

Minutes of the Disability Support Advisory Committee

Of the meeting held on Monday 10th April 2006, 1.00-4.00pm at Boardroom, Lambie Drive.

1. Present:	<p>Mrs Jillian Dooley(Chairperson), Prof. Sir John Scott, Ms Chris Ellis, Mr Don Barker, Ms Heather Grace, Ms Denise Ewe, Mr Bill Mudgway, Ms Miria Andrews</p> <p>In attendance: Mr Chris Mules, Ms Helen McCann, Mrs Janine Pratt, Ms Janet Haley, Ms Subha Srinivasan (secretary)</p>		
Apologies:	<p>Mr Pat Snedden, Mr Bob Wichman, Mr Vaughan Dodd, Ms Jenni Coles, Mrs Bernadette Pone, and Mr Mike Cohen for leaving at 3.00pm</p> <p>Resolution: Note the apologies received.</p> <p>Moved: Sir John Scott Seconded: Mr Bill Mudgway Carried: Unanimous</p>		
			Action
2. Minutes of Previous Meeting:	<p>Resolution: The minutes of the meeting of DiSAC held on Monday 13th February 2005, having been circulated, were taken as read and confirmed.</p> <p>Moved: Mr Don Barker Seconded: Sir John Scott Carried: Unanimous</p>		
3. Matters Arising:	<p><u>Disability Coordinator role</u></p> <ul style="list-style-type: none"> - Noted that this role has been budgeted for 06/07 year. - The job description is being formalised. - This role will report to GM Human Resources for at the 1st year as the early emphasis of the role job is primarily within the organisation as an employer and provider of services. The reporting can change in the future as the focus of the role shifts. - A job description and relevant KPIs filtered from the action plan will be tabled at next meeting. - Also noted that recruitment for this role will be underway before next meeting. - The role will be advertised through normal channels. If Committee members are aware of a suitable candidate and have ideas for recruitment, please feedback this information. 		

	<p><u>DHB/DSD Boundary Issues</u></p> <ul style="list-style-type: none"> - Noted there's a lack of clarity around who is responsible for funding services for some client groups. - The Minister is aware of this problem and has instructed the Ministry to undertake a project to describe the problem, numbers affected, funds involved, and proposed solutions. - The paper is being drafted by the Sector Policy directorate and is to be finalised by June. - DHBs are to meet to develop a position on this prior to working with the Ministry. - DSD has responded to a request for a formalised dispute resolution process on individual cases. Regional feedback on the process is to be sought. <p><u>Update from Regional DiSAC meeting</u></p> <ul style="list-style-type: none"> - Jenni Moore and Rose Hawkins from Ministry of Health joined the last meeting on 7th March. - Discussion about Carer Support subsidy, no resolution reached on this yet. - Independent Living Service – lack of clarity for about 6 weeks after discharge. - Issue of risk involved as workers transport clients in own car - Discussions around Taikura. - Next regional meeting is set for May - please forward agenda items to Jillian. - Noted that proposed regional chairs meeting with government caucus on 16th June. There is an opportunity to co-ordinate a presentation. - Noted that it's important to decide issues and priorities relevant to Counties Manukau <p>Actions</p> <ul style="list-style-type: none"> - Chris to check with NDSA and ensure the following is included in the agenda for 16th June. <ul style="list-style-type: none"> Ø low uptake of child disability allowance Ø are Maori disability needs being met? Ø shortage of overnight respite care for disabled youth/young adults Ø boundary issues 	
4. Procedural Issues	<p><i>Disclosure of Interest</i></p> <ul style="list-style-type: none"> - Denise - Hapai Te Hai Ora, and Manawhenua rep. - Sir John – Family Planning Council - Ms Heather Grace – Deputy Chairperson of 16+ Respite - Ms Miria Andrews – CEO, Tainui MAPO <p><i>Future meeting dates & Regional Meetings</i></p> <ul style="list-style-type: none"> - Next regional meeting confirmed for Friday 26th May. 	
5. Access Audit and	Update by Janet Haley on the Facilities Management Project.	

