

Community & Public Health Advisory Committee Minutes

of the meeting held on **Tuesday, 23 June 2009**, from **1.00 to 4.00pm**, at the **Manukau Boardroom, 19 Lambie Drive**

Present:	Ms Anne Candy (Chair), Ms Lope Ginnen, Mr Don Barker, Ms Colleen Brown, Mr Arthur Anae, Dr Gary Jackson, Ms Miria Andrews, Mr Paul Cressey, Mr Michael Williams, Mr Sefita Hao'uli, Ms Elizabeth Farrell, Ms Donna Richards, Mr Jonathan Frith. In Attendance: Ms Sam Cliffe, Ms Nellie-Ann Rerekura.	
Apologies:	Prof Gregor Coster, Mr Geraint Martin, Ms Malia Hamani, Mr Bernard Te Paa, Ms Ruth DeSouza, Ms Nganeko Minhinnick, Dr Allan Moffitt. Resolution: That the above apologies be accepted. Moved: Ms Anne Candy/Ms Miria Andrews. Carried: Unanimously.	Resolution
1) Opening Prayer Announcements & Welcome	<p>1.1 Opening Prayer</p> <p>1.2 Announcements Ms Pauline Hanna, Director Planning and Performance, has asked to briefly address the committee to seek input regarding performance measures and KPIs for next month when the report and measures will be available.</p> <p>1.3 Welcome Ms Anne Candy welcomed everyone with special mention to all the HAC members in that meeting all morning. <i>Mr Arthur Anae arrived at 1.05pm.</i></p>	
2) Minutes of Previous Meeting & Matters Arising	<p>2.1 Minutes & Matters Arising/Actions Register Correction to 'Apologies'. Resolution: That the Minutes of the CPHAC Meeting held on 26 May 2009 was taken as read and confirmed. Moved: Ms Colleen Brown/Mr Don Barker. Carried: Unanimously.</p> <p>2.2 Matters Arising</p> <p><u>Oral Health</u></p> <ul style="list-style-type: none"> - Mr Williams advised that he has met with Mr Ross Smith and Ms Lynette Wilkie to review the site provision for the Botany clinic and confirmed that Maternity Hospital site was ideal and centrally located. - Another hub will be required to serve the Flat Bush with an additional 40,000 people expected in that area. - Mr Williams asked are there are any plans to purchase land now, as there is land adjacent to the three school site at Ormiston Road. - Ms Cliffe advised that land banking for future oral health facilities has not been discussed, and the current budget has not allowed for that. - However there is a briefing paper around locality planning and the facility impacts within which it will be appropriate to discuss additional requirements. <p><u>HEHA Nutrition Action Fund</u></p> <ul style="list-style-type: none"> - Ms Cliffe was asked to report back on the impact in terms of funding. The small NAF grants have been capped and the coordinator role has been cut, but we believe the 'Fruit in Schools' initiative will continue. The other change is the decrease in funding for the HEHA evaluation of our projects. - As well, the national social marketing campaign through HEHA has been scaled back and will eventually end. - Public Health Units have had a 25% reduction which was a national decision. 	

	<p>- Ms Cliffe agreed with Ms Richards comment to work more closely with other agencies especially with limited funds to see how we can work better together to stretch our money further.</p> <p style="text-align: right;"><i>Mr Sefita Hao'uli arrived at 1.15pm.</i></p> <p>2.3 Action Register</p> <p><u>Item 1 – Infant Mental Health & Brainwave Trust Presentation</u> Ms Cliffe will confirm when they will present at the next meeting.</p> <p><u>Item 3 – Life Long Education</u></p> <ul style="list-style-type: none"> - Within the final Planning & Funding structure we hope to have a 0.5 FTE Schools Liaison Manager. - This role will be responsible for pulling together discussions we have been having about end to end education. - At today's HAC meeting they discussed what a child needs to know to keep well. - Ms Farrell commended school principals for their cooperation and courage in the lower decile communities. <p><u>Item 4 – Multi-Agency Centre</u> Ms Cliffe to provide an update on this intersectoral initiative.</p> <p><u>Item 5 – Let's Beat Diabetes</u> As a result of the line by line review, LBD has undergone some changes and this item will be put off while working through what impact these changes may have.</p> <p><u>Item 6 – Breastfeeding Friendly Hospital</u> The Breastfeeding project manager, will update on activities next month.</p>	<p>S Cliffe</p> <p>S Cliffe</p> <p>S Cliffe</p>
<p>3) Procedural Matters</p>	<p>3.1 Register of Interests - Included for members' information. 3.2 Special Interests Register - Included for members' information. 3.3 Conflicts of Interest - Included for members' information. 3.4 Terms of Reference - Included for members' information. 3.5 Membership of Committees - Included for members' information. 3.6 Updated Board Policies - Included for members' information. 3.7 Annual CMDHB Board Agenda - Included for members' information.</p>	
<p>4) Director, Service Integration's Report</p>	<p>Ms Cliffe summarised her report as follows:</p> <p><u>HPV</u></p> <ul style="list-style-type: none"> - HPV is having mixed results, and <i>not</i> as a result of Swine Flu. - Ms Farrell reported that we are at 61% total available numbers of the first dose, and our target 75%. The non return rates have dropped to 20%. - Families want to see some evidence that it will have a positive impact. So when they see whaanau, colleagues and neighbour's children being vaccinated, they are encouraged to consent. - The television advertising did make a difference. - According to current figures, Maaori is keeping pace with other ethnicities and tracking well. Many girls are onto the second dose. - The HPV team will present next month with a break down. <p><u>B4SC</u></p> <ul style="list-style-type: none"> - Ms Brown asked whether parents are being asked if their child has a disability and if they are being referred to CDA. - Ms Cliffe confirmed it has been raised as a way of identifying if a child with a disability eligible for the child disability allowance. - The reason for the screening is to identify issues to the child that have not been previously picked up. - Ms Brown felt that someone needs to be made accountable, and if CDA can be put on the B4SC. - There is a specific question on the assessment tool pertinent to disabilities. However, there is not a question on the form re CDA. <p><u>Child Youth and Mortality Review Committee</u></p> <ul style="list-style-type: none"> - Counties Manukau is a region with twice as many child and youth mortality cases than other regions (approximately 90 every year). - The Chair is Dr Adrian Trenholme, and the committee will be a broad 	<p>S Cliffe</p>

