



COMMUNITY & PUBLIC HEALTH / DISABILITY SUPPORT ADVISORY COMMITTEES

MINUTES – PUBLIC (Unconfirmed)

Tuesday 28 June 2011

1.30pm

West Lounge

The Hub

Hawera

Present

Alex Ballantyne (Deputy Chairman), Ella Borrows, Kura Denness, Karen Eagles, Alison Rumball, Colleen Tuuta (Committee Members) Mary Bourke and Peter Catt (Ex officio members), David Tamatea, (co-opted members).

In Attendance

Tony Foulkes (Chief Executive), Sandra Boardman (General Manager Planning, Funding & Population Health), Ngawai Henare (Chief Advisor Māori Health), Rosemary Clements (General Manager Hospital & Specialist Services), Ramon Tito (Kaumatua), Jenny McLennan (PA to the Board)

642.0 Apologies

Resolution

That the apologies from Miss Bourke, Dr Gilkison, Mr Jeffares and Ms Lockett be received and noted.

*Borrows/Tuuta
Carried*

643.0 Conflict of Interest

The Register was circulated for signing by members with no new conflict advised.

644.0 Public Comment

Mrs Nager addressed the Committee about her concerns regarding the non-appointment of any co-opted members to Board committees advising that it appeared the committee meetings were simply now pre-board meetings.

Mr Foulkes confirmed that in accordance with the Standing Orders public comments were to be noted. Mrs Rumball noted that members were able to request an issue be placed on a future agenda for consideration. Mr Ballantyne added that the Chair had the ability to request a response to any questions raised by the public.

645.0 Minutes of Previous Meeting

Resolution

That the Community & Public Health and Disability Support Advisory Committee resolve to accept the minutes of the meeting held 26 April 2011.

The inclusion of an apology from Mrs Rumball was noted.

*Tamatea/Tuuta
Carried*

645.1 Matters Arising

645.2 BAF Research Report

It was noted that the reference to the research paper noted as regarding the building of Maori capacity was corrected to the report prepared for the South Taranaki - Alive with Opportunities project.

A copy of the report was to be forwarded to Mr Burrows and Mrs Eagles.

645.3 Co-opted Members

In a response to Mr Ballantyne Mr Foulkes advised that previous co-opted members had been sent a letter from the Board Chair thanking them for their contribution as members and advising them of the future committee arrangements. It was noted that to date no responses to these letters had been received.

645.4 Fluoridation Position Statement

Mr Foulkes advised that the updated Position Statement had been presented to the Board meeting of 5 May along with the minutes and recommendations of the CPHAC/DSAC of 26 April.

646.0 Management Reports

646.1 General Manager Planning, Funding and Population Health

The report of the General Manager Planning, Funding and Population Health was taken as read and discussed:

- The significant improvement of the interim Smoking target result of over 90% was noted.
- Mrs Boardman advised that the Primary Health Smoking Target was only reported in quarter 4.
- Mr Foulkes advised that the National CEO meeting with the Director General that there had been an early indication that the Primary Health Smokefree target would attract a similar focus to that of the Hospitalisation target.
- Mrs Boardman advised that Maori were well represented in the health targets results that reported ethnicity.
- Dr Catt noted and it was confirmed by Mrs Boardman that sometimes small numbers associated with negative immunisation results were reflected as out of proportion results.
- The pleasing B4 School Check result which included checks for vision, hearing, immunisations and speech marked was noted.
- Mr Foulkes advised that analysis of results from the Health Targets would be undertaken at a national level.

- Ms Henare noted that the area of outcome based indicators was addressed through the Maori Health Plan and associated contract management.
- Ms Tuuta was advised that immunisation commenced when babies were registered at birth with the first immunisation occurring at six weeks, followed by ongoing monitoring which also provided opportunities from programmes such as Outreach for any required catchup vaccines.
- Mrs Boardman reported a \$6.3M surplus against a budgeted surplus of \$5.8M which resulted in a positive variance of \$516k.
- Dr Catt noted the reference to Blueprint 2 for Mental Health Care and expressed an interest in reviewing the resulting changes.
- Mrs Boardman confirmed that WAVES held a contract for the provision of Sexual Health Services.

646.2 Chief Advisor Maori Health

Ms Henare took report as read highlighting the following:

- The Memorandum of Understanding between TDHB and Te Whare Punanga Korero was under revision with feedback from the Ministry received and incorporated. The revised draft was now to be considered by iwi.
- An extension of time to 8 July 2011 for lodging proposals in response to the RFP for the single provider of Maori health services was noted.
Ms Henare advised that the public meeting held at the end of May provided stakeholders with the opportunity clarify and confirm any aspects of the process.
- Ms Henare reported that a further round of applications resulted in funding for eight new community projects totalling \$30k being supported for implementation around Taranaki. It was noted that this was a continuation of the programme that had a total fund of \$157k pa over a three year period. There were currently ten applications under consideration and that further rounds of applications would continue until funds were exhausted. It was noted that sustainability of these small but important projects was a key component of application criteria.

646.3 Whanau Ora

Ms Henare presented a paper which provided background and opportunities for discussion regarding the Taranaki DHB's approach to implementation of Whanau Ora locally.

