

Minutes of the Disability Support Advisory Committee

Of the meeting held on Monday 13th August 2007, 1.30-4.00pm at Boardroom, Lambie Drive.

<p>1. Welcome & Apologies</p>	<p>Mrs Jillian Dooley (Chairperson), Mr Vaughan Dodd, Ms Heather Grace, Mr Don Barker, Mr Bill Mudgway, Ms Tracey Thompson, Professor Sir John Scott, Ms Miria Andrews, Mr Ezekiel Robson</p> <p>In attendance: Ms Jenni Coles, Mr Matt Slade, Ms Devi-Ann Hall, Mrs Alice Ropata (secretary)</p> <p>Apologies: Mr Bob Wichman, Mr Phil Beilby, Mr Chris Mules, Ms Chris Ellis</p>	
		Action
<p>2. Minutes of Previous Meeting</p>	<p>Resolution: The minutes of the meeting of DiSAC held on Monday 11th June 2007 were taken as read and confirmed.</p> <p>Moved: Prof. Sir John Scott Seconded: Ms Miria Andrews Carried: Unanimous</p>	
<p>3. Matters Arising</p>	<p>Disability Responsiveness email to all CMDHB staff</p> <ul style="list-style-type: none"> - DiSAC commended Matthew Slade for the email advertising Disability Responsive Training that was sent to all CMDHB staff recently. The email was bright, informative and stood out from other similar emails advertising other training courses. 	
<p>4. Procedural Issues</p>	<p>Disclosure of Interest</p> <ul style="list-style-type: none"> - Members should update this with Alice, as appropriate. Phil Beilby, Tracey Thompson and Ezekiel Robson to contact Alice with interests for inclusion on the register. - Board members need to be added. - Vaughan Dodd declared that he will start in a new role with Work and Income New Zealand as one of three regional disability advisors. Although there are no commercial relationships between CMDHB and WINZ, Vaughan felt it appropriate to declare his new role and seek the Committee's approval to continue on DiSAC. Members congratulated Vaughan on his new role and expressed their gratitude to him for declaring this interest and approval for him to continue with DiSAC. 	Action: Alice
<p>5. DiSAC reporting</p>	<p>DAP Disability Reporting Template (Matthew Slade)</p> <ul style="list-style-type: none"> - Matthew Slade spoke to the joint report on behalf of himself and Jenni Coles. Key points to note are: - Attitude TV have approached Matt to do a story about him in his role. Matt will discuss with 	Action: Matt

	<p>Lauren Young, Communications Manager, prior to filming.</p> <ul style="list-style-type: none"> - Patient flipcharts. Justine Hunter from WDHB will attend October meeting to share outcomes from the pilot trial of the flipcharts at WDHB. - Webhealth. Matt is working with Tony Kake to gather information about disabilities for inclusion on the webhealth site. Matt also working with Theresa Van der Vyver to have a disabilities page on Southnet (CMDHB intranet). Matt looking to undertake FrontPage training to enable him to update website himself. DiSAC cautioned that he does not spend too much of his role updating the website. - MoH have provided additional funding of approximately \$200k for child development to implement the Child Health Plan. 	
<p>6. Maaori Disability Action Plan, Te Kahui Ora</p>	<p>Maaori Disability Action Plan, Te Kahui Ora (Tania Kingi, Te Roopu Waiora)</p> <ul style="list-style-type: none"> - Tania Kingi presented the Maaori Disability Action Plan to DiSAC. - Maaori Disability Action Plan involved a 5 month literature review and 5 Hui (144 attendees) by Te Roopu Waiora Trust, some representatives of which attended DiSAC. - The steering group met fortnightly and also met with many other parties involved in Disability issues (e.g. ACC, Taikura, MSD, ODI). - Historically there has been poor cultural cohesion, with many Maaori having been institutionalised in the past and with little cultural input in these settings. This review highlights the opportunity for whanau with disabilities to take leadership roles in service planning, delivery and evaluation. - Intersectoral links will be vital, as will cultural competency. This population is one of the most deprived as shown by statistics from Statistics NZ. - DiSAC thanked Tania and her team for their work and commitment and look forward to receiving progress reports on implementation of the Plan. - Louisa Wall, Programme Manager Maaori Health for CMDHB, advised that the best way forward would be to form a steering group made up of representatives from both organisations to devise a work programme going forward. 	
<p>7. Environmental Support Services projects, MoH and DHB</p>	<p>This item was deferred to October's DiSAC meeting.</p>	

<p>8. Caring for NZ Carers</p>	<ul style="list-style-type: none"> - The consultation documents were included for members' information. - Heather Grace reported that she had attended two consultation meetings. The proposed policy is good and has the full support of Minister Ruth Dyson. There are only 21 respite beds for the entire Auckland region. This needs to be addressed or more people will enter the health system who otherwise wouldn't if support was available to them now. - Jenni Coles advised that CMDHB has commissioned the NDSA to review the current carer support system. 	
<p>9. Other Business</p>	<p>9.1 Waitemata DHB Personal Request Flipchart. These were included for members' information. DiSAC agreed that the concept should be presented to the CMDHB Community Panel for feedback and then report back to DiSAC.</p> <p>9.2 MoH letter re decision-making and communications during DHB elections. Noted.</p> <p>9.3 Select Committee Submission. The presentation to the Select Committee is set for 3.45pm on Wednesday 15 August. A small group representing the Auckland region will attend to highlight the points already made in the formal submission. DiSAC members asked for a copy of the final presentation.</p> <p>9.4 PHAB Youth Expo. Ezekiel Robson advised that the next expo will take place in November to tie in with the International Day of the Disabled (December). PHAB originated in the UK. It provides a safe place for young people to socialise together. The expo will be held at the TelstraClear Events Centre in Manukau.</p> <p>The meeting ended at 4.10pm</p>	<p>Action: Ezekiel Robson</p> <p>Action: Jillian Dooley.</p>
<p>Next Meeting:</p>	<p>Monday 8th October 2007, 1.30 to 4.00pm, Boardroom, 19 Lambie Drive</p>	
<p>Signed as a true and correct record on Monday 8th October.</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 13th August 2007 are approved.</p> <p>Moved: Vaughan Dodd Seconded: Bill Mudgway Carried: Unanimous</p>		