FMP	<ul style="list-style-type: none"> - Noted that a regular update/report will be provided to DiSAC. - Gaylene Gafney is current working with Adult Medical Centre and reviewing plans for new wards. - As part of exterior site assessment, currently undertaking a mapping and costing exercise for mobility carparks. - A staff survey on mobility carparks being conducted. - Following up from recommendation from a previous meeting, Janet has explored the practicality and functionality of using Braille signage or auditory functionality. - Noted that it is important to work with School of Architecture at the University of Auckland to facilitate exchange of information on how to share this learning with other architects. - Ms Heather Grace noted that the lifts in Oral Health building need more space, and more disability carparking is also required. <p>Resolution: Noted that DiSAC recommends that:</p> <ul style="list-style-type: none"> - Look into providing Braille and/or auditory cues for our public lifts and change the colour of our lift panels to contrast with the floor buttons. Advice from Chris Orr from the Royal New Zealand Blind Foundation would be beneficial. - Ensure our future facilities meet requirements for people with all disabilities – the use of lighting, different contrasts (colour and texture) are important to people with visual impairments. <p>Moved: Ms Miria Andrews Seconded: Ms Chris Ellis Carried: Unanimous</p>	
6. Draft DAP for comments	Discussion in Confidential section of meeting	
7. Update on Taikura Trust	<p>Ms Sonia Hawea – GM, Traikura Trust attended the meeting to provide an update and answer members' questions</p> <ul style="list-style-type: none"> - Noted the organisation has undergone restructuring. - The organisation aims to significantly improve the services, relationship with the community and the DHB. - The NASC team has a community oriented focus in order to better work with the community. - The aim of the restructuring is to create self-sufficient teams, based on the needs assessment and service coordination model. - There has been some debate as to whether the split or joint model is the best, but as long as the process is clear on where assessment ends and service starts, the proposed option will work. - This means that a single person can work with families. 	

	<ul style="list-style-type: none"> - The key component of the teams – community focus, interpersonal communication and links with the community - The process has been enhanced/simplified for service users. - The NASC team has an Operational Manager to manage 3 community based teams spread across the 3 DHB boundaries. The staff have been allocated to teams through an internal exercise and introduced to the new culture/structure with a community focus. - The new team structure will be operational on 24th April. - A dedicated role for relationship management will support the day to day functioning of the teams. - An IT strategy underpinning the new model is being proposed to ensure access to information. - In terms of a local presence, it's envisaged the Trust will also offer resources for the community. This will be scoped in discussions with the community. - In response to a query from Ms Heather Grace re potential conflict between assessor and family, it was clarified that there will be an option to request a particular assessor. - Focus groups consultation will be organised to determine the community needs, process, relationship etc in establishing a community presence. - The Trust is taking a more outcome-focussed approach in designing solutions. In order to contribute to the overall impact of a disabled person, it is proposed to establish relationship with other providers to support this approach. - Noted that there is no service budget or indicative service budget for the Trust. - MoH is looking to change to a funding methodology based on population. The Ministry is proposing a review of NASC, the lack of consistency how services are purchased. 	
<p>8. Disability Awareness Training</p>	<p>Helen McCann – Consultant, Learning & Development provided an update. It was noted that</p> <ul style="list-style-type: none"> - This is further to an update at the last meeting. - Proposals from 3 external providers of training received. - The workshop has been re-named to “Disability Responsiveness Training”, condensed wording for vision statement. - In terms of target audience, awaiting feedback if this should be a compulsory training through the Clinical Board. - This will be presented at EMT to get support/buy-in and can then be targeted through the organisation. - A launch is being proposed with plans to invite a guest speaker from EEO. - Noted that still trying to coordinate presenters and facilitators for the workshop – this should be 	

	<p>completed by end of June.</p> <ul style="list-style-type: none"> - Noted that the course will focus on policies, legislation to identify the hallmarks of a disability friendly organisation and will ideally fit into a half-day or 1-day workshop. - Feedback from agencies that deal with disabled provider will be sought. - The training will be ready for delivery by June 06 	
9. Monthly Reports	<ul style="list-style-type: none"> - Noted the report on action to date DAP 05/06 tabled. - Query raised on forums to consult the development of the disability strategy action plan – to be raised at next DiSAC meeting. 	
10. For information only	<p>Terms of Reference</p> <ul style="list-style-type: none"> - Noted that TOR needs to be updated reflecting the HOP responsibilities given over to CPHAC. - Board to sign off updated TOR for DiSAC. 	
11. General Business	-	
Adjournment:	The meeting closed at 3.30pm	
Next Meeting:	Monday, 12th June, 1.00 to 4.00pm, Boardroom, 19 Lambie Drive	
<p>Signed as a true and correct record on the 12th June 2006</p> <p>Chair: Ms Jillian Dooley</p> <p>Resolution The minutes of the meeting of the Disability Support Advisory Committee of Counties Manukau District Health Board of 10th April 2006 are approved.</p> <p>Moved: Mr Don Barker Seconded: Sir John Scott Carried: Unanimous</p>		