

# POU Minutes

Of the meeting held on:

Wednesday 21<sup>st</sup> April 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 Anne Candy (Chair), Ms Miria Andrews, Ms Georgina Kupa, Whaea Donna Richards, Whaea Nganeko Minhinnick, Mr Paul Cressey, Mr Martin Cooper, Mr Taitimu Maipi, Mr Arthur Anae, (arrived at 2.40pm)	
<b>Management in Attendance</b>	Ms Sam Cliffe – Director Service Integration Mr Tony Kake – Acting General Manager Suz Lockett (Minute taker)	
<b>Public In Attendance</b>	Lee-Cherie King – Te Ora o Manukau Support Representative Donovan Clarke – Taikura Trust	
<b>Apologies</b>	Mr Gregor Coster, Mr Geraint Martin, Ms Tania Kingi, Ms Ruth De Souza, Mr Bernard Te Paa <i>Moved: Ms Anne Candy</i> <i>Seconded: Whaea Donna Richards</i> <i>Carried</i>	
<b>Karakia</b>	Mr Martin Cooper	
<b>Item</b>	<b>Detail</b>	<b>Action</b>
<b>Procedural Matters</b>		
	<p><b>Register Of Interest</b> No changes</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 Ruth DeSouza</i> <i>Seconded: Ms Georgina Kupa</i> <i>Carried</i></p>	

<p><b>Chairperson Announcements</b></p>	<p>Ms Anne Candy welcomed Donovan Clarke and advised with the departure of Te Pare Meihana from Turuki Health Care. Arau Ora have advised that they have nominated Donovan Clarke as her replacement. This nomination will be taken to the May Board meeting for approval and Donovan will be officially appointed to POU at the May meeting.</p> <p>Ms Anne Candy acknowledged Ms Te Pare Meihana on the huge and effective input she played during her time on POU.</p> <p><b>Action:</b> A letter is to be written to Te Pare to express appreciation and acknowledgement for her contribution to POU.</p> <p><b>Recommendation to the Board:</b> That Donovan Clarke be the replacement Maaori Provider representative for POU</p> <p><i>Moved: Ms Anne Candy</i> <i>Seconded: Mr Paul Cressey</i> <i>Carried</i></p> <p>Ms Anne Candy advised that with the change of the local government and the new Super City there will be changes to boundaries with Otahuhu into Manukau. Papakura will merge with Manurewa and parts of Franklin will merge with the Waikato District. This may have a big affect in regards to CMDHB funding should similar boundaries be drawn. The Board are aware of this and are actively involved in discussions particularly in terms of funding.</p> <p>Mr Taitimu Maipi advised that over the last 3 months a taskforce team has been travelling the region looking at how Tainui Marae are clustered. The gap between Maaori and non Maaori is not improving. We need to take an aggressive approach and close these gaps. Meetings have been held with the Crown and Tainui to get input into decision making and for Tainui to take a lead role in achieving outcomes for Whaanau.</p> <p>A letter was tabled from Whaea Nganeko from Manawhenua to the Board Working Group.</p> <p><b>Recommendation:</b> Mr Paul Cressey will respond to this letter in his current position as Acting Board Chair.</p>	
<p><b>Confirmation Meeting Minutes</b></p>	<p><b><i>Minutes of meeting held 17<sup>th</sup> March taken as read and confirmed with no amendments:</i></b></p> <p><i>Moved: Ms Miria Andrews</i> <i>Second : Whaea Donna Richards</i> <i>Carried</i></p> <p><b>Action Items Summary</b> <b>Treaty of Waitangi Training</b> Mr Bernard Te Paa met with the Board in April. The Board have decided that training to be conducted jointly by Christine Hertzog and John Whaanga. It was requested that this ½ day training should be open to other sub committees as well. Date is to be confirmed.</p>	

