

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

11 July 2012

Agenda and Meeting Papers

**ALL INFORMATION CONTAINED IN THESE
COMMITTEE PAPERS IS SUBJECT TO CHANGE**

TATAU POUNAMU ADVISORY GROUP MEETING

To be held in the Conference Room, Westport Motor Hotel, 207 Palmerston Street, Westport,
Wednesday 11 July 2012 commencing at 1.00pm

KARAKIA		1.00pm
ADMINISTRATION		1.05pm
Apologies		
1. Interest Register		
Update Interest Register and Declaration of Interest on items to be covered during the meeting.		
2. Confirmation of the Minutes of the Previous Meeting		
24 May 2012		
3. Carried Forward/Action List Items		
REPORTS		1.15pm
4. Chair's Update - Oral Report	Ben Hutana Chair	1.15pm – 1.20pm
- Correspondence List		
5. Maori Health Report	General Manager Maori Health	1.20pm – 1.25pm
6. Review of Services – Maori Health Project Oral Report	General Manager Maori Health	1.25pm – 1.30pm
7. Maori Health Plan 2012 – 13 - Oral Report	<ul style="list-style-type: none"> General Manager Maori Health 	1.30pm – 1.35pm
IFHCs – Oral Report	<ul style="list-style-type: none"> General Manager Planning and Funding 	1.35pm – 1.45pm
8. Consultation with Tatau Pounamu regarding the SLA Governance Oral Report	Lisa Tumahai, Portfolio Manager Maori And Pacific Health Planning and Funding CDHB	1.45pm – 2.15pm
9. HEHA/Smokefree Update	General Manager Planning and Funding	2.15pm – 2.25pm
10. Tumu Whakarae Hui - Oral Report	General Manager Maori Health	2.25pm – 2.30pm
11. Resolution to Exclude the Public	Chair	
12. Update on the Integrated Family Health Service (IFHS) Business Case and Grey Facility Business Case.	Tom Love, Principal, Sapere Research Group Ltd	2.30pm-3.00pm
General Business	Chair	3.00pm – 3.05pm
Information Items		
Tatau Pounamu meeting schedule for 2012		
Whanau Ora Update - newsletter Issue 10 June 2012		
ESTIMATED FINISH TIME		3.05pm
NEXT MEETING		
Thursday 23 August 2012, 3.30pm, Board Room, Corporate Office, Greymouth		

TATAU POUNAMU ADVISORY GROUP MEMBERS INTEREST REGISTER

Member	Disclosure of Interest
Ben Hutana (Chair) Te Runanga O Ngati Waewae	<ul style="list-style-type: none"> ▪ Member, Westland REAP Board ▪ Member, Rata Te Awhina Trust Board ▪ Department of Conservation Roopu – Kaitiaki Roopu ▪ Alternate for Te Runanga O Ngai Tahu
Richard Wallace Te Runanga O Makaawhio	<ul style="list-style-type: none"> ▪ Upoko Te Runanga O Makaawhio ▪ Trustee, Kati Mahaki ki Makaawhio Limited ▪ Honorary Member, Maori Womens Welfare League ▪ Kaumatua Te Runanga O Aotearoa NZNO ▪ Employee West Coast District Health Board, Maori Mental Health ▪ Wife is employee of West Coast District Health Board ▪ Trustee, West Coast Primary Health Organisation Board of Trustees ▪ Daughter is a board member on West Coast and Canterbury District Health Boards ▪ Kaumatua, West Coast District Health Board ▪ Kaumatua Advisor for Iwi and Maori Multi Employment Collective Agreement ▪ Kaumatua, Health Promotion Forum Aotearoa
Marie Mahuika-Forsyth Te Runanga O Makaawhio	<ul style="list-style-type: none"> ▪ Employed part-time by Community and Public Health as Maori Health Promoter for the Elderly ▪ Member, Combined Community Public Health Advisory Committee (CPHAC) / Disability Support Advisory Committee (DSAC)
Francois Tumahai Te Runanga O Ngati Waewae	<ul style="list-style-type: none"> ▪ Chair, Te Runanga o Ngati Waewae ▪ Director/Manager Poutini Environmental ▪ Director, Arahura Holdings Limited ▪ Manager, Cable Price NZ Limited Equipment Workshop Christchurch ▪ Project Manager, Arahura Marae ▪ Project Manager, Ngati Waewae Commercial Area Development ▪ Member, Westport North School Advisory Group ▪ Member, Hokitika Primary School Advisory Group ▪ Member, Buller District Council 2050 Planning Advisory Group ▪ Member, Greymouth Community Link Advisory Group

