

# Minutes of the Disability Support Advisory Committee

Of the meeting held on Monday, 9 March 2009, 1.00-4.00pm at the Manukau Boardroom, Lambie Drive

<p><b>1. Welcome, Announcements &amp; Apologies</b></p>	<p><u>Present:</u> Ms Chris Ellis, Ms Heather Grace, Ms Colleen Brown, Ms Alma Wilson, Mr Vaughn Dodd, Mr Ezekiel Robson, Mr Philip Beilby, Ms Te Aomarama Wilson.</p> <p><u>In Attendance:</u> Ms Sam Cliffe, Ms Jenni Coles, Ms Nellie Rerekura and Ms Eliza Fa'apu'e (minute taker).</p> <p><u>Apologies:</u> Ms Anne Candy, Ms Miria Andrews, Mr Don Barker, Prof Gregor Coster, Ms Stella Ward, Ms Joanna Katipa (via telephone).</p> <p><b>Resolution:</b> That the Apologies be received.</p> <p><b>Moved:</b> Ms Colleen Brown <b>Seconded:</b> Mr Vaughn Dodd <b>Carried:</b> Unanimously</p> <p><u>Farewell of Prof Sir John Scott and Mr Vaughn Dodd</u> On behalf of the DiSAC committee and the management staff of CMDHB, Ms Brown expressed a warm sense of gratitude to both Mr Vaughn Dodd and Prof Sir John Scott for their incredible contribution, acknowledging their skills, talents and length of service.</p> <p>Ms T Wilson arrived at 1.30pm Mr P Beilby arrived at 1.35pm</p> <p><u>Welcome &amp; Opening Prayer</u> Ms Brown welcomed everyone and Ms T Wilson opened the meeting with a karakia (prayer).</p>		
<p><b>2. DiSAC Networking</b></p>	<table border="1"> <tr> <td data-bbox="400 1368 1230 2020"> <p><b>Ms Brown spoke to this item.</b> Last month DiSAC endorsed a recommendation for the first 45 minutes be set aside to discuss issues, to network, and allow time for members to provide any updates.</p> <p>The key themes that were discussed were around enhancing;</p> <ul style="list-style-type: none"> <li>- visibility</li> <li>- influence</li> <li>- awareness</li> <li>- connectivity and networking</li> <li>- communication</li> <li>- information sharing and advocacy</li> <li>- Increasing visibility and strengthening this committee's influence in the public arena will raise public awareness in the community. Showcasing people with disabilities as 'can do people, eg; promoting Mr Robson's being successfully chosen to join the Ship for World Youth Leadership Programme.</li> <li>- Concern was raised about the Let's Beat Diabetes social marketing campaign, in particular, that some of the posters were inappropriate.</li> </ul> </td> <td data-bbox="1230 1368 1428 2020"> <p><b>Actions</b></p> </td> </tr> </table>	<p><b>Ms Brown spoke to this item.</b> Last month DiSAC endorsed a recommendation for the first 45 minutes be set aside to discuss issues, to network, and allow time for members to provide any updates.</p> <p>The key themes that were discussed were around enhancing;</p> <ul style="list-style-type: none"> <li>- visibility</li> <li>- influence</li> <li>- awareness</li> <li>- connectivity and networking</li> <li>- communication</li> <li>- information sharing and advocacy</li> <li>- Increasing visibility and strengthening this committee's influence in the public arena will raise public awareness in the community. Showcasing people with disabilities as 'can do people, eg; promoting Mr Robson's being successfully chosen to join the Ship for World Youth Leadership Programme.</li> <li>- Concern was raised about the Let's Beat Diabetes social marketing campaign, in particular, that some of the posters were inappropriate.</li> </ul>	<p><b>Actions</b></p>
<p><b>Ms Brown spoke to this item.</b> Last month DiSAC endorsed a recommendation for the first 45 minutes be set aside to discuss issues, to network, and allow time for members to provide any updates.</p> <p>The key themes that were discussed were around enhancing;</p> <ul style="list-style-type: none"> <li>- visibility</li> <li>- influence</li> <li>- awareness</li> <li>- connectivity and networking</li> <li>- communication</li> <li>- information sharing and advocacy</li> <li>- Increasing visibility and strengthening this committee's influence in the public arena will raise public awareness in the community. Showcasing people with disabilities as 'can do people, eg; promoting Mr Robson's being successfully chosen to join the Ship for World Youth Leadership Programme.</li> <li>- Concern was raised about the Let's Beat Diabetes social marketing campaign, in particular, that some of the posters were inappropriate.</li> </ul>	<p><b>Actions</b></p>		

