIAITO ORA

Out of scope



minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATU WHAKAHIATO ORA

Out of scope



minutes



MINISTRY OF SOCIAL
DEVELOPMENT
TE NANATU WPAKAHIATO ORA

Safe Strong Families & Communities Steering Group

Date: 3 August 2018 **Time:** 10.00am – 12.00am

Venue: 56 The Terrace, Room 2.2 **Secretariat:** s 9(2)(a)

Members: Marama Edwards (Chair) Mark Henderson, Manaia King, James Poskitt,
s 9(2)(a) (for Gagau Annandale-Stone)

Attendees: s 9(2)(a)

Apologies: Joe Fowler, s 9(2)(a), Gagau Annandale-Stone, Jayne Russell

Items Discussed

1.1 - Welcome/Introductions

- Welcome/apologies completed. Manaia to be a little late needing to send urgent paper.

1.2 - Minutes of the last meeting

- Last meetings minutes confirmed.


Out of scope

minutes



MINISTRY OF SOCIAL
DEVELOPMENT
TE MANATŪ WHAKAHIAITO ORA


Out of scope



2.4 - SV services for children update – s 9(2)(a) an apology

- No update.

Out of scope




minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATŪ WHAKAHIAO ORA

Out of scope



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OFFICIAL INFORMATION ACT

minutes



**MINISTRY OF SOCIAL
DEVELOPMENT**
TE MANATŪ WHAKAHIATO ORA

Out of scope