	<p><b>Recommendation:</b> That the new Board elected after the October elections have Treaty Training within 6 months of being elected.</p> <p><i>Moved: Ms Anne Candy</i> <i>Second : Whaea Nganeko Minhinnick</i> <i>Carried</i></p> <p><b>Recommendation:</b> That an opportunity be given for a presentation from Whaea Nganeko Minhinnick on the Declaration of Rights of Indigenous peoples of New Zealand follow on after the ToW training.</p> <p><i>Moved: Mr Taitimu Maipi</i> <i>Second : Mr Martin Cooper</i> <i>Carried</i></p>	
<p><b>General Managers Report</b></p>	<p>Mr Tony Kake presented on behalf of Mr Bernard Te Paa. The Whare Oranga opening for the Manurewa Marae is being held on 30<sup>th</sup> April. A panui will be sent to POU.</p> <p>Kia ora Hauora programme figures do not reflect Maaori within the Counties Manukau Area, this needs to be reflected in future.</p> <p>Ms Anne Candy advised that there was a group of people involved in workforce development going to America next week and queried the way that these people were selected. There has been no discussion or input from POU or PHAC on this selection process or representation.</p> <p><b>Recommendation:</b> Mr Paul Cressey to take this up at the Board meeting to get an explanation on the delegation selected.</p> <p><i>Moved: Mr Paul Cressey</i> <i>Second : Ms Anne Candy</i> <i>Carried</i></p> <p>DiSAC meeting on the 10<sup>th</sup> May is being held at Manurewa Marae. This will include a tour of the new Whare Oranga facility. A panui will be sent out to POU, Maaori Providers and other committees.</p> <p>Ms Anne Candy thanked Mr Tony Kake for this update.</p> <p><i>Moved: Ms Anne Candy</i> <i>Second : Mr Martin Cooper</i> <i>Carried</i></p>	
<p><b>Whare Oranga Sustainability</b></p>	<p>It was noted that the all whare oranga lacked services for whaanau with a disability. We have an ageing population so this will be come more important. Whare Oranga is in its early stages of development and agree that there are very few disability specific services, though this is not being ignored.</p> <p><b>Recommendation:</b> That POU recommends to the Board that the CMDHB continues to support the Whare Oranga programme and</p>	

	<p>considers how it might make Whare Oranga more sustainable.</p> <p><i>Moved: Mr Paul Cressey</i>  <i>Second : Ms Georgina Kupa</i>  <i>Carried</i></p>	
<p><b>District Strategic Plan (DSP)</b></p>	<p>Ms Kar Po Chong and &amp; Ms Solitaire Henare presented on the District Strategic Plan review. They gave an overview of the current plan. There will be significant changes now and into the future such as “Wahaanau Ora” that will need consideration as part of this review and finalising the plan moving forward. Initially staff will review existing plans internally and externally, pick up on planning work being done in other agencies as well. The intension is to then consult with stakeholders, providers, community organisations and the community generally. The consultation/engagement shall look externally and internally with DHB staff. There will be a draft structure that will be going out and presented to public meetings for feedback. All feedback received will be regarded as submissions and will be given a response. As interpretation can be different for ethnicities, it was requested where possible Maaori attend Maaori consultation hui. All summaries will be taken back to the Board.</p> <p><b>Action:</b>  POU to review the list of the suggested hui and Maaori organisations and give feedback to Solitaire, through Suz.</p> <p>Ms Anne Candy advised that this is well planned.</p> <p><i>Moved: Mr Anne Candy</i>  <i>Second : Mr Martin Cooper</i>  <i>Carried</i></p>	
<p><b>Creating a Better Future Draft Plan</b></p>	<p>Ms Anne Candy welcomed Ms Tracey Barron to present. Ms Tracey Barron advised that the Strategy for the plan was endorsed by the Board in February. The draft plan was presented at the board in order to confirm the continuation of funding in the budget. The key points of the plan is:</p> <ul style="list-style-type: none"> <li>▪ that it is an umbrella strategy</li> <li>▪ whole of life course – pre-birth to death</li> <li>▪ Not only health promotion/health education</li> <li>▪ Strong clinical management and quality improvement focus</li> <li>▪ A better future cannot all be achieved through the health sector alone.</li> </ul> <p>This plan is taking a locality based approach. A challenge moving forward with increasing regionalisation is to maintain our local flavour/identity. It was agreed that we have a young Maaori population and we need to ensure plans such as this target our needy populations. They need to be engaging and attractive to audiences such as youth. Ideally it would be preferred if clinicians and planning and funding staff be more attuned to whaanau in our communities in terms of being aware of what’s needed.</p> <p>It was noted by Ms Anne Candy that the Strategic Partnership Group Membership is not capturing enough ethnic mix, eg Maaori/Pacific representation. Therefore a</p>	

