




# POU Minutes

Of the meeting held on:

Wednesday 17<sup>th</sup> March 2010 at 1.00pm to 4.00pm held at:  
**Counties Manukau District Health Board**  
**Board Room, 19 Lambie Drive**  
**Manukau City**

<b>Present</b>	Ms Ruth DeSouza (Acting Chair), Ms Miria Andrews, Ms Georgina Kupa, Mr Arthur Anae, Whaea Donna Richards, Ms Te Pare Meihana, Ms Tania Kingi	
<b>Management in Attendance</b>	Mr Bernard Te Paa – GM Maaori Health Suz Lockett (Minute taker)	
<b>Public In Attendance</b>	Lee-Cherie King – Te Ora o Manukau Support Representative	
<b>Apologies</b>	Mr Gregor Coster, Mr Geraint Martin, Ms Anne Candy, Mr Paul Cressey, Mr Martin Cooper, Mr Taitimu Maipi  <i>Moved: Ms Ruth DeSouza</i> <i>Seconded :Ms Georgina Kupa</i> <i>Carried</i>	
<b>Karakia</b>	Ms Lee Cherie-King	
<b>Item</b>	<b>Detail</b>	<b>Action</b>
<b>Procedural Matters</b>		
	<p><b>Due to the absence of Ms Anne Candy and vice Chair Mr Taitimu Maipi nominations were taken from the floor for an acting Chair.</b></p> <p><b>Ms Ruth DeSouza was nominated</b></p> <p><i>Moved: Whaea Nganeko Minbinnick</i> <i>Seconded :Ms Miria Andrews</i> <i>Carried</i></p> <p><b>Register Of Interest</b> No changes</p> <p><b>Register Of Disclosure Of Specific Interest</b> Whaea Nganeko Minhinnick – Whanau Ora &amp; Whare Oranga Ms Miria Andrews – Involved Development of Whanau Ora Service Model</p> <p><b>POU Contact Information</b> No Amendments</p> <p><i>Moved: Ms Ruth DeSouza</i> <i>Seconded: Ms Georgina Cooper</i> <i>Carried</i></p>	

<b>Chairperson Announcements</b>	None	
<b>Confirmation Meeting Minutes</b>	<p><i>Minutes of meeting held 17<sup>th</sup> February taken as read and confirmed with the following amendments:</i></p> <p>Register of Disclosure of Specific Interests Amendments  Ms Miria Andrews – Whaanau Ora  Mr Martin Cooper – Whaanau Ora</p> <p><i>Moved: Ms Miria Andrews  Second : Whaea Donna Richards  Carried</i></p> <p><b>Action Items Summary</b>  <b>Treaty of Waitangi Training</b>  Treaty training for other committee members other than Board members can be done through Te Manu Whakahiato training sessions</p> <p>Action: Suz to send out panui from Te Manu Whakahiato</p> <p><b>Health Equity Role</b>  Ms Tania Kingi and Ms Te Pare Meihana are working together and are currently in discussion with Te Ora o Manukau to work a way forward with this nomination. A decision should be made in the next couple of weeks.</p> <p>Discussions are still being managed internally regarding holding a community summit. The Working Group is currently working on a presentation for the community and will be presented at POU prior to going out.</p> <p><b>Kaumatua &amp; Kuia</b>  This update will be given at the April hui. The Provider Arm will also present as well.</p> <p><b>Outcome Based Contracting</b>  This is currently on hold due to the Planning and Performance changes.</p> <p><b>Organisation Indicators</b>  Mr Bernard Te Paa advised that he is working on focusing on key issues moving forward in relation to the Whaanau Ora Plan. This will result in further work being required.</p> <p><i>Moved: Ms Ruth DeSouza  Second : Ms Miria Andrews  Carried</i></p>	
<b>Primary Care Update</b>	<p>The Chair welcomed Dr Allan Moffitt to give an update on the 3 successful Primary Care business cases, they being the National Maaori PHO Coalition, Pacific Alliance Health and Greater Auckland Integrated Health Network (GAIHN)</p> <p>The MoH goals are to:</p> <ul style="list-style-type: none"> <li>▪ Develop a more personalised primary care system</li> <li>▪ Provide services closer to home</li> <li>▪ Make all New Zealanders healthier</li> <li>▪ Reduce the pressure on hospitals.</li> </ul>	

