

# Community & Public Health Advisory Committee

## Minutes

of the meeting held on 23<sup>rd</sup> May 2006, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive

1) Present:	Mr Paul Cressey (Chair), Ms Airini Tukerangi, Mrs Jillian Dooley, Mr Bill Mudgway, Ms Malia Hamani, Mr Arthur Anae, Mr David Collings, Ms Eileen Fox, Ms Yvonne Waterreus, Dr Peter Didsbury, Mr Sefita Hauoli  In attendance: Dr Allan Moffitt, Mr Chris Mules, Ms Penny Young and Ms Subha Srinivasan (secretary)	
Apologies:	Dr Lynne Lane, Whaea Nganeko Minhinnick, Ms Miria Andrews, Ms Donna Richards	
Welcome	Chris Mules introduced Penny Young, who will be replacing Janine Pratt while she is on parental leave	<b>Action</b>
2) Minutes of Previous Meeting:	<ul style="list-style-type: none"> <li>- Correction to previous minutes to include apologies from Mrs Eileen Fox for the previous two meetings.</li> <li>- Noted that items 5.3 and 10.3 were discussed when there was no quorum, and are now being reconfirmed</li> </ul> <p><b>Resolution:</b> Noted that minutes of the meeting of CPHAC held on Tuesday 26<sup>th</sup> April 2006, having been circulated, were taken as read and confirmed.</p> <p><b>Moved:</b> Mr Bill Mudgway <b>Seconded:</b> Ms Yvonne Waterreus <b>Carried:</b> Unanimous</p> <p><b>Resolution:</b> That items 5.3 and 10.3 were discussed when there was no quorum, and are now being confirmed. <b>Moved:</b> Mr Paul Cressey <b>Seconded:</b> Ms Airini Tukerangi <b>Carried:</b> Unanimous</p>	None
3) Procedural Matters	<p><b>3.1 Interests Register</b></p> <ul style="list-style-type: none"> <li>- Noted that the interests register continues to be updated. This is a standing item and members are requested to forward any updates to Subha for inclusion in the register.</li> </ul> <p><b>3.2 CPHAC Members' Profile</b></p> <ul style="list-style-type: none"> <li>- Noted this continues to be updated.</li> </ul> <p><b>3.3 Membership</b></p> <ul style="list-style-type: none"> <li>- Noted that Dr Peter Didsbury's nomination to CPHAC has been confirmed at the last GPHO.</li> </ul> <p><u>Resolution</u> That CPHAC accept Dr Peter Didsbury's nomination for recommendation to the Board</p>	

	<p><b>Moved:</b> Mr Paul Cressey  <b>Seconded:</b> Mr Bill Mudgway  <b>Carried:</b> Unanimous</p> <ul style="list-style-type: none"> <li>- Noted that Age Concern have confirmed Ms Eileen Fox's nomination to CPHAC for recommendation to the Board</li> </ul> <p><u>Resolution</u>  That CPHAC accept Ms Eileen Fox's nomination</p> <p><b>Moved:</b> Mr Paul Cressey  <b>Seconded:</b> Mr Sefita Hauoli  <b>Carried:</b> Unanimous</p> <ul style="list-style-type: none"> <li>- Noted that the primary care nursing nomination is to be advised.</li> <li>- Noted that the Committee is awaiting confirmation from PHAC re Ms Malia Hamani's nomination</li> <li>- Noted that future representation from Mana Whenua is to be clarified with Mr Pat Snedden by Ms Airini Tukerangi.</li> </ul>	
<p>4) Matters Arising:</p>	<ul style="list-style-type: none"> <li>- Noted that Health of Older People Plan presentation is scheduled for the meeting in June.</li> <li>- As noted at previous meeting, a two-page DAP summary on the achievements and the strategic direction tabled.</li> <li>- The District Strategic Plan has now been approved by the Minister</li> </ul>	
<p>5) CPHAC Priorities</p>	<p><b>5.1 Mental Health Action Plan</b>  Presentation by Phil Grady – Programme Manager for Mental Health and Sue Hallwright – Manager, Mental Health Development. The presentation contextualised the development of this plan and the focus over the next 5 years. It was noted that:</p> <ul style="list-style-type: none"> <li>- The government has indicated a further \$22.2m Blueprint national funding each year for the next 3 years.</li> <li>- This plan signals CMDHB's intention over the next 5 years and provides guidelines on how to use our share of this fund.</li> <li>- Blueprint funding is additional dollars allocated to balance the history of under-funding for this area. This is additional revenue over and above the historical allocation. This funding is ring-fenced to be spent on mental health only.</li> <li>- To date, the available funding has been used to <ul style="list-style-type: none"> <li>o increase service levels in the community</li> <li>o improve services and types of services</li> </ul> </li> <li>- Some of the key service improvement initiatives include <ul style="list-style-type: none"> <li>o Better managing of acute demand</li> <li>o Social inclusion programmes like CLS, peer support</li> <li>o CCM Depression module</li> <li>o Workforce development</li> <li>o Improved data collection methods</li> <li>o Maori Mental Health Project</li> <li>o Regional Pacific Mental Health planning</li> </ul> </li> <li>- The service has received positive feedback from a visit by the Mental Health Commission in 2005. Nationally, CMDHB leads the way in service development, engagement of consumers/community, reduction of fragmentation and personalised services.</li> <li>- The initial draft Mental Health and Addiction Action Plan has been developed with input from the CMDHB Mental Health and Addictions Network committee which represents the key stakeholders and community.</li> <li>- In terms of timeline, the plan has been consulted on and</li> </ul>	

