



Pacific Health Advisory Committee

Minutes

Of the meeting held on Wednesday, 19 September 2007 at 9am until 12pm at CMDHB, Manukau Boardroom, 19 Lambie Drive, Manukau City

Attendees	Anae Arthur Anae (AA), Peter Skelton (PS); Jillian Dooley (JD), Malia Hamani (MH); Sefita Haouli (SH); Louisa Lavakule (LL); Bernadette Pone (BP), Philip Beilby (PB), Dr Etuate Lui Saafi (ELS)
CMDHB	Rachel Enosa-Saseve (RES), Rachael Lila (RL); Vicky Tafau
Apologies	Bernadette Pereira, Roine Lealaialoto, Michael Chan, Paul Cressey, Manu Sione
Absent	Stephanie Erick-Peleti, Nuku Rapana

Actions from Previous Meeting	Action Items
Michael Chan is to report to PHAC in three to four months time to update on how his programme has run.	MC
Cancer Control Committee – could we look at a joint POU/PHAC venture or a Pacific Cancer Advisory Committee? The Maaori Committee is already organised. Awaiting feedback from Maika Veikune.	MV
Disclosure of interests. To be printed and published in this set of minutes.	VT
P Beilby to present at the next PHAC meeting – amalgamation model between PIASS and another organisation.	PB
Maybe provide a report on what Health Services are provided to Pacific in the CMDHB area – for Primary Carers.	S Hallwright

	Action Items
Welcome	Arthur Anae welcomed the Committee. Opening Prayer: Peter Skelton
Minutes	Amendments to previous minutes: The minutes were accepted as a true and accurate record of the previous meeting held on the 15 August 2007. Moved: Malia Hamani Seconded: Louisa Lavakule

Topics	Discussion	Action Items
Matters Arising	PB advised that the Vaka Tautua presentation had been postponed until the next PHAC meeting due to his co-presenters being called away.	
Presentations	Discussion	Action Items
Mental Health Sue Hallwright	<p>Sue provided PHAC with an overview of the Mental Health and Addictions 3 Year Financial Plan. The plan outlined the funding required to achieve the new services and projects that were approved by the Board as part of the CMDHB Mental Health and Addictions Plan 2006-2010. Pacific service modelling was based on Pacific people being funded at 50% of the per capita level of mainstream services.</p> <p>Feedback from PHAC included:</p> <ul style="list-style-type: none"> • Pacific population is changing – there will be a need for 'Pacific services', but what these may look like in the next 10 – 20 years may differ with a change in the population towards being NZ Born and English speaking • Perceptions around Pacific services – are they viewed as offering the same quality of services as 'mainstream' services? • Even if CMDHB grows Pacific services, is there the workforce to deliver them? (this issue will be considered through CMDHB Pacific MHAOD Plan process) • Changing the reference of 'by Pacific for Pacific Providers' to 'Pacific providers', with a move towards Pacific providers providing a range of services that all Pacific people could access • Growing culturally responsive mainstream providers is also important in increasing access to mental health and addiction services for Pacific populations <p>It was noted that several of these issues would be addressed through the CMDHB Pacific Mental Health and Addictions Plan which was currently being scoped.</p> <p>Other potential gaps in service were identified by PHAC as including:</p> <ul style="list-style-type: none"> • Young people – NZ Born population • Older Pacific people • Prevention and promotion programmes <p>Unallocated Blueprint Two potential ideas for unallocated Blueprint funding included:</p> <ul style="list-style-type: none"> • Alcohol and drug prevention programme to be delivered through LotuMoui churches • Project to identify preferences of Pacific peoples accessing services by age group 	SHallwright

	<p>Recommendation</p> <p>The Mental Health Financial Plan was <u>unanimously</u> approved by PHAC to be put forward to the Board.</p>	
<p>Let's Beat Diabetes</p> <p>Rachel Lila presented on behalf of LBD</p>	<p>Apologies were given from Chad Paraone, Tracey Baron and Manu Sione and Rachael Lila informed PHAC that she would present on their behalf. Rachael provided an overview of the Lets Beat Diabetes Operational Plan 2007-2008. PHAC members raised several concerns about the LBD Plan and the process of engagement with the Pacific Health Advisory Committee.</p> <p>Concerns raised by PHAC included:</p> <ul style="list-style-type: none"> • Lack of clarity on out-years for the programme and the future intention of the LBD strategy • Issue around 'find out' or screening programme, is this going to occur as part of LBD – why / why not? • There are 10 action areas which all have a focus on reducing inequalities – PHAC is aware of what is happening in the Pacific led initiatives but what is happening in the other areas for Pacific? • Change in focus from Diabetes to Obesity – some concerns expressed around this <p>PHAC did not endorse the Operational Plan and requested that the LBD team present at the next meeting in October to clarify these issues and to seek their endorsement of the Plan.</p> <p>Recommendation</p> <p>Chad Paraone and Tracey Barron present at the next PHAC Committee meeting on Wednesday, 17 October.</p> <p>Moved: Philip Beilby Seconded: Dr Etuate Lui Saafi</p>	
<p>General Business</p>	<p>Meeting concluded at 10.45am.</p> <p>Closing prayer by Dr Etuate Lui Saafi.</p>	
<p>Conclusion</p>	<p>The next meeting is on Wednesday, 17 October 2007 at CMDHB Offices, 19 Lambie Drive, Manukau City.</p>	

Signed as a true and correct record on Wednesday, 17 October 2007

Chair: Anae Arthur Anae

Resolution:

The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 19 September 2007 were approved.

Moved: Louisa Lavakule

Seconded: Sefita Hauoli

Carried: Unanimously