

Disability Support Advisory Committee

Minutes

Of the meeting held on Monday 13th February 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, Mrs Bernadette Pone, Mr Bill Mudgway</p> <p>In attendance: Ms Jenni Coles, Ms Helen McCann, Ms Stella Ward, Ms Subha Srinivasan (secretary)</p>
Apologies:	<p>Mr Chris Mules , Mr Pat Snedden, Mr Bob Wichman, Mr Mike Cohen and Mr Ezekiel Robson</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 5th December 2005, having been circulated, were taken as read and confirmed.</p> <p>Moved: Mr Don Barker Seconded: Ms Chris Ellis Carried: Unanimous</p>
3. Matters Arising:	<p><u>Regional Meetings</u></p> <ul style="list-style-type: none"> - Noted that dates for regional meeting hasn't been confirmed. - Meeting of DiSAC Chairs is scheduled for 7th March to discuss regional meetings. <p><u>Disability Strategy Action Plan</u></p> <ul style="list-style-type: none"> - Noted that the Board is very supportive of the Disability Strategy Action plan that was approved at their last meeting. - This item will be discussed further during the meeting. <p><u>Presentation from Taikura Trust</u></p> <ul style="list-style-type: none"> - Noted that Ms Sonia Hawea will be invited to the next meeting, and address the questions listed below: <ol style="list-style-type: none"> 1) How is Taikura's budget determined, 2) how does MoH distribute its resources nationally and how they ensure metro-Auckland get its fair share.

	<p>3) Accessibility, how families are going to be affected, communication strategy, funding available for families etc.</p>	
4. Procedural Issues	<p>Disclosure of Interest</p> <ul style="list-style-type: none"> - Noted that members to note their involvement with other organisations as and when appropriate. - A current register of interests is maintained and any changes need to be updated accordingly. Changes or updates to be forwarded to Subha Srinivasan. - While DiSAC does not hold many discussions of financial implications, any conversations arising wherein a member has a conflict of interest, should be noted at the time (as well as be on the register of interests). <p>Future meeting dates & Regional Meetings</p> <ul style="list-style-type: none"> - Schedule of meeting dates included in the agenda papers. - Regional meeting dates not yet be confirmed 	
5. Disability Strategy Action Plan	<ul style="list-style-type: none"> - Noted that the Board approved the action plan at their last meeting and have delegated DiSAC to determine the best possible leadership for the implementation of the plan. - Invited DiSAC members present to discuss this with a view to providing advice/feedback to the CEO on the implementation of this plan. Key pointers required from the discussions are <ul style="list-style-type: none"> ü Responsibility for implementation of the action plan and DAP ü Where does it sit- GMs, CEO, Learning & Development etc. ü Ultimate responsibility for implementation of the plan - Following discussions, the following points were noted: <ul style="list-style-type: none"> ü DiSAC has the ultimate responsibility for the implementation of the action plan. ü It is preferable for 1 GM to be responsible for this organisation wide. ü General agreement on the Co-ordinator role. Also noted that funding will be made available to resource this role. ü In terms of line reporting, clear reporting lines to be established. ü There isn't need to introduce a steering committee in this structure as there's sufficient representation from the disabled community on DiSAC and the community consultation group, and good links with Manukau City Council. <p>Resolution: Noted that DiSAC recommends that:</p> <ul style="list-style-type: none"> - A full-time Disability coordinator role be established to fit under Planning & Funding - Reporting of the action plan to DiSAC in terms of implementing the action plan 	

	<ul style="list-style-type: none"> - Reports back on the DAP at each DiSAC meeting. <p>Moved: Mr Don Barker Seconded: Mr Bill Mudgway Carried: Unanimous</p>	
6. Disability Awareness Training	<p>Helen McCann – Consultant, Learning & Development provided an update. It was noted that</p> <ul style="list-style-type: none"> - A review/research of material is being undertaken by Learning and Development to develop this training. - A project Working Group is being convened and will work to establish competencies and learning outcomes for the course relevant to CMDHB staff and assist in selecting external training provider. - The group will include representation from Maori and Pacific Health, Child and Women’s health apart from other individual people. - Noted that to get input from a wider group, it is important to include representation from families of young people with disabilities. - In terms of timelines, the pilot programme will be delivered in June 2006 followed by evaluation and report to DiSAC. - This is an introductory course to build awareness among the staff. 	
7. DAP	<p>Jenni Coles spoke to the DAP narrative for the Disability section. It was noted that</p> <ul style="list-style-type: none"> - This is aligned to the DSP Outcomes framework and the Disability Strategy Action Plan. - There is a great emphasis on communication and feedback with the community and to ensure the community is aware of DHB activities. - Focus on improved outcomes for children and youth and will be integrated in the Child Health strategy - With the establishment of the Disability Coordinator role, facilitate contributions from disabled people to planning/service development. - Focus on providing a barrier free environment - Increase disability awareness in CMDHB staff through anti-discrimination and disability awareness training. - Concern expressed at the service gap for < 65 years - The Pacific disability plan is a regional plan with DHB and MoH involvement - The disability plan for Maori will be included in the Maori Health Plan which is being worked on through Pou. <p>Action</p> <ul style="list-style-type: none"> - To query the service gap for <65 years at the Chairs meeting. 	
8. For information only	No queries	
9. General Business	<ul style="list-style-type: none"> - Update on Access Audit and FMT to be scheduled for next meeting - Thanks and acknowledgement to Ms Stella Ward for managing the project on Disability Strategy Action Plan, conducting the consultation process and the required presentations 	

Adjournment:	The meeting adjourned at 2:25pm
Next Meeting:	Monday, 10th April, 1.00 to 4.00pm, Boardroom, 19 Lambie Drive
Signed as a true and correct record on the 10 th April 2006	
Chair: Mrs Jillian Dooley	
Resolution	
The minutes of the meeting of the Disability Support Advisory Committee of Counties Manukau District Health Board of 13 th February 2006 are approved.	
Moved:	Mr Don Barker
Seconded:	Sir John Scott
Carried:	Unanimous