

Minutes of the Meeting of the Members of the
Counties Manukau District Health Board
Held at Manukau SuperClinic, Great South Road, Manukau City
Tuesday 9th December 2003 at 1.00pm.

Present: Mr Ross Keenan (Chair), Mr Donald Barker, Mr Paul Cressey, Mr Alan Johnson, Mr Brent Morrissey, Ms Maxine Moana-Tuwahangi, Dr Charles Small, Mr Lindsay Smith, Ms Airini Tukerangi, Dr Juliet Walker, Mr Bob Wichman

In attendance: Mr Stephen McKernan, Mr Chris Mules, Mr Ron Pearson, Ms Elisabeth Harding, (Board Secretary)

1. Welcome and apologies

The Chair welcomed Board Members. There were no members of the public present.

2. Ratification of previous minutes (11th November 2003)

Resolution:

The minutes of the meeting of Board held on Tuesday 11th November 2003, having been circulated were taken as read and confirmed.

Moved Mr Lindsay Smith **Seconded:** Mr Bob Wichman, **Carried** Unanimously.

3. Matters arising

Mr Bob Wichman tabled a letter from the Mayor of Manukau inviting the Chair and other officials to attend the Council meeting at 5pm on Thursday 26th February 2004.

The MHAC Chair is arranging a meeting with Manawhenua for February.

4. Procedural issues

The interest register was available for inspection. It was noted that the MHAC meeting in January may be brought forward to enable consideration of the Maori Health Plan prior to the Board's strategic planning day on 20th January 2004.

5. Chief Executives report

The paper was noted. Key issues:

- Costs are tracking close to the DAP and are expected to stay within budget while increasing elective surgery volumes.
- Maori Health Plan: the feedback to date has been positive. Consultation meetings were extended and held through to last week. The draft Plan will be reviewed by MHAC, and then considered at the Board's strategic planning day, and formally presented at the February Board meeting.
- Teenage pregnancy: the draft Sexual And Reproductive Health Plan will be considered by CPHAC in the New Year. Further information was requested about services for pregnant Maori teenagers. Reference was also made to the programme the Maori Women's Welfare League run for young women in Manurewa, which is not funded by CMDHB and is reported to be struggling financially.
- Regional issues: Shared services preliminary reports will be presented to Auckland DHB Chairs tomorrow. Tangible benefits were being sought. With regard to the IT workstream \$4m has been identified as potential saving over three years by reducing staffing numbers and licence fees. Executive summaries of the reports from the workstreams with regard to ADHB joining healthAlliance will be distributed to members.
- Auckland DHB Chairs will be meeting with the Minister Monday December 15th specifically around regional efficiency progress.

Correspondence

Mental Health Plan: the Ministry has been requested to provide earlier signals regarding funding to enable future planning. The funding advice for 2003/2004 was provided in November making planning and implementation of services difficult to fully achieve in the 2003/2004 year. The corrected total figure for CMDHB mental health funding on the Ministry schedule should be \$5.5m excl GST.

Quarterly report: Progress against Statement of Intent Key Performance Indicators

This report is provided to the Ministry on a quarterly basis and will be included in the Board papers. Performance indicators will be discussed at the Board's planning day.

Planning and Funding

IDF: 80% of national IDF volumes are in the Auckland region. The current approach is based on a forecast at the start of the financial year based on estimated volumes and national prices. The cost is estimated to be a net outflow of \$80m for 2004/2005 (\$50m for 2003/2004). The Ministry makes this adjustment, which is then incorporated into the DHB's funding package. Consideration will be given by CMDHB to whether any of these services could be provided locally. No account has been taken at this stage of any potential change to pricing of services.

Devolution of Health of Older People: no accountability documentation (including the variation to the Crown Funding Agreement) has yet been received from the Ministry.

Community engagement: An interim position is to be created to scope longer term approaches, establish initial networking with community groups and progress community participation.

6.4 Youth Health Plan

Ms Gilli Sinclair distributed copies of the presentation to members. Refer to the CPHAC minutes for November.

Key issues:

- There has been overwhelming support for the secondary school-based services by students. 60% of students seen have been referred to other services. An evaluation of this service is currently being undertaken.
- Intersectoral approach has been taken with 16 different sectors being involved.
- The best way to involve parents and families is currently being reviewed.
- Indicators are being developed to measure progress.

The Board noted the recommendations in the paper and CPHAC's resolution. Funding will be considered in the context of planning for 2004/2005.

Moved by Mr Ross Keenan/seconded Mr Bob Wichman) that the public and media be excluded from the presentation on elective surgery and burns update (OIA s 9(2)(i), Standing orders Schedule 2 cl 2(g)) to enable the carrying out of commercial activities. The motion was carried unanimously.