Member	Disclosure of Interest
	<ul style="list-style-type: none"> ▪ Member, West Coast Regional Council Resource Management Committee ▪ Member, Rata Te Awhina Trust Board ▪ Member, Grey District Council Creative NZ Allocation Committee ▪ Member, Buller District Council Creative NZ Allocation Committee ▪ Trustee, Westland Wilderness ▪ Trustee, Te Poari o Kati Waewae Charitable ▪ Trustee, Westland Petrel ▪ Advisor, Te Waipounamu Maori Cultural Heritage Centre ▪ Trustee, West Coast Primary Health Organisation Board
<p>Elinor Stratford West Coast District Health Board representative on Tatau Pounamu</p>	<ul style="list-style-type: none"> ▪ Member Clinical Governance Committee, West Coast Primary Health Organisation ▪ Committee Member, Active West Coast ▪ Chairperson, West Coast Sub-branch-Canterbury Neonatal Trust ▪ Deputy Chair of Victim Support, Greymouth ▪ Committee Member, Abbeyfield Greymouth Incorporated ▪ Trustee, Canterbury Neonatal Trust ▪ Board Member of the West Coast District Health Board
<p>Sharon Marsh Nga Maata Waka o Kawatiri</p>	<ul style="list-style-type: none"> ▪ Member/Secretary, Kawatiri Maori Womens Welfare League ▪ Kaiawhina, Rata Te Awhina Trust ▪ Member, Granity School Board of Trustees ▪ Member, Buller Budget Advisory Service
<p>Wayne Secker Nga Maata Waka o Mawhera</p>	<ul style="list-style-type: none"> ▪ Trustee, WL & HM Secker Family Trust ▪ Member, Greymouth Waitangi Day Picnic Committee

**DRAFT MINUTES OF THE TATAU POUNAMU MANAWHENUA
ADVISORY GROUP MEETING HELD ON WEDNESDAY 24 MAY
2012 IN THE BOARDROOM, CORPORATE OFFICE, GREY BASE
HOSPITAL AT 3.30 PM**

PRESENT	Ben Hutana (Chair) Marie Mahuika-Forsyth Sharon Marsh Wayne Secker Richard Wallace Elinor Stratford Peter Ballantyne	Te Rūnanga O Ngāti Waewae Te Rūnanga O Makaawhio Nga Maata Waka O Kawatiri Nga Maata Waka O Māwhera Te Rūnanga O Makaawhio West Coast District Health Board Representative on Tatau Pounamu Acting Board Chair, West Coast DHB
IN ATTENDANCE	Gary Coghlan Wayne Turp	General Manager Māori Health, West Coast DHB General Manager Planning and Funding West Coast DHB
MINUTE TAKER	Rachel Passuello	Administration Support
APOLOGIES	Claire Robertson Hecta Williams Francois Tumahai	HEHA and Smokefree Services Manager West Coast DHB General Manager, West Coast DHB Te Rūnanga O Ngāti Waewae

WELCOME

The Chair welcomed everyone to the meeting, and acknowledged and thanked Richard Wallace for his work on Tatau Pounamu as former Chair.

1. AGENDA / APOLOGIES

Apologies

- | | |
|--------------------|-------------------------------------|
| ▪ Claire Robertson | HEHA and Smokefree Services Manager |
| ▪ Hecta Williams | General Manager, West Coast DHB |
| ▪ Francois Tumahai | Te Rūnanga O Ngāti Waewae |

Apologies accepted

Moved: Marie Mahuika-Forsyth Seconded: Elinor Stratford

2. DISCLOSURES OF INTERESTS

Elinor Stratford:

- Remove: 'Manager – Disability Resource Service West Coast'.
- Remove 'West Coast Disability Resource West Service has signed a Memorandum of partnership with West Coast Maori health provider "Rata Te Awhina Trust".'
- Add 'Board Member of the West Coast District Health Board'

3. MINUTES OF THE LAST MEETING – 11 APRIL 2012

Moved: Marie Mahuika-Forsyth **Seconded:** Sharon Marsh

Motion

THAT the Minutes of the Tatau Pounamu Manawhenua Advisory Group meeting held 11 APRIL 2012 be adopted as a true and accurate record [subject to any changes or amendments above].

