

# POU Minutes

Of the meeting held on Tuesday 19 June 2007 at 1.00 p.m. to 5.00 p.m. at  
**Committee Meeting of Counties Manukau District Health Board,  
Board Room, 19 Lambie Drive Manukau City**

<p><b>1. Present:</b></p> <p><b>Management in Attendance:</b></p> <p><b>Public in Attendance:</b></p> <p><b>Presenters:</b></p>	<p>Mr. Pat Snedden (Chairperson), Mr Tukuroirangi Morgan (until 3.30pm), Mr Arthur Anae (left 2.40pm), Mr.Taitimu Maipi, Ms Miria Andrews, Mr Donny Rangiaho, Ms Tania Kingi, Ms Airini Tukerangi, Mr Tahuna Minhinnick, Mr Paul Cressey</p> <p>Mr Bernard Te Paa (GM Maaori Health), Ms Hannah Honey (Minutes), Ms Devi-Ann Hall, Nalynee Tuhi, Rawinia Herewini, Natasha Kauika-Stephens</p> <p>Nil</p> <p><b>CMDHB:</b> <b>Mahi Tahī</b> – Mr Donny Rangiaho <b>Whanau Ora Plan</b> – Tony Kake (ill) <b>Whare Oranga</b> – Delaraine Armstrong</p>
<p><b>2. Apologies:</b></p>	<p>Ms Jillian Dooley, Ms Denise Ewe (sick), Prof. Colin Mantell</p> <p><b>Acceptance of apologies:</b> <b>Moved:</b> by Tukuroirangi Morgan <b>Seconded:</b> by Miria Andrews <b>Carried</b></p>
<p><b>3. Karakia</b></p>	<p>Karakia and Mihimihi by Mr Donny Rangiaho</p> <p style="text-align: right;"><b>Action</b></p>
<p><b>4. Nga Mate</b></p>	
<p><b>5. Mihi Mihi</b></p>	<ul style="list-style-type: none"> <li>• The Chair Welcomed Members of the POU</li> </ul> <p>The following items were confirmed on the Agenda:</p> <ol style="list-style-type: none"> <li>1) Matters Arising</li> <li>2) Confirmation of previous minutes</li> <li>3) Procedural Matters</li> <li>4) Mahi Tahī</li> <li>5) Whanau Ora Plan – Community Update</li> <li>6) GM Report</li> <li>7) General Business</li> </ol> <p>Maaori Budget in DAP (comes under Maaori Health Spend)</p>
<p><b>6. Minutes of Previous Meeting:</b></p>	<p><b>Motion:</b> Minutes taken as true and correct record <b>Moved:</b> Mr.Taitimu Maipi</p>

	<p><b>Seconded:</b> Mr Donny Rangiaho</p> <p><b>Carried</b></p> <p><b>Amendment s</b></p> <p>Typing correction: Jamie Tokerangai (incorrect) to Jamie Tokerangi (correct).</p> <ul style="list-style-type: none"> <li>• page 1</li> </ul>	
7. Matters Arising: (Action Points Update)		
8. <b>Procedural Matters</b>	<p>POU Register of Interest</p> <p>POU Terms of Reference</p>	
9. <b>Mahitahi</b> Mr Donny Rangiaho	<p>The Chair invites Donny Rangiaho to present.</p> <p>The Chair congratulated Mahitahi on their 10 year anniversary, held the previous week and opened the floor for questions and discussion:</p> <p>POU agreed that Mahitahi are an impressive provider, a real credit to all involved. POU asked what the current demand and spend for Maaori mental health services are as well as Maaori mainstream access? Donny answered that while the spend in Maaori services is currently adequate, there is always room for further investment. He also felt that Mahitahi was in a growth phase of development.</p> <p>A comment regarding growing access to services was supported, with a view that increased knowledge had contributed to this.</p> <p>A general comment was raised regarding the inadequacy of the 3% access for Maaori, which POU members supported. It was felt that this supported the view of unmet need in our area</p> <p>A recent project identified a potential increase for Dilerium and Dementia of 400%</p> <p><b>Note:</b></p> <ol style="list-style-type: none"> <li>1) POU receive presentation</li> <li>2) POU agree the proposition that there is an undefined but very clear unmet need for Maori mental health services</li> <li>3) Kaupapa services of scale will be required to meet this unmet need</li> <li>4) POU need to take responsibility for how we may get this message through to the Maori community regarding early invention.</li> </ol> <p><b>Action</b> that a Presentation be made to the August POU by Planning &amp; Funding to present the state of the Mental health under spend.</p> <p><b>Moved</b> Mr Pat Snedden</p> <p><b>Seconded</b> Ms Miria Andrews</p> <p><b>Carried</b></p>	

