

Minutes of the Meeting of the Members of the
Counties Manukau District Health Board
Held at 19 Lambie Drive, Manukau City
Tuesday 14th October 2003 at 1.00pm

Present: Mr Paul Cressey (Chair), Mr Donald Barker, Mr Alan Johnson, Mr Brent Morrissey, Dr Charles Small, Mr Lindsay Smith, Ms Airini Tukerangi, Dr Juliet Walker, Mr Bob Wichman

Apologies Mr Ross Keenan, Mr Chris Mules, Mr Ron Pearson

In attendance: Mr Stephen McKernan, Mr Tony Hickmott, Mr Robert Paine, Ms Elisabeth Harding (Board Secretary)

1. Welcome and apologies

The Chair welcomed Board Members, Mr Tony Hickmott, Business Operations Adviser and Mr Robert Paine, Group Manager Finance, members of the public and media to the meeting. Apologies were received from Mr Ross Keenan, Mr Chris Mules and Mr Ron Pearson.

2. Ratification of previous minutes (9th September 2003)

Resolution:

The minutes of the meeting of the Board held on Tuesday 9th September 2003, having been circulated, were taken as read and confirmed.

Moved Mr Bob Wichman, **Seconded** Ms Airini Tukerangi, **Carried** unanimously

3. Matters arising

There were no matters arising.

4. Procedural issues

The interest register was available for inspection.

Clarification of the appointment process to Advisory Committees was provided.

5. Maori Health Plan

Mr Bernard Te Paa presented the draft Maori Health Plan. Copies of the presentation were distributed to Members. The imagery underlying the Plan is the weaving of flax, indicating how the Plan will be woven into the DHB and the community. The Plan provides the pathway for the next 18 months, its purpose being to stimulate debate and thinking about the future of Maori Health ensuring that the most is made of innovative ideas. Mr Te Paa outlined the structure of the Plan referring to the strands bringing together the funder strategy, Te Aho, and the blades of the provider arm strategy, Te Rau.

Further work will continue to ascertain the financial implications of the Plan while consultation is being undertaken. Feedback from consultation will be collated by management and reviewed by MHAC and EMT. The final draft will be presented to the Board at its December Board meeting.

Consultation will include the community, providers and CMDHB staff who have identified themselves as Maori. A provider forum for the ten Maori health providers in the region has been formed and it is intended that the draft Plan will be presented to this group at its inaugural meeting.

Resolution

The Board approves the draft Māori Health Plan for public consultation.

Moved Mr Alan Johnson, **Seconded** Mr Brent Morrissey, **Carried** Unanimously

8 Chief Executives report

The paper was noted. Key issues:

- CMDHB is on target after the first two months and is still on track based on the first review of the September performance. Performance is being closely monitored.
- Ms Rana Wong has been appointed by the Ministry to manage the implementation of the PHO enrolment project. Ms Wong will be based at CMDHB, but the Ministry funds her position. The full report of the Enrolment Project is available on the Ministry's website

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www.moh.govt.nz Current issues for PHOs include their ongoing viability as a result of the changes to funding, the establishment of a funding floor providing transitional funding to ensure that PHOs receive the same level of funding as they received before becoming a PHO. The risk for CMDHB relates to ensuring that people are able to continue to access primary care services in their local community.

Planning and Funding

• ***Devolution of services for Older People***

Devolution took place on 1 October 2003. There are no signed agreements between the Ministry and the DHBs yet. Discussion continues with the Ministry, DHB Chief Executives and GMs Planning and Funding with regard to the variation of the Crown Funding Agreement and the level of the risk pool. The payment mechanism for providers remains the same through HealthPAC. Ms Jenni Coles will be taking on the role of programme manager for these services.

• ***Relationship with Manukau City Council***

Resolution

The Board:

- Agreed to management arranging a meeting between the Mayor and Councillors of Manukau City Council and the Board
- Will consider what further support the Board requires from management in preparation for this meeting.
- Noted that management have started a review of the key areas where the Council and DHB already collaborate.

Moved Mr Alan Johnson, **Seconded** Dr Charles Small, **Carried** Unanimously

Financial Performance

Monthly performance:

- The Ministry has agreed front loading of payments. The first payment was due 4 October 2003 but this was not made. Assurance has been given that the payments will be frontloaded in the future.
- The decrease in volumes is associated with seasonal fluctuations, noting that volumes were relatively on target.

The focus of the future is on providing what is best for the community. There is an expectation within the provider arm that there will always be constraints. Current work is being undertaken by management on developing a model for future funding forecasting. This work will help inform the District Annual Plan for 2004/2005.

Information Services

The report was noted.

Resolution

The Board received the Chief Executive's report congratulating and thanking management that the tight budget is being met.

