

Minutes of the Meeting of the Members of the
Disability Support Advisory Committee of the Counties Manukau District Health Board
Held in the Board Room, 19 Lambie Drive, Manukau
Tuesday 1st July 2003 at 1.00 p.m.

Present

Mr Brent Morrissey (Chair), Ms Heather Grace, Mr Bruce Ellery, Mr Donald Barker, Mr Tu'uta Pome'e, Ms Donna Hemi, Ms Chris Ellis, Mr Paul Cressey, Mr Lindsay Smith,

In attendance: Ms Carol Delany, Mr Chris Mules, Jenni Coles (minute taker)

Apologies: Ms Airini Tukerangi, Ms Elisabeth Harding, Ms Karen Russell, Prof. John Scott.

1. Welcome

The chair welcomed members of the committee.

2. Apologies

Apologies were received from Ms Airini Tukerangi, Ms Elisabeth Harding, Ms Karen Russell, Prof. John Scott.

3. Matters arising from previous minutes

- Information project. Question asked re any update on Information project. None received.
- P Cressey attended regional DiSAC meeting (March) but was not recorded on minutes as present
- P Cressey reported that the feeling in the eastern area that disability service and in particular NASC services are working well.

4. Ratification of previous minutes

Minutes of the meeting of DiSAC held on 6th May 2003 having been circulated were taken as read and confirmed.

Moved Carol Delany, Seconded Bruce Ellery, Carried Unanimously

5. Presentation by Ms Aroha Morgan, Tainui MAPO

Ms Aroha Morgan presented an overview of the results of the Rural Maori Disability Study. A gap analysis of needs of Elderly Maori.

This is one of many scoping studies completed: Rural Franklin, West Auckland, Central Auckland.

In this study 103 people consulted were consulted and the outcomes sought were: Residential care facilities responsive to Maori, Increased socialization, decrease in isolation, increase feelings of worthiness

seamless integration between services, and improved opportunities to age in place.

The initial plan of the study was to identify gaps and then to develop Maori providers to meet the identified need, and to support mainstream providers to develop service plans for Maori. This would support the mainstream services in becoming more acceptable to Maori. One outcome of the study was that needs assessment is not appropriate for Maori.

Ms Morgan will provide the DiSAC with copies of the report on Rural Maori disability.

Ms Morgan then described a day program that has been developed in the Franklin area and which is based in Tuakau. The day programme provides, Social and recreational activities, Programs developed with Kaumatua and accepts referrals from community, providers and agencies (WINZ).

The venue for the day programme rotates and has been held at Marae, private homes, Tuakau Home Builders and a local hairdressers.

The activities have been varied and include Rango and floristry, Makeover, Aqua aerobics, Sit to be fit, Advocacy , Mihimihi (massage), and the provision of transport.

About 50 people are involved in the program and it operates 3 days per week.

This day programme is provided to a Services for Maori with Disabilities contract with the MOH.

The aim of this contract is to develop services for Maori 55 years and over age group. The current project participants range from 58 to 72 years in age and have a varying range of disabilities

The services provided under this contract includes home based support services, and the Day program.

Contract specifies a program for a minimum of 5 people for 1 day per week

The question was asked re model as described can be developed into an urban model. This seen to be the next step .

Ms Chris Ellis asked of the make up and role of the MAPO.

The MAPO is a Maori Purchasing organisation which works in partnership with Ministry of health, and which has an informal relationship with the DHB. The MAPO is a co purchaser across the region, it is contacted by MOH, and only receives health funding. There are three staff members and the aim to develop services intersectorally.

The MAPO was set up in 1995, and there are three MAPO: Tai toko, Ngati whatua, and Tainui. Tainui MAPO covers the CMDHB catchment area.

General discussion re the isolation of all groups where people are staying at home when the rest of the family and neighbors are going to work. How would a day programme be funded for this group as it is not specifically a cultural issue.

6. Devolution update by Carol Delaney

The CMDHB draft establishment plan was sent to the MOH and approved. The feedback from the Ministry was positive. The draft plan and feedback were in the meeting pack for this meeting.

The post devolution structure is proposed to be based on a regional model with the staff based at the NDSA at Penrose, and the project manager based with the DHB.

Job descriptions have been developed and sent to the MOH for a job match with existing staff.

