

POU

Minutes

Of the meeting held on Wednesday 21st June 2006 at 1.00 p.m. to 4.00 p.m. at **Committee Meeting of Counties Manukau District Health Board** Board Room, 19 Lambie Drive Manukau City

<p>1. Present:</p> <p>Management in Attendance:</p> <p>Public in Attendance:</p> <p>Presenters:</p>	<p>Ms Airini Tokerangi (Chairperson), Ms Miria Andrews, Mr Tahuna Minhinnick, Ms Tania Kingi, Mr Arthur Anae, Mr Donny Rangiaho, Ms Jillian Dooley, Mr Paul Cressey</p> <p>Mr. Stephen McKernan, Mr Tony Kake, Ms Esther Blomfield, Mr Bernard Te Paa, Riripeti Haretuku, Adrian Field, Amanda Dunlop, Tuhakia Keepa, Mrs Catherine Manning.</p> <p><i>Mr. Brian Joyce</i></p> <p>Procure: Harley Aish and Shirley Wilson</p> <p>Lets Beat Diabetes: Riripeti Haretuku, Adrian Field, Amanda Dunlop</p> <p>CMDHB Maori Mental Health Services Plan: Tuhakia Keepa</p> <p>CMDHB Mental Health & Addictions Plan: Phil Grady</p>	
<p>2. Apologies:</p>	<p>Mr. Pat Snedden, Mr. Tukuroirangi Morgan, Mr. Taitimu Maipi</p> <p>Moved: Ms Jillian Dooley Seconded: Mr Paul Cressey</p>	
<p>3. Karakia</p> <p>4. Mihi Mihi</p>	<p>Karakia and Mihimihi by Mr Donny Rangiaho</p> <p>Ms Airini Tokerangi welcomed POU members</p> <p>Recommendation that the Agenda be confirmed by the Chair with a request to:</p> <ul style="list-style-type: none"> • Move item (6.0) to Item (5.0) and defer item (9.0) to July Meeting of the Pou due to the time constraints of the meeting <p>The Chair congratulated and extended thanks and support to Mr Stephen McKernan on behalf of POU on his appointment as the Director General with the Ministry of Health. This was whole-heartedly supported by POU members</p> <p>Agenda was confirmed by all present</p>	
		Action
<p>5. Minutes of Previous Meeting:</p>	<p>Moved: by Ms Tania Kingi</p> <p>Seconded: by Mr. Tahuna Minhinnick</p>	
<p>6. Matters Arising:</p>	<p>No matters</p> <p>Concern raised that there are a significant number of presentations for this meeting. Pou members requested that presentations be limited to ensure</p>	
		<p>Action</p> <p>Chair to confirm Agenda so Agenda allows for</p>

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	<p>sufficient time to discuss issues that impact on POU</p> <p>Moved: Ms Jillian Dooley</p> <p>Seconded: Mr Paul Cressey</p>	<p>meeting time as well as presentations</p> <p>Action Mr Kerry Hini be invited to present on Maori Research in July Meeting of POU</p>
<p>7. Presentation Procure</p> <p>Mihi Mihi</p>	<p>Mr. Stephen McKernan provided background to Pou on the relationship and purpose of the Meeting with Procure.</p> <p>The Chair acknowledged the presence of Procure Board members and Staff with a Mihi from Mr Donny Rangiaho on behalf of the POU.</p> <p>The Chair invited members of Procure to present.</p> <p>The key points in Procure's presentation were: Overview of service provided by Procure in the Counties Manukau Community.</p> <p>See attached Appendix (a) for Presentation</p> <p>The Chair thanked Procure for the presentation and opened the floor for questions and discussion:</p> <p>Pou sought clarification over the strategic relationship with Procure and POU, as POU appreciated and valued that the presentation demonstrated the hard work at an operational level but would have liked to have seen strategic directions from the Board in presentation and how this related to the strategic Direction of CMDHB</p> <p>Procure Representative: Mr.Harley Aish expressed how proud he was of the Procure team and their efforts as the Chair and gave an overview of the working roles of Governance and their area's of responsibilities As the Chair he saw this as the first step to start dialogue and invited POU to talk on what alignment Procure Plan have to the Maori Health Plan giving an example that SIA initiatives can be aligned with the needs of their registered population and aligned with activities that the Pou have signalled in the MHP.</p> <p>Mr. Stephen McKernan: Thanked Harley and his team and supported his comments and ongoing dialogue in recognition that we are all trying to achieve the same outcomes. POU would be keen to see further Procure data to develop better understanding of the key issues facing Procure in the provision of services to Maori. He also acknowledged that this presentation is not seen as a one-off, but that the relationship remain ongoing.</p>	

