

Minutes of the Meeting of the Members of the
Disability Support Advisory Committee of the Counties Manukau District Health Board
Held in the Board Room, 19 Lambie Drive, Manukau
Thursday 22nd July 2004 at 1.00 p.m.

- Present: Professor Sir John Scott, Brent Morrissey (Chair), Ms Chris Ellis, Ms Heather Grace, Mr Bruce Ellery, Mr Paul Cressey (from 1.10pm), Ms Donna Raewhero, Mr Lindsay Smith, Ms Nganeko Minhinnick (from 1.50pm)
- In attendance: Ms Jenni Coles, Mr Chris Mules, Mrs Joanne Webster (secretary)
- Apologies: Mr Don Barker, Ms Airini Tukerangi, Rev Tavake Tupou, Ms Ailua Fatialofa
- Absent: Ms Karyn Russell.
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1. Welcome

The Chair welcomed members of the Committee to the meeting at 1.00pm. There were no members of the public present. Mr Iain Anderson (provider residential care) and Ms Hanero Davis (Tainui Mapo) were also welcomed as guests by the committee.

2. Apologies

Apologies were received from Ms Airini Tukerangi, Rev Tavake Tupou and Ms Ailua Fatialofa. Mr Don Barker away on holiday.

4. Ratification of minutes from previous meeting (20th May 2004)

Resolution:

The minutes of the meeting of DiSAC held on Thursday 20th May 2004, having been circulated were taken as read and confirmed with the exception of two errors. Mr Lindsay Smith's apologies were not noted and also the extensions of the committee members should read February 2005 not end of 2004.

Moved: Mr Bruce Ellery **Seconded:** Ms Chris Ellis **Carried:** Unanimously

5. Matters arising not elsewhere on the agenda

- response to Manukau City Council

Committee members asked Chris Mules if there has been any response to the MCC letter but so far no letter of response has been received.

- extension of Committee Members term until February 2005

Action – to send a letter of confirmation to all members whose terms have been extended.

Note – there will be a Candidate Information Meeting at 6.30pm, Thursday 29th July 2004, at CMDHB, 19 Lambie Drive, Manukau City to provide information about CMDHB, the roles and responsibilities of board members and the election process.

Moved: Mr Bruce Ellery **Seconded:** Ms Chris Ellis **Carried:** Unanimously

- Franklin & Waiuku Update

No report has been received by the committee to date but Alison Morgan's report will be reported on at the next Regional DiSAC meeting in September

- Transport meeting for people with disabilities

Ms Chris Ellis reported that a meeting was being held shortly re transport and she will forward the invitation to the committee

- Regional Meetings

Ms Donna Rauwhero wondered if the regional meetings were worthwhile attending and the committee agreed that indeed they were. If Donna was the only Maori representative at these meetings then it was felt that her presence was worthwhile. It gave DiSAC a chance to talk face to face with Ministry representatives and was also an opportunity for CMDHB to see what the other DHB's were up to. It was suggested that we could possibly get our own agenda together to take to these meetings

APPROVED

3. Presentation: Aroha Morgan – Tainui MAPO – Ageing in Place Contract

Ms Donna Rauwhero and Mr Brent Morrissey welcomed representatives from Tainui MAPO who came to support Aroha's presentation. Ms Ata Te Ao from Tuakau Homebuilders also shared with the committee some of the many crafts that the Nanas had created and many of the guests how these programmes were helping to enrich their lives.

Aroha brought three handouts with her and these are available on request:-

- Tuakau Homebuilders
- A vision of care for older Maori
- Kaumatua/Kuia Marae based day programme

These programmes are beneficial in promoting wellness and not illness and show that people attending these programmes benefit not only in their physical wellbeing but also their mental wellbeing.

6. VIP Forum 31 May 2004 – DiSAC Panel Questions – Mr Brent Morrissey

Mr Brent Morrissey updated the committee on the VIP Forum which was a panel situation with questions to the different chairs and their responses. Brent said it was interesting and informative listening to what the other chairs had to say. The list of questions asked were enclosed in the agenda and Brent asked the committee to think about these questions in terms of our own DiSAC. One comment which arose from these questions was the direction in which our own DiSAC meetings had changed over the last few months with a shift in emphasis focusing more on the health of older people than people with disabilities. In Auckland and Waitemata the health of older people is discussed in their CPHAC committees whereas in Counties the health of older people is discussed in our DiSAC committee.

7. HBSS – Summary Presentation – Ms Jenni Coles

Ms Jenni Coles presented a summary on HBSS. Two reports that have been done relating to HBSS by Alison Morgan and Anthea Penney are available on request. One issue raised was that there was not enough care workers to keep reassessing home based care and one thought was that the care worker could report back to co-ordinators if they thought their client needed reassessing. Ms Chris Ellis suggested that most care workers were not in a position to assess clients and other options for reassessment may come from:-

- GP's
- Family
- Caregivers

These suggestions then brought up issues of further training and higher payments for providers of home based carers. There is a decision expected within the next three months with regard to higher payments for these providers.

Mr Brent Morrissey thanked Jenni for her presentation and the committee accepted this presentation.

**8. 2003/04 Funding and 2004/05 District Annual Plan – Mr Steve Murray
(need to ask Steve for copies of this)**

Mr Chris Mules to update DiSAC at next meeting

Resolution

To support managers equitable PBFF for 04/05

Moved: Mr Paul Cressey

Seconded: Ms Chris Ellis

Carried: Unanimously

APPROVED

9. General Issues

Anthea Penney's report will be tabled at the next DiSAC meeting and both Nganeko Minhinnick and Paul Cressey requested copies of this report.

There will be a presentation of the Franklin Integration Project for Older People and the Way Forward on Tuesday 27th July 2004 at the Franklin Hospice, 9a Collie Road, Pukekohe. The purpose of this meeting is to present the integration framework that has been developed, the key findings from a service review and stocktake undertaken and to outline a pathway forward which will encompass working with key stakeholders and the wider community.

Nganeko Minhinnick requested that we check her details as she doesn't seem to be receiving the agenda in a timely manner or sometimes not at all? Check with Vanessa.

Professor Sir John Scott gave his apologies for September meeting.

The meeting closed at 4.00pm.

The next meeting of DiSAC will be Thursday 19th August, CMDHB Boardroom, 19 Lambie Drive, Manukau City.

Signed as a true and correct record on the 19th day of August 2004

Chair: Brent Morrissey

The minutes of the meeting of the Disability Support Advisory Committee of Counties Manukau District Health Board of 22nd July 2004 are approved.

Recommendation (moved Lindsay Smith / seconded Professor John Scott)