<p><b>3. Minutes of Previous Meeting</b></p>	<ul style="list-style-type: none"> <li>- DiSAC emphasised the importance of promoting a community that accepts everyone and does not stigmatise people even if their choice/s have resulted in their disease.</li> <li>- DiSAC requested that if there are to be new posters as part of a social marketing campaign this committee would like to be involved in providing feedback.</li> </ul> <p><b>Resolution 1:</b> That DiSAC wishes to table its concern about the LBD Diabetes Social Marketing Campaign; with the associated negative connotations for the disabled community.</p> <p><b>Resolution 2:</b> DiSAC would recommend that the Board and the campaign managers liaise with representatives of the DISAC when planning similar future campaigns.</p> <p><b>Moved:</b> Ms Colleen Brown <b>Carried:</b> Unanimously</p> <p>Ms Brown to be meeting with Ms Cliffe, Ms Coles and Ms Ward to assist DiSAC in planning moving forward.</p> <p><b>Resolution:</b> The minutes of the meeting of DiSAC held on 9 February 2009 were taken as read and confirmed.</p> <p><b>Moved:</b> Ms Brown <b>Carried:</b> Unanimously</p>	<p><b>Resolution</b></p> <p><b>Resolution</b></p> <p><b>S Cliffe/ N Rerekura</b></p> <p><b>Resolution</b></p>
<p><b>4. Matters Arising &amp; Actions Items Register</b></p>	<p><b>Matters Arising</b></p> <ul style="list-style-type: none"> <li>- Mr Dodd requested his details come off the register of interests from April.</li> </ul> <p><b>Action Items Register</b></p> <p><u>Item 1 – Child Disability Allowance</u></p> <ul style="list-style-type: none"> <li>- Ms Woolston has been trying to ascertain what the Ministry’s stance is on the CDA.</li> <li>- Using whatever avenues to increase that awareness and knowledge.</li> <li>- Issues were raised on the complexity of the forms and the barriers being created for those completing them.</li> <li>- Need WINZ to agree to an electronic version of the form.</li> <li>- Mr Dodd will investigate these options (and others) and report back to Ms Coles.</li> </ul> <p><u>Item 2(b) – Web Health &amp; Healthpoint</u></p> <ul style="list-style-type: none"> <li>- The website is to be relaunched in June.</li> <li>- Mr Beilby to meet with the Ministry this Thursday and will update at the next meeting.</li> </ul> <p><u>Item 2(c) – Access Audit</u></p> <p>Ms Coles to invite Ms Gaylene Gaffney to come back and present at the conclusion of the audit process in May/June.</p>	<p><b>S Cliffe</b></p> <p><b>V Dodd/ J Coles</b></p> <p><b>P Beilby</b></p> <p><b>J Coles</b></p>

	<p><u>Item 2(d) – DHB Facilities</u></p> <ul style="list-style-type: none"> <li>- There were two exit/entry points into the courtyard, and one door had a small lip denying wheelchair access.</li> <li>- Ms Coles will follow up with engineering to confirm the door has been changed.</li> <li>-</li> </ul> <p><u>Item 3 – National Regional Carer Support Project</u></p> <ul style="list-style-type: none"> <li>- Ms Coles to invite Ms Manjula Sickler back to report on the Carer Support Project in May/June.</li> <li>- Please note an invite to be extended Te Puni Kokiri &amp; Pacific Island Affairs once date is finalised.</li> </ul> <p><u>Item 4 – Disability Website</u></p> <ul style="list-style-type: none"> <li>- Mr Dodd thought it may be useful to invite Alert Systems back to identify the range ways disabled people access services.</li> <li>- Ms Coles to get an up to date report on the project, and go through the alerts database to see how they were inputted, and whether people use the system methodically.</li> <li>- If the alert is not working this committee will give their approval to take it forward to the HAC.</li> </ul> <p><u>Item 5 – Care Process</u></p> <ul style="list-style-type: none"> <li>- Ms Coles advised we are starting to receive positive comments.</li> <li>- Ms Ward to update upon her return.</li> </ul> <p><u>Item 6 – Disability Responsiveness Training</u></p> <ul style="list-style-type: none"> <li>- An ongoing issues continue around uptake and lack of direction.</li> <li>- Agreement was reached that this training should be part of the induction session at the very least.</li> </ul>	<p><b>J Coles/ E Fa'apu'e</b></p> <p><b>J Coles</b></p> <p><b>S Ward</b></p>
<p><b>5. Procedural Issues</b></p>	<p><b>Register of Interests</b> <u>Mr Vaughn Dodd</u> To be removed from the Interests Register from April.</p>	<p><b>E Fa'apu'e</b></p>
<p><b>6.2008/09 Workplan Report</b></p>	<p><b>Ms Coles provided an overview of her report as follows:</b></p> <p><u>Provision of disability friendly environments</u> Ms Coles updated on how the workplan works, and the following key points were raised;</p> <ul style="list-style-type: none"> <li>- Work more collaboratively with Housing NZ and NGOs at the design stage to promote disability accessible housing.</li> <li>- A strong relationship already exists with Housing NZ.</li> </ul> <p><u>Before School Checks</u></p> <ul style="list-style-type: none"> <li>- Before School Checks pilot programme is targeting children in very high needs and high deprivation areas that fall through the gaps.</li> </ul> <p><u>Taikura Trust</u></p> <ul style="list-style-type: none"> <li>- Discussion continues regarding the standard and quality of care being provided by Taikura.</li> <li>- Extend an invitation to Ms Knetsch from KidzFirst, Ms Hawea from Taikura and the Ministry to DiSAC to have some direct discussions on tackling these ongoing issues collectively.</li> <li>- Mr Dodd suggested another approach; that the support organisations take this up with the Health and Disability</li> </ul>	

