

# POU Minutes

Of the meeting held on:

Wednesday 15<sup>th</sup> July 2009 at 1.00pm to 4.00pm held at:  
**Counties Manukau District Health Board**  
**Board Room, 19 Lambie Drive**  
**Manukau City**

<b>Present</b>	Ms Anne Candy (Chair), Whaea Donna Richards, Mr Martin Cooper, Ms Tania Kingi, Ms Miria Andrews, Mr Arthur Anae, Ms Ruth De Souza (left at 2pm)	
<b>Management in Attendance</b>	Mr Bernard Te Paa – GM Maaori Health Ms Sam Cliffe – Director Integrated Services (arrived at 2pm) Mr Geraint Martin - CEO Suz Lockett (Minute taker)	
<b>Public In Attendance</b>	None	
<b>Presenters</b>	<ul style="list-style-type: none"> <li>▪ Ms Pauline Hanna &amp; Mr Gary Jackson – Organisation Indicators</li> <li>▪ Ms Pip Oatham &amp; Mr Ross Smith – Oral Health Update</li> <li>▪ Ms Nichola Woodward &amp; Ms Sue Hallwright – AOD Plan</li> </ul>	
<b>Apologies</b>	Mr Gregor Coster, Mr Paul Cressey, Whaea Nganeko Minhinnick, Mr Taitimu Maipi  <i>Moved: Ms Anne Candy</i> <i>Seconded :Ms Ruth De Souza</i> <i>Carried</i>	
<b>Karakia</b>	Mr Bernard Te Paa	
<b>Item</b>	<b>Detail</b>	<b>Action</b>
<b>Procedural Matters</b>		
	<p><b>Register Of Interest</b>  <b>Alternations:</b>  <i>Mr Taitimu Maipi</i>  Change of Te Kupenga O Hoturoa Board Member to North Waikato PHO Board Member</p> <p><i>Mr Martin Cooper</i>  Spelling Error  Employed Parliamentary Services - Electorate</p> <p><i>Whaea Donna Richards</i>  <b>Remove</b>  Committee  POU  <b>Change Wording to</b>  Maaori Research Review Committee  Te Ora O Manukau Committee Member  <b>Register Of Disclosure Of Specific Interest</b>  No Disclosures</p> <p><b>POU Contact Information</b>  No Amendments</p>	

	<p><i>Moved: Ms Anne Candy</i>  <i>Seconded: Whaea Donna Richards</i>  <i>Carried</i></p>	
<b>Chairperson Announcements</b>	<p>Ms Anne Candy acknowledged and thanked Ms Tania Kingi &amp; Mr Bernard Te Paa for their wonderful contributions at the tribute for Mr Donny Rangiaho held on the 10<sup>th</sup> July 2009. There was a great turnout including global acknowledgements from around the world on Donny's valuable contributions to Mental health and indigenous development.</p> <p>The Chair acknowledged the tragedy at Manurewa Marae on the 26<sup>th</sup> June with the deaths of 2 workers involved in the relocation of the whare to the Marae. The Andrews House Removal Company will be donating another whare to the Marae.</p> <p>A minute's silence was held, followed by a prayer for those passed at the Marae and for other whaanau over the past month.</p>	
<b>Confirmation Meeting Minutes</b>	<p><b><i>Minutes of meeting held Wednesday 17<sup>th</sup> June 2009 taken as read and confirmed with the following amendment.</i></b></p> <p>Change of wording from "of story" to stories.</p> <p><i>Moved: Ms Anne Candy</i>  <i>Second : Ms Tania Kingi</i>  <i>Carried</i></p> <p><b>ACTION ITEMS SUMMARY</b></p> <p><b>Co-option of Te Ora Manukau</b>  A letter has been sent to the Te Ora Manukau committee asking for a nomination to sit on the POU committee. Whaea Donna Richards advised that the committee met on Tuesday and the nomination of Ms Georgina Kupa was put forward. Mr Bernard Te Paa to follow up on the nomination so that it may be tabled at the August Board meeting for approval.</p> <p><b>Clinical Representative</b>  Mr Bernard Te Paa is currently in discussions and a meeting has been arranged with Dr Paparangi Reid. Also in discussions with Drs Peter and David Jansen.</p> <p><b>MHFA</b>  Due to the full Board Agenda's this will not be included in the August meeting. Mr Bernard Te Paa to follow up with the Board Secretary for a suitable time.</p> <p><i>Moved: Ms Anne Candy</i>  <i>Second :Mr Arthur Anae</i>  <i>Carried</i></p>	
<b>General Manager's Report</b>	<p>The General Managers report was taken as read and approved.</p> <p><b>MOCAP</b>  This is a grant through MOH - LBD, particularly Maaori HEHA funding. The funding is used for healthy initiative, eg. Gardening, Line Dancing, Physical Education. There has been good engagement with 12 Marae applications received. Concerns were voiced over period of time it has taken for this funding to be available. Mr Bernard Te Paa advised that the original RFP process was difficult to complete and not many applications were made. CMDHB have reworked the internal process to make it easier to apply.</p> <p><i>Ms Tania Kingi acknowledged a Conflict of Interest as Te Roopu Wairora have been offered a contract.</i></p>	