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	<p>Mr Bernard Te Paa acknowledged Procure and their team and the work they are achieving in the community regardless of the past we are looking at positive steps forward.</p> <p>The Chair asked that the POU receive presentation with thanks and looked forward to starting dialogue at a governance level to progressing the relationship with Procure.</p> <p>Moved: Ms Airini Tukerangi Seconded: Mr. Donny Rangiaho</p>	<p>Action Mr Bernard Te Paa follow up with Procure on the issues discussed</p>
<p>8. Presentation CMDHB Maori Mental Health Services Plan: Tuhakia Keepa</p>	<p>The Chair invited Tuhakia Keepa to present. Copy of Presentation attached to 21st June 2006 agenda of Pou item (7)</p> <p>The Chair thanked Tuhakia for the presentation and opened the floor for questions and discussion: Clarification was sought on the definition of (AOD) Alcohol and other Drugs Pou members were pleased to see actions for early interventions in the plan. Questions were raised on the issue of 'P' and what services were available to address the impact and effects of 'P' in communities. It was explained that although 'P' is an identified issue in community 80% of issues relate to Alcohol and access to services and there is an identified gap in services able to address 'P' in Counties Manukau.</p> <p>Resolution: <i>The Chair resolved that the Pou endorse the recommendations in the Maori Mental Health Services Plan.</i></p> <p>Moved: Ms Miria Andrews Seconded: Ms Tania Kingi</p> <p>The Chair asked that the POU receive presentation with thanks</p>	<p>Action Tuhakia to provide a list of organisations to Mr Brian Joyce on services available in community to address 'P'</p>
<p>9. Presentation Lets Beat Diabetes: Riripeti Haretuku, Adrian Field, Amanda Dunlop</p>	<p>The Chair invited Riripeti Haretuku, Adrian Field, and Amanda Dunlop to present. Please see attached presentation appendix (b) The Chair thanked Riripeti for the presentation and opened the floor for questions and discussion: Ms Miria Andrews commented on the need for someone to co-ordinate these initiatives. She was</p>	

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	<p>pleased to see that there is another person coming on board to deliver this programme. Does Ms Haretuku have any further recommendations for the future of this project?</p> <p>Ms Haretuku replied that CMDHB is the catalyst for this project, but ownership must be maintained with the community in order for this to succeed.</p> <p>Ms Tania Kingi commented that the disability community needs to be included in this programme as well, as diabetes issues are extremely prevalent in the disability community. This is associated with the medication. She also noted that there is a challenge in engaging with Kohanga Reo and ensuring co-ordination across the district.</p> <p>Resolution:</p> <p><i>The Chair resolved that the Pou endorse the Social Marketing Plan and Operational Plan 06/07</i></p> <p>Moved: Mr. Arthur Anae</p> <p>Seconded: Mr. Donny Rangiaho</p> <p>The Chair acknowledged the enormous amount of work achieved in the past 6 months look forward to presentation in next quarter.</p>	<p>Action</p> <p>That a full version of the LBD Social marketing Plan be made available to POU members on request</p>
<p>10. Presentation CMDHB Mental Health & addictions Plan: Mr. Phil Grady, Sue Hallwright</p>	<p>The Chair invited Mr. Phil Grady and Sue Hallwright to present.</p> <p>Copy of Presentation attached to 21st June 2006 agenda of Pou item (7)</p> <p>The Chair thanked Phil for the presentation and opened the floor for questions and discussion:</p> <p>The issue, as discussed earlier, of services for 'P' users was raised from the floor and what services are available to support whanau and addicts in the community</p> <p>Mr Grady responded that it is recognised that there are gaps in services to address 'P' issues and the aim is to develop a collective based plan including community approaches similar to the LBD approach.</p> <p>Ms Tokerangi also asked how many residential services for Maori are there in community. There is still only one residential service provided by Raukura Hauora o Tainui, with a view to develop further services locally.</p> <p>Mr Rangiaho noted the issue of workforce development for the sector and confirmed a potential role for the Maori provider collective, Arau Ora's ability to assist in that process. This was supported by Mr Grady and Ms Hallwright.</p> <p>The Chair also commented on the need to continue to develop health promotion and prevention strategies to increase community knowledge of</p>	

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	<p>Mental health and addiction issues.</p> <p>Resolution:</p> <p><i>The Chair asked that the POU receive presentation</i></p> <p><i>The Chair resolved that the Pou endorse the Plan to be submitted to the Board</i></p> <p>Moved: Mr. Donny Rangiaho</p> <p>Seconded: Ms. Miria Andrews</p>	
<p>11. General Managers Report</p>	<p>The Chair invited Mr. Bernard Te Paa to present his report.</p> <p>Highlights from report</p> <p>Maori Provider Development Scheme (MPDS)</p> <p>The DHB is working with Tainui MAPO and the Ministry in allocating funds to Maori providers as part of the MPDS programme. They have received 9 applications to date.</p> <p>Volunteers Transportation</p> <p>There has been a mini van donated to assist patients getting to appointments at the Super clinic and Middlemore Hospital. Mr Tony Kake is working with the team at Middlemore Hospital to ensure this service is accessible to those where transport assistance is necessary. E.g. Franklin, high needs areas. POU would like to invite Mr. Tony Kake to provide on overview of this issue</p> <p>Culverden Rest home</p> <p>Decision is pending by the acting Director General with regards certification of this facility.</p> <p>There have been negotiations with the current owners from a private party to sell the rest home.</p> <p>Outreach Immunisation</p> <p>The existing contract is due to expire at the end of June MOH has confirmed that 06/07 financial year there is funding to continue service, but yet to confirm ongoing funding past that financial year discussion are ongoing.</p> <p>Update on Maori Health Plan (MHP)</p> <p>The plan is currently being prepared for publication. Mr Te Paa presented the proposed colour schemes for MHP. Maori providers have been asked to source people for photos to go into the publication</p> <p>Resolution:</p> <p><i>The Chair moved that the report be received</i></p> <p>Moved: Ms Airini Tokerangi</p> <p>Seconded: Mr Paul Cressey</p>	<p>Action</p> <p>Bernard Te Paa to Invite Mr. Tony Kake to present on Transportation at the July meeting</p>

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12. General Business:	No General Business	
13. Adjournment:	The meeting adjourned at 4.30pm Karakia: Mr. Donny Rangiaho	
14. Next Meeting:	Wednesday 19 th July 2006 at 1.00 p.m. to 5.00 p.m. Committee Meeting of Counties Manukau District Health Board at Board Room, 19 Lambie Drive Manukau City	