- revised through March and April, presentation to Board committees through May and June for feedback and submit to the Board in July for final approval.
- The plan has a focus on prevention, shift from institutional to services in home/communities, education/coach – peer support models.
  - The plan also focuses on a partnership approach with consumers, ensure funding is allocated and used in a productive manner, better relationship between providers and agencies.
  - It was clarified that expenditure will ensure equity against Blueprint benchmarks, priority around for access to Kaupapa Maori services, process around the implementation of district Maori and Pacific mental health plans and grow/develop effective services.
  - It was clarified the regional Mental Health plan for Pacific is being developed in collaboration with DHBs and NGOs.
  - It was clarified that service development is being informed by learning from international models in relation to child and adolescent mental health.
  - Mr Cressey complimented the excellent work/achievements by the service and congratulated the team for developing this plan.

**Resolution**

1. **Note** the attached Mental Health and Addictions Action Plan which is intended to inform district annual planning through to 2010
2. **Note** the feedback received at consultation and action taken as a result of this
3. **Provide** feedback on the Mental Health and Addictions Action Plan
4. **Endorse** the submission of this Action Plan to the Board for approval.

**Moved:** Mr Paul Cressey

**Seconded:** Ms Yvonne Wattereus

**Carried:** Unanimous

**5.2 PATHS – Providing Access to Health Solutions**

Presentation by Jude Woolston.

- This is an intersectoral programme involving the DHB, MSD and its Work & Income division.
- This programme aims to facilitate return to employment for those on sickness and invalids benefit by designing/ implementing an integrated health and welfare service delivery model and relevant health interventions.
- The programme integrates employment assistance and health interventions into a single service thus equipped to address the health, welfare and employment needs of the participants.
- Referral to the programme is through Work & Income case manager or the GP.
- The joint operational team draws staff from the DHB and Work & Income.
- There are two components to this programme – those clients with physical health and mental health conditions.
- Participation in this programme is on a voluntary basis only.
- In viewing the process from referral to employment, there is a parallel process that involves career planning, CV development and health solutions.
- Some of the key Counties Manukau PATHS statistics:
  - o 80% referral is through a Work & Income case

