

POU Minutes

Of the meeting held on:

Wednesday 16th June 2010 at 1.00pm to 4.00pm held at:
Counties Manukau District Health Board
Board Room, 19 Lambie Drive
Manukau City

| | | |
|---------------------------------|--|---------------|
| Present | Ms Anne Candy (Chair), Ms Georgina Kupa, Mr Arthur Anae, Mr Donovan Clarke, Ms Ruth De Souza, Mr Martin Cooper, Ms Miria Andrews | |
| Management in Attendance | Ms Sam Cliffe – Director Service Integration Mr Bernard Te Paa – General Manager Maori Geneva Harrison (Minute taker) | |
| Public In Attendance | Lee-Cherie Joyce, Te Ora o Manukau Support Representative | |
| Apologies | Mr Gregor Coster, Mr Geraint Martin, Ms Tania Kingi, Mr Paul Cressey, Mr Taitimu Maipi, Whaea Nganeko Minhinnick <i>Moved: Anne Candy</i> <i>Seconded: Donovan Clarke</i> <i>Carried</i> | |
| Karakia | Ms Ruth De Souza | |
| Item | Detail | Action |
| Procedural Matters | | |
| | <p>Register Of Interest Arthur Anae is no longer on MIT council – to be deleted</p> <p>Register Of Disclosure Of Specific Interest No Disclosures</p> <p>POU Contact Information No Amendments</p> <p>Committee membership Correspondence from Mana whenua. Whaea Donna Richards will be replaced by Rereokeroa Shaw. However, POU committee cannot respond until advised formally.</p> <p><i>Moved: Anne Candy</i> <i>Seconded: Donovan Clarke</i> <i>Carried</i></p> | |

| | | |
|--|--|--|
| <p>Chairperson Announcements</p> | <p>Ms Anne Candy attended the multi agency facility opening in Manukau by Judith Collins.</p> <p>Te Tiriti o Waitangi training was held with Board members. Facilitator was Christine Herzog, a Canadian woman, John Whaanga did not attend. The training was held on the morning before the last board meeting on the 2nd June. Was enjoyed by all, have requested another session be held before end of the board term.</p> <p>Recommendation to the Board: Letter of thanks to Christine Herzog from POU for facilitating the treaty training</p> <p><i>Moved: Anne Candy</i> <i>Seconded: Ruth Souza</i> <i>Carried</i></p> <p>PHAC met this morning, had a presentation from Alliance + Health. PHAC have requested a joint workshop/ presentation be held with POU and one of the “architects” of whanau ora to get a thorough understanding of what is involved. Some members attended the Whanau Ora presentation from Hon Tariana Turia several weeks ago who specifically asked for submissions from Pacific providers.</p> <p>Noted that one of the Pacific providers will be submitting an EOI for whanau ora funding.</p> <p>Recommendation: Bernard to arrange a meeting with POU/ PHAC within the next fortnight. Ideally between the 21st June – 2 July. Set date/ venue etc – Do not do the same dates as HAC/ CPHAC</p> <p>Include Maori & Pacific providers – to focus on the EOI requirements and whanau ora in general. Possibly the 28/30 June – Monday or Wednesday – but NOT Tuesday.</p> <p><i>NB – the first wave of Whanau Ora applications are due on the 7 July so meeting needs to be before that.</i></p> <p>Chairpersons Report be accepted <i>Moved: Anne Candy</i> <i>Second : Donovan Clarke</i> <i>Carried</i></p> | |
| <p>Confirmation Meeting Minutes</p> | <p><i>Minutes of meeting held 21st April 2010 taken as read and confirmed with following amendments:</i></p> <p>Page 1</p> <ul style="list-style-type: none"> - Tony Kake was Acting General Manager Maori at time of last meeting - Georgina Kupa – Please note name change <p>Page 5</p> <ul style="list-style-type: none"> - Local flavour, not favour | |

Moved: Martin Cooper

Second : Arthur Aanae

Carried

Matters Arising

Page 2

- Board has approved Donovan to join POU – welcome to Donovan.
- Christine’s surname does not have a “T”
- Treaty training held

Page 3

- Recommendation from POU went to Board re the declaration of indigenous rights, but was not accepted.

Page 4

- 2 Nominations were received – Miria & Georgina. PHAC also did their nominations. Following this, feedback was not supporting POU representation.
- Bernard sought expressions of interest from different community members, including Lance Watene, Dallas Seymour & Don Ripia from Massey University. Some feedback was that this group did not have enough female nominations.
- Miria has concerns that it has taken so long to move along, as the committee has only had 2 meetings so far. Back when Chad was still with CMDHB, was envisaged that people in the committee would come with high level of decision making, and then there would be nominations for women to be in the committee who knew our Maaori communities. People need to KNOW the Maaori community they represent, and have networks.

Action Items Summary

Refer the Action Items list, noted;

1. Next meeting will have some possible names in the subgroup.
2. Treaty of Waitangi training done
3. Kuia & Kaumatua – back in July meeting (will be good as will be the same time as farewell to Donna Richards)
4. Outcome based contracting – subsumed by alliance contracting – should be removed from register
5. Organisational indicators – DAP to be signed off
6. Thriving in difficult times – can give an update, or get Ron to update (August meeting)
7. Health equity role (to be included in today’s update)
8. POU engagement – To have presentation to PIHAC, then will get together following that meeting
9. Provider Arm – Need to set meeting date for this with Chair
10. Whare Oranga – Update in the Management report
11. Workforce Development – Explained
12. Draft Plan

Recommendation:

Action Items Summary accepted.