Carried.

4. MATTERS ARISING FROM THE LAST MEETING

Meeting Schedule: A meeting needs to be scheduled for the Te Runanga O Makaawhio office and it was decided that the meeting would be held at the Te Runanga O Makaawhio office on the 10th of October 2012 at 10 am.

Roger Jolly of the Ministry of Health would like to speak to Tatau Pounamu about Maori disability issues, notably accessibility on Marae and the 'Maori Disability Strategy'. The date of the 23 August 2012 was suggested and an invitation needs to be sent.

ACTION: Letter to be sent to Roger Jolly Ministry of Health, inviting him to the Tatau Pounamu meeting to be held on the 23 of August 2012. Elinor Stratford /Gary Coghlan

5. MAORI HEALTH REPORT TO TATAU POUNAMU

Gary Coghlan, General Manager Maori Health

This report was taken as read.

- **Hui Rata Board**
The General Managers of Maori Health and Planning and Funding met with the Rata Te Awhina Trust Board in May.
- **Maori Health Plan – 2012-2013**
The first draft has been sent to the Ministry of Health and the final version is due to the Ministry of Health next Friday. Feedback from the Ministry of Health has been positive.
- **Maori Health Review**
The Consultants are drafting a report and this will be due out soon.
- **Programme of Action – Whanau Ora**
The question was raised how much of a role Whanau Ora will play with the Maori provider. Whanau Ora is a very important initiative going into the future.
- **Buller Health Hui**
There was a very good turn out and good feedback was received.
- **Maori Health Plan – Q3 Progress Report**
The question was asked what feedback has been received about Oranga Pai. The General Manager Planning and Funding responded that the HEHA funding will discontinue at the end of June 2012. The Oranga Pai project may well continue, though there will be a contestable testing funding pool and the focus will be on maternal/infant health. Funding will also be available through nutrition and physical activity.

6. **MAORI HEALTH PLAN 2042-2013 DRAFT**

Gary Coghlan, General Manager Maori Health

The General Manager Maori Health will meet with Rata Te Awhina Trust staff to discuss the Maori Health Plan on two occasions in May. The input of Rata staff has been very valuable in terms of further development of the plan.

PHO enrolments: 400 people whom identify as Maori are not enrolled. The 92% target for 2011/12 for Maori to be enrolled in the PHO needs to be higher and this target needs to be met. It was suggested to have a Maori Health Day for men.

7. **HEHA/SMOKEFREE UPDATE**

Claire Robertson – HEHA and Smokefree Services Manager

This report was taken as read.

Warm Up West Coast

The General Manager of Planning and Funding spoke to this item and said that 'Warm Up West Coast' was a 2 year plan with the aim to insulate 500 homes within this time frame. Evaluations will be done after 12 months to ascertain if people are finding their homes warmer and if there have been any improvements to their health. The reason for a number of applicants being declined is that the criteria were not met as they did not have one of the following: a community services card; their home was not built before 2000; and a priority was for the elderly.

Smokefree

We are now getting closer to the 95% figure that the Ministry of Health require and currently we are at 92.13%.

8. **WEST COAST PHO – MAORI/PACIFIC ENROLMENTS**

This report was taken as read.

9. **KAIAWHINA IN THE DISTRICT HEALTH BOARDS**

We need a list of contacts of the Kaiawhina/Chaplains in the West Coast DHB and this needs to be made available to the group and the general public.

ACTION: Agenda item for next meeting, and the Chair to put together a list of contacts of Kaiawhina/Chaplains in West Coast DHB.

10. **CORRESPONDENCE**

No correspondence was received.

Moved: Sharon Marsh

Seconded: Wayne Secker

Motion

That the Inwards and outwards correspondence is accepted.

Carried

11. **WORKSHOPS**

There was a discussion regarding the possibility of workshops after some Tatau Pounamu meetings.

After the Maori Health Plan is approved by the Ministry a workshop will be held to look at a work plan aligned to the Maori Health Plan

ACTION: The General Manger of Maori Health and the Chair of Tatau Pounamu will look at possible workshop dates.