Moved Mr Paul Cressey, **Seconded** Dr Juliet Walker, **Carried** unanimously

7 Community and Public Health Advisory Committee

Mr Paul Cressey provided an update, in particular raising issues related to oral health. It was noted that there are WINZ special benefits available for dental services. This is a priority area for CMDHB.

Resolution:

The Board received the advice of CPHAC

Moved Mr Paul Cressey, **Seconded** Mr Brent Morrissey, **Carried** Unanimously

• ***Revised Terms of Reference***

Resolution

The Board approves the following changes to the CPHAC Terms of Reference:

1. Deleted "adversely" (1(a))
2. Add "and other nationally approved strategies" (3)
3. Replace South Auckland Health with "Counties Manukau DHB provider arm" (Responsibilities (1)(i))

Moved Mr Paul Cressey, **Seconded** Mr Bob Wichman, **Carried** Unanimously

8 Hospital Advisory Committee

Mr Lindsay Smith provided an overview of the meeting noting in particular the presentation by Mr Ian McKenzie on mental health services. Members requested information on the impact of Methamphetamine use for CMDHB including the current resources and facilities available for people affected. Clarification on the interface with the Mental Health (Compulsory Assessment and Treatment) Act was also requested.

Resolutions:

The Board received the advice of HAC

Moved Mr Lindsay Smith, **Seconded** Mr Bob Wichman, **Carried** Unanimously

Purchase of Philips Monitoring Stem – Lion Foundation Sponsorship

The Board approved the purchase of Philips Monitoring System at a cost of \$619,000.

Moved Mr Lindsay Smith, **Seconded** Dr Juliet Walker, **Carried** Unanimously

Noting the strain that drug abuse places on mental health services, the Board requested further information about what happens to the proceeds of crime related to drug offences.

Moved Mr Bob Wichman, **Seconded** Mr Lindsay Smith, **Carried** Unanimously

9 Disability Support Advisory Committee

Mr Brent Morrissey provided an update.

Resolutions:

The Board received the advice of DiSAC

Moved Mr Brent Morrissey, **Seconded** Mr Bob Wichman, **Carried** Unanimously

• ***Terms of Reference***

Resolution

The Board approved the following changes to the DiSAC Terms of Reference:

- (k) Advising the Board on personal health and disability services for people over 65 years consistent with the Health of Older Peoples Strategy.
- (l) Advising the Board on issues arising in the regional DiSAC forum.

The following is subject to feedback from Manawhenua and MHAC

- (aa) Advising the Board on disability support services for Kaumatua and Kuia.

Moved Mr Brent Morrissey, **Seconded** Mr Paul Cressey, **Carried** Unanimously

10 Maori Health Advisory Committee

There was no meeting this month. Ms Maxine Moana-Tuwahangai raised the issue of increasing the number of members on MHAC, noting that some members no longer lived in the region and were not always able to attend the meetings. Manawhenua has not yet taken up any positions on this committee.

11 Pacific Health Advisory Committee

Dr Juliet Walker provided an update in particular noting the discussions relating to eligibility. Management is working towards developing a Pacific Service Plan.

Resolutions:

The Board received the advice of PHAC

Moved Dr Juliet Walker, **Seconded** Mr Bob Wichman, **Carried** Unanimously

12 Greater Auckland Collaboration

Refer to Chief Executive's report.

Moved by Mr Lindsay Smith/seconded Mr Paul Cressey that the public and media be excluded from the items on the Chief Executive's report, Parking, Mobile Telecommunications Services, Risk Management, Capital Expenditure, Finance and Audit Committee update and draft Annual Plan (OIA s 9(2)(i), Standing orders Schedule 2 cl 2(g)) to enable the carrying out of commercial activities. The motion was carried unanimously.

The meeting was reopened to the public.

Achievement Register

- Development of the draft Maori Health Plan which is now ready for public consultation
- Development of the Northern Region Pacific Mental Health and Addictions Plan with launch within the next two months. The work of CMHDB in the development of this regional plan was noted.
- Management of tight budget over the first two months, which is on target for zero deficit. The Ministry has agreed CMDHB will gain the benefit of frontloading from October 2003.
- Unqualified audit from Audit New Zealand for 2002/2003.
- Finalisation of the variation of the agreement with the parking company.

There was no general business.

Dr Juliet Walker formally closed the meeting with a prayer.

The next meeting of the Board will be Tuesday 11th November 2003 at Counties Manukau District Health Board, 19 Lambie Drive, Manukau City, at 1pm.

The meeting closed at 4.10pm.

Signed as a true and correct record on the day of 2003

Deputy Chair:
Mr Paul Cressey

The minutes of the meeting of the Counties Manukau District Health Board of 14th October 2003 are approved.

Recommendation (moved /seconded)