

# POU Minutes


Of the meeting held on:

Wednesday 17<sup>th</sup> June 2009 at 12.30pm 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, Mr Paul Cressey, Ms Miria Andrews (arrived at 1.20pm)
<b>Management in Attendance</b>	Mr Bernard Te Paa – GM Maaori Health Ms Sam Cliffe – Director Integrated Services Suz Lockett (Minute taker)
<b>Public In Attendance</b>	None
<b>Presenters</b>	<ul style="list-style-type: none"> <li>▪ Mr Barry Bublitz - Te Wana Kouka – Suicide Prevention</li> <li>▪ Mr Tuhakia Keepa - Mental Health First Aid for Whaanau</li> <li>▪ Mr Bernard Te Paa - Facility Update</li> </ul>
<b>Apologies</b>	Mr Gregor Coster, Mr Arthur Anae, Ms Ruth DeSouza, Mr Geraint Martin, Whaea Nganeko Minhinnick, Mr Taitimu Maipi  <i>Moved: Ms Miria Andrews</i> <i>Seconded :Mr Martin Cooper</i> <i>Carried</i>
<b>Kaumaatua/Kuia</b>	Matua Joseph Henry, Matua Whitiara Cooper, Matua Hemi Witehira , Whaea Tau Thompson, Whaea Junie Wahanui, Matua Pohiri Hamiora, Matua Te Hira Moana-Wharenui, Mr Henare Mason
<b>Karakia</b>	POU and Kaumaatua acknowledged the passing of both Donny Rangiaho and Peter Tahere.  Introductions and Whakawhaanaungatanga of POU committee and Kaumaatua/Kuia were given. Ms Anne Candy acknowledged and commended the valued work they do for whaanau within Counties Manukau District Health Board. POU had requested that this interaction take place, to contribute and help with building the relationship with POU.  <i>Recommendation</i> A follow up meeting to take place in approximately 6 months time to include a profile and perhaps to share stories of the work that Kaumaatua do, then where to next to support their work.  <i>Moved: Ms Miria Andrews</i> <i>Seconded :Mr Paul Cressey</i> <i>Carried</i>

Item	Detail	Action
<b>Procedural Matters</b>		
	<p><b>Register Of Interest</b>  <b>Additions:</b>  Ms Tania Kingi – Charity Commission  Mr Martin Cooper – Employed Parliamentary Services – Elective Agent.</p> <p><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>Manawhenua met with the Board in June, the first combined meeting for some time. Due to personal reasons Ms Anne Candy was not able to attend. Whaea Donna Richards attended and advised that there was very good support from Manawhenua and the outcome from this meeting was positive. A Working Party is to be established and the Board Chair confirmed he would make 3 members available for this roopu. The main objective indentified was to revisit the MOU and Strategic Relationship Agreement between Manawhenua and the Board.</p> <p>It was noted that the time of the meeting was 5pm and it was suggested by Whaea Donna that future meetings to held at an earlier time due to the distance Kaumaatua have to travel.</p> <p>A regular meeting has been set up with the Chair, Ms Miria Andrews and Mr Bernard Te Paa to set the Agenda’s for POU one week prior to the hui.</p> <p><i>Moved: Ms Tania Kingi</i>  <i>Second :Mr Martin Cooper</i>  <i>Carried</i></p>	
<b>Confirmation Meeting Minutes</b>	<p><b><i>Minutes of meeting held Wednesday 20<sup>th</sup> May 2009 taken as read and confirmed with no amendments.</i></b></p> <p><i>Moved: Ms Tania Kingi</i>  <i>Second : Ms Miria Andrews</i>  <i>Carried</i></p> <p><b>ACTION ITEMS SUMMARY</b></p> <p>POU Membership  Mr Bernard Te Paa advised that he has currently been in preliminary conversations with Dr Paapaarangi Reid, though due to work commitments she has not yet confirmed her availability. It was also suggested that a representative from a Primary Care clinical prospective be considered. Mr Bernard Te Paa will collate a list of possible names and include in his report for committee consideration.  The board has accepted in principle the co-option of a representative</p>	