	<p>Previous Maaori component in LBD programme didn't work due to being a 0.5FTE. This has been changed with an FTE now employed to drive the Maaori component.</p> <p><b>Outcome Based Contracting</b> Currently working with Te Kupenga o Hoturoa and North Waikato PHO and have received positive interest. A presentation will be given to POU in the next couple of months.</p> <p><b>Workforce Development</b> Catherine Paige has been employed as the Workforce Development Co-ordinator. There has been a lot of work done over the past few months in this area. The Leadership Dinner is being held on the 21<sup>st</sup> August at Butterfly Creek. It was requested that Special Schools are also captured as there are a lot of hearing impairment Maaori students who would benefit in this initiative.</p> <p><i>Moved: Ms Anne Candy</i> <i>Second : Ms Ruth De Souza</i> <i>Carried</i></p>	
<p><b>Organisation Indicators</b></p>	<p>The Performance and Planning team are currently reviewing the KPI's the organisation monitors. These will be linked to the Triple Aim framework of the organisation. This is an important opportunity for Te Kaahui Ora &amp; POU to evaluate what should be monitored to ensure Maaori health gain.</p> <p>The template tabled is currently in draft. It will be populated for the next meeting, though there will still be gaps. This will be a work in progress.</p> <p>Ms Tania Kingi asked how inequality indicators are captured and measured in this framework, and referred to a research paper written by Moana Jackson , on the Maaori Law Commission Study of Maaori Providers and the 3 key findings are that Maaori Providers:</p> <ul style="list-style-type: none"> <li>▪ Receive 27% less funding that comparable general organisations</li> <li>▪ Are audited 3 to 4 times more than general organisations</li> <li>▪ Are expected by MoH and DHBs to produce significantly more for their dollar than comparable general services.</li> </ul> <p>Mr Geraint Martin requested that the analysis should be a tentative benchmark.</p> <p><b>Action:</b> Mr Bernard Te Paa will draft and identity priorities for POU relevant to the Whaanau Ora Plan.</p>	
<p><b>Oral Health Consultation Update</b></p>	<p>CMDHB submitted business cases to the MoH in October 07 and again in January 2009 for capital and operational funding to improve child and adolescent oral health in Counties. The three objectives were:</p> <ol style="list-style-type: none"> <li>1. reducing oral health inequalities in the district particularly for Maaori and Pacific children</li> <li>2. moving from a treatment based model toward oral health promotion and prevention</li> <li>3. integrating oral health with the wider primary health care sector activities.</li> </ol> <p>The consultation process included public meetings with school principals, ARDS Dental Service teams, community groups, PHO's , Well Child providers, City Council representatives, shopping centres, churches and Marae to get a wide and varied range of peoples needs. The key outcomes for Maaori are a reduction in decayed, missing and filled teeth at 5 years and year 8 of school. There is also the ability to collect data on ethnicity/age to monitor progress.</p> <p>Currently in the process of signing up schools and have purchased</p>	

	<p>mobile diagnostic vans to capture the hard to reach/at risk population which is due to arrive in August. It was noted that prevention needs to be looked into prior to care.</p> <p>Ms Anne Candy thanked and commended the staff for the work so far.</p> <p><i>Action:</i> A full report of the Consultation Summary to be sent to POU</p>	
<b>AOD Plan</b>	<p>This plan has been developed through a process of formative consultation with local AOD consumers and services, including;</p> <ul style="list-style-type: none"> <li>▪ Maaori and Pacific AOD service users and Maaori and Pacific members of the Counties Manukau AOD Consumer Network</li> <li>▪ Kaupapa Maaori community and residential AOD service providers including Te Atea Marino and Raukura Hauora O Tainui</li> <li>▪ CMDHB strategic forums including the Te Ara Whiriwhiri, the Pacific Mental Health and Addictions Implementation Group, PHO General Managers Group, the AOD Providers Forum, MHAN and CHAMP</li> <li>▪ Mental health service providers</li> </ul> <p>POU advised that it is imperative to have significant Maaori input for whaanau at greatest risk. Need to design an information system to provide disease and condition info to enable easier access and targeting. Mr Gary Jackson could be involved in this process. CMDHB needs to combine research evidence with people knowledge about the services. The ideal situation would be a whaanau designed service system. The service needs to empower the whaanau to enforce mana.</p> <p>Ms Anne Candy acknowledged and thanked all involved in the development of the plan.</p> <p>Recommendation: POU endorses the recommendations requested.</p> <p><i>Moved: Whaea Donna Richards</i> <i>Second :Mr Martin Cooper</i> <i>Carried</i></p>	
<b>General Business</b>	<p>POU commented on the need for Maaori Health Staff to be working together in all health areas to get a greater outcome for our Iwi.</p> <p>Hauora – Maaori Health have different meanings.</p> <p>POU commented on the good mix of presentations at today’s hui and the strength of engagement. Need to continue service focussed kaupapa</p>	
<b>Meeting Closed</b>	<p>The meeting closed at : 4.30pm Karakia: Mr Martin Cooper</p>	

Signed as a true and correct record of meeting held on **15<sup>th</sup> July 2009**

Chair **Ms Anne Candy** (Date signed: )

Recommendation (**moved** Mr Martin Cooper /**seconded** Whaea Donna Richards **Carried**;

**The minutes of the meeting of the Counties Manukau District Health Board of 15<sup>th</sup> July 2009 are approved.**