

POU Minutes

Of the meeting held on Wednesday 18 September 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>1. Present:</p> <p>Management in Attendance:</p> <p>Public in Attendance:</p> <p>Presenters:</p>	<p>Mr. Pat Snedden (Chair), Ms Miria Andrews, Ms Airini Tukerangi, Ms Jillian Dooley (apologies for lateness), Mr Arthur Anae, Mr Donny Rangiaho, Mr Taitimu Maipi (apologies for lateness 1.05 pm), Mr Tukuroirangi Morgan (left at 1.45pm) Ms Tania Kingi, Ms Denise Ewe, Mr Tahuna Minhinnick (apologies for lateness 1.20pm)</p> <p>Mr Bernard Te Paa (GM Maaori Health), Ms Rawinia Herewini (Programme Manager) Ms Hannah Honey (Minutes) Ms Caran Barrett - Boyes (Diabetes)</p> <p>Ms Victoria Harris (Arthritis NZ)</p> <p>CMDHB: Maaori Mental Health Expenditure 08 / 09 – Sue Hallwright Maaori Health Needs Assessment Scheme – Dr Doone Winnard Maaori Disability Action Plan – Tania Kingi Maaori GOUT Action Plan - Tony Kake</p>	
<p>2. Apologies:</p>	<p>Apologies forwarded from: Prof Colin Mantell; Mr Paul Cressey</p> <p>Acceptance of apologies: Moved: Mr Arthur Anae Seconded: Ms Airini Tukerangi Carried</p>	
<p>3. Karakia</p>	<p>Karakia and Mihimihi by Mr Donny Rangiaho</p>	<p>Action</p>
<p>4. Nga Mate</p>	<p>Pou acknowledged Mr Syd Jackson, Mr Joseph McLean and Rev. Whakahuihui Vercoe, who have all passed on since the last POU hui</p>	
<p>5. Mihimihi</p>	<ul style="list-style-type: none"> • The Chair Welcomed Members of the POU <p>The following items were confirmed on the Agenda:</p> <p>5)Mihimihi / Welcome & Apologies 6)Confirmation of previous minutes</p> <p>§ Matters Arising § Action Items Summary § Declaration of Interest re Agenda items</p> <p>No further declarations</p> <p>7)Procedural Matters</p>	

	<p>§ Pou Register of Interest</p> <p>§ Pou Terms of Reference Confirmation</p> <p>8) Maaori Mental Health Expenditure 08 / 09</p> <p>9) Maaori Health Needs Assessment Scheme</p> <p>10) Maaori Disability Action Plan</p> <p>11) General Manager Monthly Report</p> <p>12) Community Engagement</p> <p>13) Gout Action Plan</p> <p>14) General Business</p>	
<p>6. Confirmation of Minutes – 22 August 2007.</p>	<p>Amendment to minutes;</p> <p>§ Item 6: Kouhanganui changed to Kauhanganui</p> <p>§ Item 9: Point 1) Deletion of “ (<i>Congratulations to all involved on this!</i>)</p> <p>§ Item 12: Under Smoking Cessation; Il change to all</p> <p>§ Item 13: General Business; Caring or Carer changed to Caring for Carers.</p> <p>Resolution: That the minutes be accepted with amendment as true and correct record</p> <p>Moved: Ms Miria Andrews</p> <p>Seconded: Mr Donny Rangiaho</p> <p>Carried</p>	
<p>7. Procedural Matters</p>	<p>Pou Register of Interest</p> <p>a) Amendment & Addition from Mr Pat Snedden to read:</p> <ul style="list-style-type: none"> • Chairs Committee, DHBNZ • Chair of Quality, DHBNZ <p>b) Ms Jillian Dooley employed as Administration Assistant at CMDHB Papakura Home Health Care 0.5FTE</p> <p>Resolution: That alterations and addition be accepted.</p> <p>Moved: Mr Arthur Anae</p> <p>Seconded: Ms Denise Ewe</p> <p>Carried</p>	
<p>8. Maaori Mental Health Expenditure 08 / 09</p> <p>Sue Hallwright</p>	<p>The chair welcomed Sue Hallwright and invited her to present the two papers, “Mental Health and Addictions 3 year Financial Plan” and “Mental Health Expenditure 06/07”. He then opened the meeting for comment and discussion.</p> <p>Pou asked whether the funding could be used for other services. The plan assumes that “ring fenced” funding will be received from government.</p> <p>POU asked if the principle that 50% of Maori should be able to access Mental Health Services still stands. POU would propose that this plan increase the access rate to 100%. Targets will shift dependant on capacity of service to grow vs pace. At present Kaupapa Maaori services have been growing well.</p>	