	<p>from Te Ora o Manukau at the May hui. Bernard Te Paa to draft up a letter for nominations and the committee will decide who to co-opt.</p> <p><i>Moved: Ms Anne Candy</i>  <i>Second :Mr Paul Cressey</i>  <i>Carried</i></p>	
<b>General Manager's Report</b>	<p>The General Managers report was taken as read and approved. All key items identified in the report were on the agenda, with further follow up requested in this meeting if time permitted</p> <p><i>Moved: Ms Donna Richards</i>  <i>Second :Ms Tania Kingi</i>  <i>Carried</i></p>	
<b>Te Wana Kouka</b>	<p>Mr Barry Bublitz Presented on the Te Wana Kouka programme. This is a 2 year high level project funded by the Ministry of Health and is based on the following 7 goals:</p> <ol style="list-style-type: none"> <li>1. Promote mental health and well-being and prevent mental health problems</li> <li>2. Improve the care of people who are expecting mental disorders associated with suicide behaviour</li> <li>3. Improve the care of people who make non-fatal suicide attempts.</li> <li>4. Reduce access to the means of suicide</li> <li>5. Promote safe reporting and portrayal of suicidal behaviour by the media</li> <li>6. Support families/whaanau, friends and others affected by a suicide or suicide attempts</li> <li>7. Expand the evidence about rates, causes and effective interventions. There was creative discussion around the value of the programme.</li> </ol> <p>It was a generic project that went out for tender with Counties Manukau DHB, Maaori Health being successful. Barry advised that he has been employed in this mahi since September 2008. Currently working on the structural processes required to prevent suicides occurring and gaining better access to mental health services. Mr Barry Bublitz commitment is to reflect the community's expectations.</p> <p>Ms Anne Candy advised that she would like to recommend that the Maaori Women's Welfare League be included in evaluations.</p> <p>Ms Anne Candy commended and thanked Mr Barry Bublitz and Mr Tuhakia Keepa on the mahi so far.</p> <p><i>Moved: Ms Anne Candy</i>  <i>Second :Mr Paul Cressey</i>  <i>Carried</i></p>	
<b>Mental Health First Aid for Whaanau (MHFA)</b>	<p>Mr Tuhakia Keepa presented on the MHFA programme. This programme is a mental health literacy programme for whaanau to be delivered by Maaori providers and to develop capacity amongst Maaori to recognise and support people with mental health issues within communities. MHFA is intended to intervene before professionals arrives or until the crisis is resolved. 4 providers have undertaken training; Manurewa Marae, Turuki Health, Mahitahi Trust and Raukura Hauora O Tainui. The programme is a 14 module with extensive ongoing training and support. The training and delivery is to be completed by 30<sup>th</sup> July. RHOT currently have 30 trained whaanau members. The pilot goal is to have 200 whaanau trained.</p>	

	<p><i>Recommendation:</i> Ms Anne Candy commended Tuhakia Keepa on this mahi and recommended that this presentation be taken to the Board.</p> <p><i>Moved: Ms Anne Candy</i> <i>Second : Ms Tania Kingi</i> <i>Carried</i></p>	
<b>Facility Update</b>	<p>Mr Bernard Te Paa gave an overview of the attached presentation to show the facility changes over the next 12 months.</p>  <p>R:\CO Corporate\GV Governance\12 POU\ (detached)</p> <p><i>Moved: Ms Tania Kingi</i> <i>Second : Ms Miria Andrews</i> <i>Carried</i></p>	
<b>Restructure Update</b>	<p>Ms Sam Cliffe gave a verbal update on the final Lambie Drive Restructure. From the draft structure that went out 70% of the feedback was in regards to the Equity concept. Further development was required of this approach, and the Equity team has been removed from the final restructure at this stage. The CEO Mr Geraint Martin will convene a working group to scope out the meaning and requirement of this team. With the new restructure there have been 20 positions disestablished throughout the entire Planning &amp; Funding team, though there are more roles within different teams. There was significant discussion regarding the effects of service contracts on Maaori Providers. It was suggested that a subgroup to involve POU, Arau Ora &amp; Manawhenua be established to discuss issues of Maaori values assessment criteria. Currently not enough or right ingredients with Maaori.</p> <p>Ms Sam Cliffe and Mr Bernard Te Paa to attend a Arau Ora hui to discuss, the effects of funding issues on providers. It was agreed that the foundation for the Equity Role is the development of a Treaty based organisation. This will need to focus on how people/ providers/ the sector moves forward collaboratively.</p>	
<b>Meeting Closed</b>	<p>The meeting closed at 5.30pm</p> <p>Karakia: Mr Bernard Te Paa</p>	

Signed as a true and correct record of meeting held on **17<sup>th</sup> June 2009**

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

Recommendation (moved Ms Anne Candy /seconded Ms Tania Kingi **Carried**;

**The minutes of the meeting of the Counties Manukau District Health Board of 17<sup>th</sup> June 2009 are approved.**