	<p>group representing Infant Child and Youth, Drug and Alcohol, and even wider in terms of Justice and the Police.</p> <ul style="list-style-type: none"> - Currently recruiting the coordinator, who is likely to be a competent nurse to evaluate and add to the broader group. - A priority area of concern will be SIDs to get some focus in the first 12 months and then move to the next area of concern. - With the recruitment of the coordinator the committee will be shortly up and running. <p><u>Primary Care</u></p> <ul style="list-style-type: none"> - Concern about the very expensive cost up to \$70 to attend an After Hours Service for influenza on the weekend. - Ms Cliffe to follow up on the selection process for the PHO representative onto CPHAC. <p><u>After Hours</u></p> <ul style="list-style-type: none"> - The Ministry has given CMDHB an additional \$1.5m. - We have been through an RFP process. - Patients attending at the hospital still an issue, and it's partly down to cost of after hours services. - Evaluations will be done after these new After Hours practices are resourced. <p>Resolution: That the Director of Service Integration's Report be received. Moved: Ms Anne Candy/Ms Colleen Brown. Carried: Unanimously.</p>	<p>S Cliffe</p> <p>Resolution</p>
<p>5) CPHAC Priorities/ Presentations</p>	<p>5.1 Labtests Verbal Update (Tim Wood) Mr Wood provided a verbal update on Labtests.</p> <p>5.2 Asian Health Strategic Direction (Dr Kawshi De Silva) Dr De Silva joined the meeting for this item. The purpose of today's presentation was to brief this committee on CMDHB's development and strategic approach to Asian Health. The key discussion points were:</p> <ul style="list-style-type: none"> - Asians living in Counties Manukau have a diverse health status. - They make up over 20% of all Asians in New Zealand live in Counties Manukau comprising 18% of the total CMDHB population – the third largest ethnic population followed by Pacific. - Indian ethnicity comprises the highest proportion of Asians living here followed by Chinese. - Major differences were found in health outcomes, risk factors and health service utilization amongst Asian ethnic groups. - Working collaboratively with the other regional DHBs to target localities across the region sharing knowledge and resource. - Consultation process will target Asian consumers, at risk sub-population, community leaders and mainstream inter agency government and non government organisations. - CMDHB and WDHB have formed an Asian Reference Group to maintain consistency across the two Asian strategic approaches - The timeframe was discussed and it is intended that a draft plan will be presented to the Board by mid-October 2009. - The committee agreed we need to focus on the operational aspects and how we integrate Asian services across CMDHB and other service plans. - The committee discussed the need for a CMDHB Board Asian Advisory Committee which has been proposed by some of the board members, and decided that this will not be put forward at this time. - Ms Cliffe to advise the Board of this committee's decision. - Dr De Silva was commended for her presentation and her report was received. <p>5.3 Performance Measures and KPIs (Pauline Hanna) Ms Hanna joined the meeting for this item.</p> <ul style="list-style-type: none"> - A new reporting format has been in development in order to get an overall view of what CMDHB are doing to identify areas for improvement, so we are aware of key priority areas, particularly around 	<p>S Cliffe</p>

Signed as a true and correct record on 28 July 2009.

Chair: Ms Anne Candy

Resolution

The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 23 June 2009 are approved.

Moved: Ms Anne Candy
Seconded: Mr Jonathan Frith
Carried: Unanimously