	<p>Commission as the issues fit within its brief.</p> <ul style="list-style-type: none"> <li>- Ms Brown will discuss this further with Ms Coles and Ms Cliffe to find out where the responsibility lies.</li> <li>- Ms Brown to raise it with the Board as a formal issue of concern.</li> </ul> <p><u>Disability Expo</u></p> <ul style="list-style-type: none"> <li>- Mr Beilby provided an overview of this successful event.</li> <li>- Had approximately 900 attend, with the mayor as guest speaker with good representation from most government agencies.</li> <li>- The organisers were not funded to run the day, but believed it was their responsibility for the day's success.</li> </ul> <p><u>Community DiSAC Meetings</u></p> <p>Ms Coles suggested combining the DiSAC community meeting with a Manukau City Council meeting. Ms Coles will scope out options.</p>	<p><b>J Coles/ S Cliffe/ C Brown</b></p> <p><b>J Coles</b></p>
<p>7.</p>	<p><b>Monthly Reporting</b> <u>Lu'i Ola Pacific Update – Mr Gafa joined the meeting for this item</u></p> <p>Mr Gafa introduced himself and his role with CMDHB. He went on to provide a summary of where Lu'i Olas direction is heading.</p> <ul style="list-style-type: none"> <li>- Awaiting the January minutes.</li> <li>- Have been undertaking strategic planning meetings</li> <li>- Requested more written documentation and proper reporting in terms of budgeting</li> <li>- Improving participation of disabled Pacific people is our vision</li> <li>- What will we look like in the next two years</li> <li>- What will the services look like</li> <li>- Lu'i Ola is a catalyst in raising the profile to improve the participation of disabled Pacific people</li> <li>- Progressing with drafting of the Annual Business Plan</li> </ul> <p>Key achievements over the past 18 months have been mainly through the Four workstreams:</p> <ul style="list-style-type: none"> <li>- Community engagement</li> <li>- Communication campaign</li> <li>- Workforce development</li> <li>- Mangere pilot project</li> <li>- Pacific provider development (still in planning stage)</li> </ul> <p>Ms Ellis and Mr Dodd left the meeting at 4.00pm</p>	
<p><b>8. General Business</b></p>	<p><b>General Business</b></p> <p>(a) <u>DiSAC meeting for April</u></p> <ul style="list-style-type: none"> <li>- Next month's meeting is confirmed for Monday, 20 April 2009</li> <li>- from 1-4pm in the Manukau Boardroom..</li> <li>- For advertising purposes, Ms Rerekura to notify of date change.</li> </ul> <p>Ms Brown closed the meeting with a prayer at 4.15pm.</p>	<p><b>E Fa'apu'e</b></p>

<b>Next Meeting:</b>	20 April 2009, 1.00pm to 4.00pm, Manukau Boardroom, 19 Lambie Drive, Manukau.
----------------------	---

Signed as a true and correct record on 20 April 2009.

Chair: Ms Colleen Brown

**Resolution**

The minutes of the meeting of the Disability Support Advisory Committee of Counties Manukau District Health Board of 9 March 2009 are approved.

**Moved:** Ms Brown  
**Seconded** Ms Miria Andrews  
**Carried:** Unanimously