	<p>manager,</p> <ul style="list-style-type: none"> <li>o Out of 159 referrals, 52 are in the 45-64 year age band</li> <li>o There's a higher male participants – 58% compared to 42% female participants</li> <li>o 51% participants indicate back/joint pain as diagnosis</li> <li>o 185 participants have been enrolled in the programme and 52 of these have secured employment.</li> </ul> <ul style="list-style-type: none"> <li>- A range of packages of care are available for the participants</li> <li>- The success of the programme is ultimately in savings achieved by MSD in returning people to work, and hence getting them off Sickness and Invalid benefits.</li> <li>- It was noted the success rate for Counties Manukau is higher than the rest of the country, and that MSD targets this programme to regions where there are employment opportunities for participants.</li> <li>- In response to a query, Jude Woolston is to liaise with Dr Peter Didsbury to clarify the referral/access criteria, and how to promote the programme to GPs.</li> </ul> <p><b>5.3 Pharmaceutical Expenditure</b> Update by Alan Copping addressing query raised at previous meeting re the growth in expenditure during 2005/06. Key factors are</p> <ul style="list-style-type: none"> <li>- The additional cost of Pharmacy One – the CMDHB portion of this contract was transferred from WDHB in 2005 – impact on CMDHB was unclear, and was under-budgeted in 05/06</li> <li>- The flow-through impacts of CMDHB priority initiatives were underestimated</li> <li>- The expenditure for 05/06 shows a 11% increase in dispensing fee..</li> </ul> <p><b>5.4 Sustainability Conference</b> Update by Penny Young. It was noted that:</p> <ul style="list-style-type: none"> <li>- The CMDHB Board are to host a series of three conferences to facilitate a national debate/discussions around sustaining service levels, with the focus on: <ul style="list-style-type: none"> <li>o Workforce</li> <li>o Funding</li> <li>o Demand management and models of care</li> </ul> </li> <li>- This is about finding solutions for Counties Manukau, but within a national/international context. As key decision makers will be attending the conference, this is an opportunity to influence/educate national decision making on the needs of the health sector.</li> <li>- The first conference is provisionally scheduled for 7/8 September. It is planned to invite keynote speakers from overseas, and structure it as interactive to support debates/discussions on the subject.</li> <li>- This is an opportunity for CPHAC to contribute to the conference.</li> <li>- Noted that Penny is coordinating with Margie to provide an update paper at next CPHAC meeting.</li> </ul>	
6) CPHAC Priorities update	<p><b>6.1 Personal Health Care Update</b></p> <ul style="list-style-type: none"> <li>- LBD – Food Industry Partnership – evaluation underway for the McDonalds/Coca-cola piloting sugar free Sprite. Information received to date is positive and encouraging.</li> <li>- Healthy Tuckshop is another LBD project working with schools to ensure students have healthy options.</li> <li>- Noted there's a high level of interest in LBD nationally, the budget announcement of \$76m to fight the obesity epidemic mentioned LBD.</li> <li>- Noted that the LBD draft operational plan and Social</li> </ul>	

	<p>Marketing strategy will be tabled at next CPHAC.</p> <ul style="list-style-type: none"> <li>- Noted that Mr Colin Dale will chair the monthly inter-sectoral PSG meeting. Mr Dale is the former City Manager for MCC and is the chair of the Auckland Regional Physical Activity and Sports Strategy (ARPASS).</li> <li>- Palliative care strategy – work ongoing with a range of providers on developing the plan and will be presented to CPHAC at the next meeting.</li> <li>- National negotiation with primary care sector re the roll-out of increased subsidies for the 45-64 – rollout scheduled for 1<sup>st</sup> July and affects interim funded practices. Significant debate between GP reps and DHB – final meeting on 30<sup>th</sup> May to work this. 3 key areas of contention: <ul style="list-style-type: none"> <li>o Publication of fee information at practice level</li> <li>o Prior notification of fee increases by the DHB</li> <li>o Fee dispute resolution process.</li> </ul> </li> <li>- SIA – project underway to review guidelines, with engagement with PHOs and MoH.</li> </ul> <p><b>Resolution</b> That the Personal Health Care Update report be received</p> <p><b>Moved:</b> Mr Sefita Hauoli <b>Seconded:</b> Ms Jillian Dooley <b>Carried:</b> Unanimous</p> <p><b>6.2 Mental Health Update</b></p> <p><b>Resolution</b> That the Mental Health Update report be received</p> <p><b>Moved:</b> Ms Yvonne Wattereus <b>Seconded:</b> Ms Malia Hamani <b>Carried:</b> Unanimous</p> <p><b>6.2 Health of Older People Update</b></p> <ul style="list-style-type: none"> <li>- Home Based Support Services (HBSS) – Increased funding for fair travel policy has happened. The hourly rate varies from provider. This has gone up by 15% over the last years – average worker earns \$15/hour.</li> <li>- Detailed information by provider and pricing arrangement for CMDHB to be provided to the Committee – June or July.</li> </ul> <p><b>Resolution</b> That the Health of Older People Update report be received and noted that information re HBSS pricing and waiting list for NASC be provided to Committee</p> <p><b>Moved:</b> Mr Bill Mudgway <b>Seconded:</b> Mr David Collings <b>Carried:</b> Unanimous</p> <ul style="list-style-type: none"> <li>- Mrs Jillian Dooley left the meeting at 3.30pm</li> <li>- Mr David Collings left the meeting at 3.00pm</li> </ul>	<p>July</p> <p>June/July</p> <p>May</p>
7) For Information	<p><b>7.1 Pacific Health Update</b></p> <p><b>Resolution</b> That the Pacific Health Update report be received.</p> <p><b>Moved:</b> Mr Paul Cressey <b>Seconded:</b> Mr Bill Mudgway</p>	