Moved: Anne Candy

| | | |
|--------------------------------------|--|--|
| | <p><i>Second : Martin Cooper Carried</i></p> | |
| <p>Update from Sam Cliffe</p> | <p>Change to Agenda as Sam has to leave meeting. Refer to Power point presentation that Sam spoke to; Points noted;</p> <ul style="list-style-type: none"> - CMDHB assisting the business plans - GAIN covers 85% of the Auckland population, has large issues around governance - Alliance Health Plus – 3 Pacific PHO’s merging. New entity formed – will be a PHO soon. MOH has given green light to proceed from 1 July. High expectations that it will succeed. - National Maori Coalition – Some CMDHB staff are currently working with team, implementation team with Ministry, however a number of areas still to clarify. The Plan was received late, there are multiple issues to deal with. - Refer the Pan Auckland approach to BSMC implementation slide in particular - Believe that the focus should be on individual communities – not the DHB boundaries. - A lot of developments are happening rapidly. Alliance contracting is new. - In March 2010, the Minister advised his concerns about the content of the 3 business plans. There was a lot of concepts, no definite deliverables. <p>The DHBs then quickly developed the DAP, however there are 6 major issues to be dealt with;</p> <ol style="list-style-type: none"> 1. Access to diagnostics by front line GPs 2. POAC – Primary options to Acute care 3. Clinical Pathways – Clear access to services 4. Devolution of Maori Services – What services are in hospitals that can be put out to community 5. After Hours 6. Health Targets <ul style="list-style-type: none"> - Minister of Health is very actively involved in the changes and expects completion - It is unclear how the National Maori PHO coalition is going to be structured - The most controversial development is going to be the allocation of the funding (note that 4 streams of funding that currently goes to PHOs) will now be going into one flexible fund for allocation. - They will make decisions around the flexible funding pools (Service Leadership Teams) - Alliance contracting relies on trust & integrity. However, it has the potential of getting very complicated. <p>Miria noted concerns that Maori providers are not being properly consulted by the DHB. Requested someone to speak to Maori Providers from the Ministry of Health?</p> <p>Bernard advised that the consolidation of contracts will occur for the PHOs, the other providers will remain untouched. Organisations directly engaged in process (in</p> | |

| | | |
|--|---|--|
| | <p>PHOs) will be affected. The coalition will need to start engaging with other NGOs who are not a part of the respective PHOs.</p> <p>Noted that DHBs will be directed by the MOH and there needs to be some communication with Maori providers who are going to be adversely affected by the changes.</p> <p>Bernard to identify suitable person within MOH to speak with Maori providers about upcoming changes in the sector and arrange hui.</p> | |
| General Managers Report | <p>Noted that April & May 2010 reports tabled as no meeting held in May.</p> <p>Bernard spoke to GM report. Query;</p> <ul style="list-style-type: none"> - Consultation on DSP? – That is on hold at present, will not be developed until after the DHB elections. There is likely to be an amendment to the Act that will require DHBs to have a regional District plan. <p><i>Moved: Anne Candy</i> <i>Second: Arthur Anae</i> <i>Carried</i></p> | |
| Mental Health First Aid for Whanau Evaluation | <p>Refer the presentation slides</p> <p>Future activities to note;</p> <ol style="list-style-type: none"> 1. Look at utilising current resources & relationships with agencies to get the programme out there 2. Re –run of the resource 3. Development of the train the trainer programme 4. Develop a DVD for the training programme using a Maori context 5. Regional & national opportunities | |
| Health Equity | <p>Refer to Agenda papers with the Background paper to the Health Equity approach for CMDHB.</p> <p>Big difference between equity and equality – it is not just about inputs, it's about outputs and the processes to get you there.</p> <p>Query – How do we ensure that this filters throughout the organisation? Bernard had planned to present a paper that outlined 4 options;</p> <ol style="list-style-type: none"> 1. Use current systems and processes to embed health equity 2. as above, and create a directorate of health equity 3. review a completely new system and approach 4. embed a new system <p>Working party wanted a robust analysis of the best option, have invited Allan Cumming to come in to do some A3 training with key people.</p> <p>Team meetings every Monday from 4 – 5.30pm.</p> <p>Donovan noted that Te Arau Ora will be sending a representative to join the group.</p> | |

| | | |
|-------------------------|---|--|
| | Meeting invitation to go out to Donovan & Tania | |
| Dashboard | Taken as read. No queries | |
| General Business | <p><u>Launch at Manurewa Marae</u>, Friday 18 June at 10am - Marae has an A grade as a commercial kitchen The marae has been planning this in readiness, so they can be a host at a high level for numbers of people coming through for the rugby world cup.</p> <p><u>Council Funding</u> – closes 25 June 2010 – All funding applications to Council must be received by this date to be considered for the whole year. Note that this is due to the Super City merger taking place</p> <p><u>Taonga Education Centre</u> – Has a nurse funded through TKOH, Tony Kake was instrumental in assisting the organisation to gain a portacom to operate from. Acknowledge his contribution.</p> <p><u>Next meeting</u> to be held at Lambie drive, but would like to hold a meeting at Middlemore in the future – subject to an available room.</p> | |
| Meeting Closed | Meeting closed at 4.30pm | |

Signed as a true and correct record of meeting 16th June 2010

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

Recommendation (moved **Ms Anne Candy** /seconded **Mr Martin Cooper**
Carried;

The minutes of the meeting of the Counties Manukau District Health Board of 16th June 2010 are approved.