The meeting was reopened to the public.

6. Community and Public Health Advisory Committee

The Board noted the advice of CPHAC

Resolution

The Board approves the reappointment of Dr Peter Didsbury for a further term to December 9th 2004.

Moved, Mr Paul Cressey, Seconded, Mr Don Barker, Carried Unanimously.

7. Hospital Advisory Committee

The Board noted the advice of HAC

8. Disability Support Advisory Committee

Mr Brent Morrissey noted how well the DiSAC committee had worked over the past year, noting both the local and regional forums. The quarterly regional forum is now being administered by the NDSA. Reference was also made to the strong relationships within the community which were being developed through DiSAC.

9. Maori Health Advisory Committee

Regional Maori Mental Health Plan: There are concerns that this plan is being developed in isolation of the DHB GMs Maori Health. The NDSA is coordinating the development of this plan. The Chief Executive and GM Maori Health will review the development and terms of reference for the development of the Maori Mental Health Plan and report back to the Board through MHAC.

Primary Mental health plan: concerns were noted about the time frame for consultation, the number and locations of the consultation meetings. The Chief Executive will follow up on this matter.

PHO Development: Concern was expressed regarding the future development and viability of the Maori sponsored PHO, Te Kupenga o Hoturoa. The Chief Planning and Funding Officer will follow up on this matter with Board members on MHAC to ascertain the issues and report back through CPHAC on action.

Resolution

The Board approves the appointment of the following Manawhenua representatives to MHAC for a term to December 9th 2004.

- Eru Thompson
- Pakihana M Wara
- Emily Charlton
- Nganeko Minhinnick

Moved, Ms Maxine Moana-Tuwhangai, **Seconded,** Ms Airini Tukerangi, **Carried** Unanimously.

10. Pacific Health Advisory Committee

Northern Regional Pacific Mental Health and Addictions Plan 2003-2005

Ms Margie Fepulea'i and Mr Tevita Hingano presented the Plan to the Members. This has already been reviewed by PHAC and CPHAC. The key objectives are set out on page 158 of the Board papers. It was noted that 50% of the Pacific population were under 21 years.

Progress is being made as the Plan is being implemented. Members requested an annual report regarding progress against the Plan and complimented the Pacific Health Team on delivery of such a complete programme.

Resolution

The Board approved:

- The Northern Regional Pacific Mental Health Addictions Plan 2003/2004.
- The proposal for formally launching the Plan.

Moved, Dr Juliet Walker, **Seconded** Mr Brent Morrissey, **Carried,** Unanimously

The Memorandum of Understanding with the Cook Islands is currently being evaluated with the view to rolling the arrangements over for a further twelve months.

5. Chief Executive Report (cont.)

Financial Performance

The Staffing Report was tabled.

Throughput in medicine and increased births were being managed within budget. The shortfall in elective volumes and the subsequent recovery plan presented by Chris Fleming would be accommodated with the budgeted cost levels.

Information Services

The report was noted.

Moved by Ms Airini Tukerangi/seconded Mr Bob Wichman) that the public and media be excluded from the presentation on Chief Executive' report, Capital Expenditure for Cardiac Catheterisation Laboratory and 2004/2005 District Annual Plan development (OIA s 9(2)(i), Standing orders Schedule 2 cl 2(g)) to enable the carrying out of commercial activities. The motion was carried unanimously.

The meeting was reopened to the public at 5.05pm.

13. Achievement register

- Approval for the appointment of a Community Participation Coordinator to facilitate and support a panel of consumers and to form links with local community and support groups to assist in engagement and consultation.
- Youth Health: the success of the AIMHI programme and the endorsement of that programme by the students.
- Appointment of four Manawhenua representative to MHAC

- Development of the Northern Regional Pacific Mental Health and Addiction Plan 2003-2005 and the work already being undertaken to implement its objectives.
- Approval of the capital expenditure for the Cardiac Catheter Laboratory.
- Commencement of construction of the crèche on the former gym site.

General Business

The agenda for the Strategic Planning Day, 20th January 2004 was agreed.

Ms Airini Tukerangi formally closed the meeting at 5.10pm with a prayer.

The next meeting of the Board will be Tuesday 10th February 2004 at Counties Manukau District Health Board, 19 Lambie Drive, Manukau City, at 1pm.

Signed as a true and correct record on the 9th day of March 2004

Chair **Mr Ross Keenan**

The minutes of the meeting of the Counties Manukau District Health Board of 9th December 2003 are approved.

Recommendation (moved Don Barker /seconded Bob Wichman)