The role of the NDSA was explained by C Mules.

NDSA (XXX0 is a shared services agency that has a regional role in the planning for services
The three CEOs of the Auckland DHBs provide the governance, providing for efficiency
across the region
Current staff of 15.

Role in the management of Mental health, Personal health, Coordination of regional projects.
All tasks are delegated by the DHB's.

The agreement for devolution has not yet been given the go ahead from Cabinet, although
this is expected to be approved to start in October 2003.

Disability

Peter McLeod is currently working on developing a business plan.

7. Aging in place Project update

Anthea Penny report. This report has just been received and is not ready for feedback to the
DiSAC today.

The next stage is to go out to stakeholders for comment and input.

Discussion was held re the understanding of Dementia and psycho-geriatrics. A Penny report
identifies a lack of Dementia services in the Franklin region, both residential and day
programs.

Pacific Island Community development - the contract is not in place for this initiative. The
Service specifications are completed. Margi Fepulea'i will be asked to sponsor - C Mules

When the project manager for this project starts, this project will come back to DiSAC.

8. Future development of DiSAC

C Mules presentation (copy in meeting pack). A picture of where DiSAC is likely to evolve
to.

A general discussion was held.

Main points

- What is the relevance of the age split.
- Role of DiSAC for the under 65 population group.
- Regional structures.
- The split between personal health and disability.
- Structure of DiSAC and the regional approach
- Mr Pete Carter from MOH would be approached by Ms Delany and Mr Mules and if
available invite him to present to this committee on the MOH view of the management of
Disability services not devolved to the DHBs.

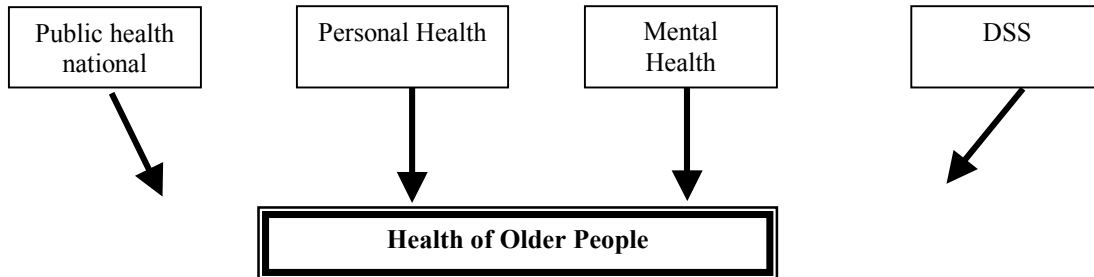
Outcome of the discussion is a proposal for:

- The focus of the CMDHB DiSAC will be on the health of older people and the services
provided to the over 65 year olds.
- That CMDHB will host regular forums for people with disabilities and their families and
the Ministry of health.

- The purpose of these forums will be to provide feedback to the MOH on current services and unmet need.
- The regional DiSAC to have the services for the under 65 age group as the focus, with a sub groups from CMDHB DiSAC with a disability interest attending to report CMDHB view for the under 65s.

Recommendation to the Board of CMDHB: That the Health of Older people in total be advised on by DiSAC.

Proposed by Don Barker, Seconded by Paul Cressey. Carried Unanimously



9. Other general business

9.1 Consumer advisory Group

Carol Delaney reported on plans to establish a consumer advisory group to advise on service delivery.

This was discussed and agreed by the group. Carol will met and work with Bev Blake, Manager of CMDHB NASC to set this advisory group up.

9.2 Committee Membership

A letter was received from the Pacific health advisory committee advising that Dr Siro Fuata'i's term as a member of DiSAC had ended and they have nominated Mr Ngeretina Puna .The acceptance of the nomination was:

Moved by Lindsay Smith, seconded by Don Barker. carried unanimously.

The next meeting of DiSAC will at Lambie Drive on Tuesday 5th August 2003. There will be a regional DiSAC meeting on 17 September 2003 from 1 to 4pm.

The meeting closed at 3.30 pm.

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

Chair:
Mr Brent Morrissey

The minutes of the meeting of the Disability Support Advisory Committee of Counties Manukau District Health Board of 6th May 2003 are approved.

Recommendation (moved: Mr Bruce Ellery / seconded: Ms Chris Ellis)