<p><b>10. Whanau Ora Plan Community Update</b></p> <p>Tony Kake (ill) Bernard Te Paa</p>	<p>The Chair invited Bernard Te Paa to present on Tony Kake's behalf (Tony was unable to attend due to illness).</p> <p>The Chair thanked the presenter and opened the floor for questions and discussion:</p> <p>The purpose of this paper was to challenge POU towards working more effectively and efficiently with the Maaori communities we serve. While we currently meet with the community on a regular basis Tony proposed that we work to encourage Maaori communities take ownership and become confident in making health decisions and to avoid doing the same things to get what we always get.</p> <p>Currently we are working to develop providers, what about our community?</p> <p>This approach was supported as POU's contribution to developing our Maaori communities.</p> <p><b>Recommendation</b> that POU endorse the Whaanau Ora Plan paper</p> <p><b>Moved</b> Mr Arthur Anae</p> <p><b>Seconded</b> Mr Tahuna Minhinnick</p> <p><b>Carried</b></p>	
<p><b>11. Whare Oranga</b></p> <p>Delaraine Armstrong Esther Blomfield</p>	<p>The Chair invited Delaraine Armstrong &amp; Esther Blomfield to present.</p> <p>The chair asked POU member whose organisations may be participating in RFP process declared their interest:</p> <ol style="list-style-type: none"> <li>1) Mr Tahuna Minhinnick: Health Through the Marae</li> <li>2) Ms Airini Tokerangi: Te Whanau O Waipareira</li> </ol> <p>Motion: that committee is comfortable for the above representatives to remain. All consented.</p> <p>POU discussed the RFP selection panel membership. While some felt that there should be strong POU representation it was also identified that POU should remain independent of the operational process. This was supported. At least three management members will make up the RFP panel, and make recommendations back to POU. This was identified as a way for POU to have final say</p> <p>It was suggested that when POU meets to discuss the RFP, that any members who have submitted an RFP will not be included in that discussion. The chair also clarified that:</p> <ol style="list-style-type: none"> <li>1: POU endorses establishment of a management team of at least 3 members to carry out the RFP process.</li> <li>2: POU acknowledges that the operational team may call on advice from POU from time to time, and that they will be cognisant of the sensitivity.</li> <li>3: The final RFP recommendation will come to the full committee of POU and any party with a conflict of interest will be excluded at that time.</li> </ol> <p>It was felt that 24 months was a short timeframe and that the budget should allowed for capital expenditure. POU agreed that the RFP process needed to take into consideration the facilities development implications Marae would be taking on and the solutions required (e.g.</p>	

	<p>joint ventures, etc).</p> <p>POU asked that we receive further financial projections prior to the final RFP recommendation coming to POU</p> <p>When asked how POU could be most helpful in the process it was suggested that POU members assist in the discussion process for community, prior to the RFP process commencing to assist the community to understand more fully the principles and intent of Whare Oranga.</p> <p>POU needed to reinforce the marae focus principle. The Chair noted the anxiety regarding the financial implications of this project.</p> <p><b>Recommendation</b></p> <p>That POU accept the recommendations as presented and that the GM Maaori Health confirm the financial viability of the project during the RFP process.</p> <p>(Ms Airini Tokerangi &amp; Mr Tahuna Minhinnick abstained)</p> <p><b>Moved</b> Mr Tukuroirangi Morgan</p> <p><b>Seconded</b> Ms Tania Kingi</p> <p><b>Carried</b></p>	
<p><b>12. GM Monthly Report</b> Mr Bernard Te Paa</p>	<p>The report taken as read.</p> <ul style="list-style-type: none"> <li>§ Tainui Health Plan</li> <li>§ Gout Action Plan Process: Papers to POU in July around actions.</li> <li>§ Regional Expo: 450 attendees, great coverage.</li> <li>§ Fit for Purpose: Full presentation will be at July meeting. All reviews have taken place with providers.</li> </ul> <p>A comment was made that audits should be of an opportunity nature as well as a finance, performance, etc. nature.</p> <p>POU supported the Fit for Purpose project in supporting the implementation of good business practice and acumen. Important to have our own auditing systems and keep us ahead.</p> <p>All POU Members invited to Tainui Health Plan 1 Day retreat Monday 2 July.</p> <p><b>Moved</b> Mr Tahuna Minhinnick</p> <p><b>Seconded</b> Ms Airini Tokerangi</p> <p><b>Carried</b></p>	
<p><b>13. General Business</b></p>	<p>(a) Maaori Health Spend</p> <p>Mr Bernard Te Paa presented a single slide on current DHB Maaori health expenditure (see attached). This was received by POU</p> <p><b>Action</b></p> <p>A more in depth analysis to be presented, with trends over the past 3 years by the August meeting</p>	
<p><b>14. Adjournment:</b></p>	<p>The meeting adjourned at TIME 4.12 pm</p>	