	<p>POU asked if child services were also increasing. Demand is growing but we are limited by service capacity. There is a need to connect in to other services (e.g. GP services) as opposed to stand alone services.</p> <p>POU queried the availability of Mental Health clinical workforce which was an issue previously. While this continues to be an issue, we currently have 50 Maaori clinical staff (DHB) and 12 Maaori clinical staff (NGO).</p> <p>POU asked if violence was included in mental health development. There is some services for children with significant emotional problems, but no other engagement.</p> <p>A query was raised about the focus on prevention. While this funding was not focussed on prevention, we are focussed on outcomes.</p> <p>Resolution: That POU endorse the Mental Health and Addictions 3 year Financial Plan</p> <p>Moved: Mr Donny Rangiaho</p> <p>Seconded: Mr Tahuna Minhinnick</p> <p>Carried</p> <p>POU reviewed the Mental Health Expenditure 06/07 and asked what would happen with any underspend. All funding for this plan is reinvested back into the identified projects.</p> <p>Resolution: That POU endorse the Mental Health Expenditure 06/07 paper</p> <p>Moved: Mr Pat Snedden</p> <p>Seconded: Mr Taitimu Maipi</p> <p>Carried</p>	
<p>9. Maaori Health Needs Assessment Dr Doone Winnard</p>	<p>The chair welcomed Dr Doone Winnard to present the accompanying paper and asked POU to comment.</p> <p>POU commended the presentation and commented on the need to use data to inform actions, as opposed to being the action. Use data to inform improvements, and to create discussion for further knowledge.</p> <p>POU sees the HNA as setting benchmarks to measure future improvement. POU also commented on the need to match the data with real life experiences of our whaanau.</p> <p>POU endorsed the Maaori Health Needs Assessment</p>	
<p>10. Maaori Disability Action Plan Tania Kingi</p>	<p>The chair welcomed Tania Kingi and members from Te Roopu Waiora Trust to present and then opened the hui for comment.</p> <p>Members from Te Roopu Taurima commented on the need to recognise different forms of communication in all activities. They also noted the need to accommodate all forms of disability in communication</p> <p>The Chair commended the roopu for developing a plan written by whaanau with disability and POU</p>	

	<p>acknowledged the plan, noting its alignment with the CMDHB Disability Plan and the need to align it with the Whaanau Ora Plan. POU also noted that the plan had been endorsed by DISAC.</p> <p>The Chair noted that funding to implement this plan was not squarely sitting with the DHB but asked that the Roopu work directly with the DHB and the Ministry of Health.</p> <p>At this point Ms Louisa Wall tabled the supplementary paper, on implementing the disability plan with specific emphasis on Kuia/ Kaumatua services.</p> <p>Recommendations:</p> <ol style="list-style-type: none"> 1) Note the presentation and endorse the Maaori Disability Plan 2) Approve the creation of the Maori disability steering group to advise POU on the implementation of the plan 3) Note the requirement of additions to the work plan as presented in the supplementary paper. <p>Moved. Mr Taitimu Maipi Seconded Ms Denise Ewe Carried.</p>	
<p>11. GM Monthly Report Bernard Te Paa</p>	<p>The report taken as read. The Chair asked POU for comments and discussion</p> <p>POU asked if in line with the report whether there would be a report on the funding from DHB to support Fit for Purpose. This will be provided for the next POU hui.</p> <p>There was also a query regarding smoking cessation and its application to Rangatahi. As per the report this was identified as an area where gaps currently exist. The future service work will look to cover this area.</p> <p>Recommendation: That POU receives this report Moved. Mr Donny Rangiaho Seconded Ms Tania Kingi Carried.</p>	
<p>12. Community Engagement Tony Kake</p>	<p>The Chair welcomed Mr Tony Kake back to POU and asked him to discuss the paper as tabled.</p> <p>POU discussed the influence of providers on community engagement and the restrictions of the contracting process for providers. POU also asked how we would know we are making a difference and the tensions whaanau ora bring to the health system. Members acknowledged the movement that has occurred in the last 12 months.</p> <p>POU asked how we would shift the emphasis to whaanau and hapu. Members commented on the need to include whaanau at the decision making end, and how whaanau take responsibility for there own health. POU discussed the need to develop the right indicators, to look at Te Ao</p>	

	<p>Maaori, measuring services from the whaanau perspective.</p> <p>POU thanked Mr Tony Kake for the paper and asked that he develop the paper into a series of actions for POU to follow through on.</p>	<p>Mr Tony Kake and Mr Bernard Te Paa develop an action list to progress the community engagement discussion</p>
<p>13. Gout Action Plan Tony Kake &</p>	<p>Mr Tony Kake to gave an update on the Gout action plan. The Chair asked POU to comment.</p> <p>POU acknowledged importance of managing GOUT for our Kuia/ Kaumatua and noted the developing relationship with Pharmac. Management looking to take a funding proposal to the Funding Forum. POU is happy to endorse the paper as required.</p> <p>Arthritis NZ have been contracted to provide a 0.5 Maaori Self Management educator.</p> <p>Recommendation: POU noted the presentation and endorse process to develop the plan.</p> <p>Moved. Ms Airini Tukerangi Seconded Mr Tahuna Minhinnick Carried</p>	
<p>14. General Business</p>	<p>Nil</p>	
<p>15. Adjournment:</p>	<p>The meeting adjourned at TIME 4.30 pm Karakia: Mr Taitimu Maipi</p>	
<p>16. Next Meeting:</p>	<p>Wednesday 17 October 2007: 1pm Committee Meeting of Counties Manukau District Health Board at Building 2, Board Room (Manukau Room), 19 Lambie Drive Manukau City</p>	

Signed as a true and correct record of meeting 18th September 2007

Chair **Airini Tukerangi** (Date signed:)

Recommendation (**moved** Ms Denise Ewe /**seconded** Ms Tania Kingi **Carried**;

The minutes of the meeting of the Counties Manukau District Health Board of 18th September 2007 are approved.