	<p>subcommittee of POU, being: Anne Candy, Miria Andrews Whaea Donna Richards &amp; Donovan Clarke are to meet and nominate 2 representatives by the 28<sup>th</sup> April. This will be taken to the Board for their information and for representatives to be in place in time for the next Community Partnership Group meeting on the 11<sup>th</sup> May.</p> <p><b>Recommendation</b> That POU nominates 2 representatives for the Strategic Advisory Group.</p> <p>Ms Anne Candy thanked Ms Tracey Baron for the update and requested for POU to be kept informed.</p>	
<b>MOCAP Update</b>	<p>Ms Anne Candy welcomed Jason Paahi. The Maaori Community Action Plan (MOCAP) was developed to address three key areas:</p> <ul style="list-style-type: none"> <li>• Improving nutrition</li> <li>• Increasing physical activity, and;</li> <li>• reducing obesity.</li> </ul> <p>The key priorities for action being:</p> <ul style="list-style-type: none"> <li>• tamariki, rangatahi and their whaanau</li> <li>• low socio-economic groups</li> <li>• environments</li> <li>• communication</li> <li>• workforce</li> </ul> <p>From a RFP round in 2009, funding of \$800k was allocated between providers to address these issues. These are: Whare Tiaki Hauora Otara, Otara Health, Manukau Urban Maaori Authority, Papatuanuku Marae, Manurewa Marae, Te Roopu Waioara and Huakina Trust- Te Poumanawa, Edmand Hillary/Whaitiaki and Stairways Trust . Some of the initiatives in place are Community vegetable gardens, leadership development waanaga, weight loss challenges, Maurakau and Takwon Do programmes, Physical activity programmes etc.</p> <p>This funding does not sit with Maaori health. It is HEHA funding from the MoH which was given to enhance the Let's Beat Diabetes programme. Funding for has been agreed till June 2012.</p> <p>The Whaanau Ora Plan mission states: "Whaanau inspired, enabled, resources and in control of their own health" this model is the best example of this. Maaori communities, whaanau determining what will work in their neighbourhood, at a grass roots level.</p> <p>Whaea Donna Richards advised that ARPHS had a programme similar to this though funding was cancelled, so great to see this happening in Counties.</p>	
<b>Service Integration Update - Better Sooner More Convenient</b>	<p>Ms Sam Cliffe gave an update on the current activities of the 3 Business Cases from GAIHN, Alliance Health+, and National Maaori PHO Coalition. The Main areas of change will be:</p> <ul style="list-style-type: none"> <li>▪ Co-ordinated Metro Auckland Approach to Affordable After Hours</li> <li>▪ Primary Secondary Clinical Pathways</li> <li>▪ Pharmaceuticals: Releasing funds for the front line and improving quality</li> <li>▪ Increasing Maaori provider capability</li> </ul>	

	<ul style="list-style-type: none"> <li>▪ Regional Health Targets</li> </ul> <p>POU thanked Sam Cliffe for the update and asked that they be kept informed of Business Case developments and requested that a further update be given for an hour at the May POU meeting.</p>	
<b>Health Equity Approach</b>	This item was deferred to the May meeting of POU.	
<b>Meeting Closed</b>	Meeting closed at 4.30pm	

Signed as a true and correct record of meeting held on 21st April 2010

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

Recommendation (**moved** Mr Martin Cooper/**seconded** Arthur Anae **Carried;**

**The minutes of the meeting of the Counties Manukau District Health Board of 21<sup>st</sup> April 2010 are approved.**