	<p><b>Carried:</b> Unanimous</p> <p><b>7.2 Breast Screening Update</b></p> <ul style="list-style-type: none"> <li>- Noted concerns at the drop in coverage rates.</li> <li>- It was clarified that there is an indicator for PHOs and a report on the %age of women screened can be generated by age/ethnicity</li> </ul> <p><b>Resolution</b> That CPHAC receives the update requesting an update on KPIs around %ge of eligible women enrolled and screened</p> <p><b>Moved:</b> Dr Peter Didsbury <b>Seconded:</b> Mrs Eileen Fox <b>Carried:</b> Unanimous</p> <p><b>7.3 Quarter 3 Non Financial Report</b></p> <p><b>Resolution</b> That CPHAC receives the update noting the concerns about the absence of timely reliable data</p> <p><b>Moved:</b> Ms Airini Tukerangi <b>Seconded:</b> Mr Bill Mudgway <b>Carried:</b> Unanimous</p>	
8)	<p><b>Additional Maori Health Issues not already covered in the agenda</b></p> <p>Nil</p>	
9)	<p><b>Additional Pacific Health Issues not already covered in the agenda</b></p> <p>Nil</p>	
10) Monthly Reporting	<p><b>10.1 Board update</b></p> <ul style="list-style-type: none"> <li>- Noted that CPHAC nomination of Dr Lynne Lane and Ms Yvonne Wattereus was approved.</li> <li>- Presentation by Rod Jackson on evidence based practice in medicine.</li> <li>- Noted that Maori Health Plan was endorsed</li> <li>- Noted that Allan Moffitt will be invited to present on the PHO Performance Management Programme.</li> </ul> <p><b>10.2 CPHAC Board Report</b></p> <ul style="list-style-type: none"> <li>- CPHAC board update tabled</li> </ul> <p><b>10.3 Updates from Board Advisory Committees</b></p> <p>HAC</p> <ul style="list-style-type: none"> <li>- Discussion re elective surgery and a working relationship between GPs and clinicians.</li> <li>- Burns unit opens on 16<sup>th</sup> June, however the unit will not operate for at least 6 months.</li> <li>- HAC is concerned around the workforce issues faced by the hospital. The Committee will be sending a strong message at Board level.</li> <li>- Emma Bale reported on the accreditation process – very positive feedback from accreditors, no outstanding or major issues identified, a full report will be available.</li> </ul> <p>PHAC</p>	Agenda item

	<ul style="list-style-type: none"> <li>- Presentation on the Mental Health action plan – concerns expressed that services available for Pacific depend on what happens with mainstream providers.</li> <li>- Nutrition training conducted in the community in conjunction with the Lotu Moui programme.</li> </ul> <p>Pou</p> <ul style="list-style-type: none"> <li>- The Maori Health Plan has been signed off.</li> </ul> <p><b>10.4 Financial Report</b></p> <ul style="list-style-type: none"> <li>- Noted that pharmaceuticals is clearly the major area of departure from budget.</li> </ul> <p><b>Resolution</b> That the financial report be received.</p> <p><b>Moved:</b> Mr Paul Cressey <b>Seconded:</b> Ms Airini Tukerangi <b>Carried:</b> Unanimous</p> <p><b>Resolution</b> The Committee resolved that the public and media be excluded from discussions on the risk register, (OIA s 9(2)(i), Standing orders Schedule 2 cl 2(g)) to enable the carrying out of commercial activities.</p> <p><b>Moved:</b> Ms Airini Tukerangi <b>Seconded:</b> Ms Miria Andrews <b>Carried:</b> Unanimous</p> <p>The meeting was reopened to the Public.</p>	
11) General Business:	<ul style="list-style-type: none"> <li>- Ms Yvonne Wattereus noted a reference to Samoan Health Awards article in Manukau Courier and suggested that if recipient names are identified, it would motivate others.</li> <li>- Ms Wattereus also queried the issues around workforce shortage, the staff satisfaction survey and its importance in staff retention strategies.</li> <li>- Mr Paul Cressey suggested that Ms Yvonne Wattereus meet with Fepulea'i Margie Apa to discuss her queries/concerns around workforce issues and report back at a future meeting. He also suggested that the points raised could be used in the Sustainability Conference.</li> </ul>	
12) Adjournment	The meeting adjourned at 4.20pm	
13) Next Meeting:	Tuesday 27th June 2006, 1.00-4.00pm, Boardroom – 19, Lambie Drive	
<p>Signed as a true and correct record on the 23<sup>rd</sup> May 2006</p> <p>Chair: Mr Paul Cressey</p> <p><b>Resolution</b> The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 26<sup>th</sup> April 2006 are approved.</p> <p>Moved: Mr Bill Mudgway Seconded: Ms Yvonne Wattereus Carried: Unanimous</p>		