Ms Henare provided a powerpoint presentation as follows:

- The Social Determinants of health
 - General Socio-economic cultural and environment conditions
 - Agriculture and food production
 - Education
 - Work environment
 - Living and working conditions
 - Unemployment
 - Water and sanitation
 - Health care services

- Housing
 - Social and community networks
 - Individual lifestyle factors
 - Age, sex and constitutional factors
- Whanau Needs & Wants
 - Whanau with high needs
 - Whanau with some needs
 - Self-managing whanau
- Whanau Ora Outcomes and Goals
 - Cohesive, resilient, nurturing
 - Participating fully in society
 - Confidently participating in te ao Maori
 - Economically secure and successfully involved in wealth creation
 - Living healthy lifestyles
- Whanau Ora Centre Functions
 - Re-evaluation of needs
 - Coordinated wrap-around services
 - Care coordinator assigned
 - Whanau Ora needs assessment & goal setting
 - Managed point of entry (Any Door Right Door)
- Wrap-around services
 - Coordinated, Seamless, Intersectoral (Police, Employment Correction IFHCs, Housing, Education Allied Health Secondary Care, Primary Care etc)
 - Integrated health service networks
 - Inter-sectoral service networks
- Strategic Oversight & Infrastructure
 - Infrastructure enablers
 - Service delivery system
 - High-performing providers
 - Proposed Taranaki Leadership Forum
 - Support and advice to RLG and other strategic initiatives that impact on whanau
- Services and Funder Integration
 - Service specialisation
 - RFP 2011
 - 2011 – 2012 Roll out to:
 - Social Services
 - Health Services
 - Maori Development
 - Full Roll-out
 - Social Services
 - Health Services
 - Maori Development

- Education
 - Courts, Police, Corrections
 - Housing
 - Economic Development
 - Other Govt Agencies
- How could it work for Whanau?
 - Whanau Initiatives
 - WIIE Fund
 - Community Action Fund
 - Other whanau capacity- building projects
 - Whanau Centred Services
 - TPK WO providers
 - BSMC WO centres
 - Service networks:
 - connected
 - seamless
 - whanau-centred
 - high performing
 - inter-sectoral
- National and Regional Strategies
 - TPK – Whanau Ora Providers
 - Better, Sooner, More Convenient
 - Community Response Forum
 - Oranga Kai, Oranga Pumau (HEHA)
 - Whakatipuranga Rima Rau
 - Strengthening Families
 - Family Violence Intervention and Prevention
 - Project Splice
 -and numerous others
- Whanau Programs
 - Maara Kai
 - Kaitoko Whanau
 - Kaiawhina
 - WIIE – Whanau Integration, Innovation and Engagement projects
 - Community Action projects (40 projects)
 - Social workers in schools
 - Youth Transition Service
 - Budget Advisory Services
 -and numerous others
- Key Points Summary
 - The Maori health services RFP aims to deliver:
 - Scope for innovation through outcomes-based contracting
 - Performance improvement through strategic capacity-building
 - Pursue inter-sectoral funder collaboration (inter-sectoral Whanau Ora Needs Assessment & joint planning)
 - Consistency across TDHB service planning and funding

- Strategically build cross-sector provider capacity

Discussion

- Ms Tuuta questioned the implementation of Whanau ora and how it would work and provide linkage with traditional involvement of whanau, hapu and iwi.

The complexity of the introduction of Whanau ora was discussed extensively. Given the requirement to ensure collaboration between the various agencies of the Crown and the wider health sector and the variances in timing of implementation strategies between all parties, the significant challenges and risks faced by all parties was recognised.

Mr Foulkes noted the concerns expressed as fair and understood the frustrations that had been discussed. In moving forward Mr Foulkes advised that TDHB had to recognise national direction but must consider what could be achieved locally by focusing on areas which could be addressed through collaboration with other agencies and working together with TWPK and local iwi. It was noted that the objective of Whanau ora applied to the whole of the Taranaki population.

Ms Denness and Ms Tuuta expressed concern about the Maori RFP process and the impact it was having on local providers, the level of funding that Maori Health Providers were allocated and the Funder surplus which could be perceived as an underinvestment in the NGO sector rather than a Funder surplus.

Mr Foulkes noted the views expressed indicating that the purpose of the paper presented was to provide a stocktake and overview across Government Departments on the implementation of Whanau ora and how TDHB could contribute to this. Mr Foulkes acknowledged the good work of TWPK and iwi in considering their leadership in this area and the need for government agencies to work closer together and faster than what had occurred in the past.

Ms Tuuta raised the opportunity of inviting the RLG to attend a future meeting.

Mrs Rumball concurred with discussion advising that the greater goal was the sustainability and health and well being of the whole population and that Whanau ora was an initiative that needed to be implemented in a manner that was provided the best available outcomes with the best allocation of resources.

Resolution

That the Community & Public Health and Disability Support Advisory Committee receive and note the report of the General Manager Planning, Funding & Population Health and the Chief Advisor Maori Health

Eagles/Denness

Carried

647 Next Meeting

It was noted the next meeting date was yet to be confirmed.

The meeting concluded at 2.45pm with a karakia

.....
Chairman

.....
Date