	<p>The key components of each business case are: National Maaori Coalition:</p> <ul style="list-style-type: none"> <li>▪ Whaanau Ora and Whaanau Ora Centres</li> <li>▪ Maamaa, peepi &amp; tamariki</li> <li>▪ Long term conditions</li> <li>▪ Workforce development</li> </ul> <p>Alliance health</p> <ul style="list-style-type: none"> <li>▪ Focus on enhanced care for high needs populations</li> <li>▪ CVD, Diabetes and Gout</li> <li>▪ Development of a Pacifica model of care</li> </ul> <p>GAIHN</p> <ul style="list-style-type: none"> <li>▪ Focus on sustainability and acute demand</li> <li>▪ New direction of working together and joint decision making</li> </ul> <p>Each business case are to present to the assessment panel. These are being held on the 22<sup>nd</sup> &amp; 23<sup>rd</sup> March in Wellington with a decision is to be announced in April 2010.</p> <p>Dr Allan Moffitt confirmed that CMDHB will not be moving away from PHO's, and will be focusing more on long term outcomes.</p> <p>POU advised that there was not enough input from POU in decision making. Acknowledge that there were tight deadlines but this was not an acceptable reason for exclusion. From a Providers point of view it was hard to get information on what was going on.</p> <p>We need to acknowledge this and get engagement going forward.</p> <p>Ms Ruth De Souza thanked Dr Allan Moffitt for this update.</p>	
<p><b>GM's February Report</b></p>	<p>This report was taken as read and accepted.</p> <p><i>Moved: Ms Ruth De Souza</i> <i>Second : Ms Miria Andrews</i> <i>Carried</i></p>	
<p><b>Whare Oranga Updates</b></p>	<p>The four Whare Oranga contracted representatives were welcomed and asked to present their up-dates on Whare Oranga</p> <ul style="list-style-type: none"> <li>• Port Waikato Community Health &amp; Support Services Trust</li> <li>• Huakina Development Trust</li> <li>• Manurewa Marae Trust</li> <li>• Health Through the Marae Trust</li> </ul> <p>Each presentation was received with high praise and congratulations. Copies of each presentation are attached:</p> <p>The discussion then centred on how POU could support Whare Oranga programmes being sustained with sufficient levels of funding moving forward.</p> <p>It was agreed that Mr Tony Kake would prepare a report to be presented at the April hui giving options for Whare</p>	 <p>Huakina Whare Oranga Presentation</p>  <p>Port Waikato DHB Presentation 17 Mar :</p>  <p>Manurewa Marae Whare Oranga Prese</p> <p>HTTM: Tahuna <a href="http://www.orapaho.co.nz">www.orapaho.co.nz</a></p>

	<p>Oranga sustainability including financial options/solutions. It was clear that POU did not want to see the programmes lost and acknowledged that the DHB had funded this initiative from its inception.</p> <p>Ms Ruth DeSouza acknowledged the hard work and dedication and will take this to the Board.</p>	
<b>General Business</b>	<p>The POU forum needs to be working on bigger strategic issues in the direction moving forward, eg. Implementation of the Whare Ora Plan and Issues of Health inequalities.</p> <p>A recommendation will be made to be presented to the Board. This is to include evidence of what is/isn't happening in our population, what works and what doesn't and the gap in knowledge – what happens in services.</p> <p>There is strong support for Maaori inequalities but this is bound by a zero deficit.</p> <p>Ongoing discussion for the April hui:</p> <ul style="list-style-type: none"> <li>▪ How to maximise levels of understanding of health issues by POU members</li> <li>▪ What are our priorities over the next year. This could be a window of opportunity coinciding with elections.</li> </ul>	
<b>Meeting Closed</b>	Meeting closed at 4.30pm	

Signed as a true and correct record of meeting of 17<sup>th</sup> March 2010

Acting Chair **Ms Ruth De Souza** (Date signed: \_\_\_\_\_ )

Recommendation (moved **Ms Miria Andrews** /seconded **Whaea Donna Richards**  
**Carried;**

**The minutes of the meeting of the Counties Manukau District Health Board of 17<sup>th</sup> March 2010 are approved.**