The meeting finished at 4.50 pm

Signed

Date

DRAFT

MATTERS ARISING

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1	24 May 2012	To put together a list of contacts of Kaiawhina/Chaplains.	Chair and GM Maori Health	
2	24 May 2012	Letter to be sent to Roger Jolly at the Ministry of Health, inviting him to the Tatau Pounamu meeting to held on the 23 of August 2012.	Elinor Stratford and GM Maori Health	
3	24 May 2012	Once the Maori health plan is approved by the Ministry of Health, a workshop will be held to look at a work plan aligned to the Maori health plan.	Chair and GM Maori Health	

**TATAU POUNAMU ADVISORY GROUP
CORRESPONDENCE JULY 2012**

INWARD CORRESPONDENCE

Date	Sender	Addressee	Details	Response Date	Response Details
No correspondence					

OUTWARD CORRESPONDENCE

Date	Sender	Addressee	Details	Response Date	Response Details
No correspondence					

FOR YOUR INFORMATION

Date	Sender	Addressee	Details
No correspondence			

MINISTRY OF HEALTH CORRESPONDENCE

Date	Sender	Directorate	Addressee	Title
No correspondence				

PUBLICATIONS AND NEWSLETTERS

Date	Sender	Addressee	Title	Issue No
Whanau Ora Update Issue 10, June 2012 (included in the Information papers at the back of these papers)				

TATAU POUNAMU ADVISORY GROUP MAORI HEALTH REPORT



TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: General Manager Maori Health

DATE: 11 July 2012

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

This report is provided to Tatau Pounamu Manawhenua Advisory Group as a regular update.

2. RECOMMENDATION

That Tatau Pounamu Manawhenua Advisory Group notes the report.

3. DISCUSSION

MAORI HEALTH

Daptiv – Management of the Maori Health Plan

The Maori Health Team has started the process of inputting Maori Health Plan outcomes and targets along with associated tasks into the Daptiv project management system.

By using this project management tool we are able to continuously track and update tasks associated with each target within the Maori Health Plan to ensure we are on track. It also provides a great mechanism for reporting back to the various committees on progress being made.

Ministry of Health – Registration of Interest

The Maori Health Team, the PHO and DHB smoking cessation staff have been working together in response to a Registration of Interest from the Ministry of Health aimed at reducing the number of women who continue to smoke during pregnancy. A priority for this funding is the Maori population who show extremely high numbers of women who continue to smoke throughout pregnancy. A small hui involving community organisations, DHB, PHO CPH and schools aims to pull together a concept document that will form the basis of the proposal to the MoH. This hui is scheduled for 3rd July with the proposal due to the Ministry on the 21 July.

HEHA – Oranga Pai

The contract negotiations for Te Whare Oranga Pai Physical Activity and Healthy Eating programme have been finalised with the service anticipated to start July/August 2012. This programme is a joint venture between the two local Runaka and is focusing on those Maori living in the Westland district. The service comprises but is not limited to:

- physical activity and healthy eating programme that focuses on sustainable lifestyle changes amongst the Te Whare Oranga Pai participants
- Motivating lifestyle changes for individuals and their whanau
- A whanau focused approach
- Establishing and maintaining linkages with other health-related services (e.g. Green Prescription, Cooking Skills to Life Skills etc)
- Advocating for health policy changes within Maori community settings

This is a pilot with the potential to expand to other districts within the Tai Poutini.

REVIEW OF SERVICES MAORI HEALTH PROJECT

TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: General Manager Maori Health

DATE: 11 July 2012

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The oral presentation is for noting only.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the report.

An oral update will be given at the meeting.

TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: General Manager Maori Health and the General Manager Planning and Funding

DATE: 11 July 2012

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The oral presentation is for noting only.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the report.

An oral update will be given at the meeting by:

- The General Manager Maori Health on the Maori Health Plan and:
- The General Manager Planning and Funding on Integrated Family Health Centres (IFHCs).

CONSULTATION REGARDING SLA GOVERNANCE

TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: Portfolio Manager Maori and Pacific Health,
Planning and Funding, Canterbury DHB.

DATE: 11 July 2012]

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The verbal presentation is for noting only.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the report.

An oral update will be given at the meeting.

TATAU POUNAMU ADVISORY GROUP HEHA AND SMOKEFREE SERVICE REPORT

TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: Claire Robertson – HEHA & Smokefree Service Development Manager, Planning and Funding

DATE: Wednesday 11 July 2012

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

HEHA & Smokefree Update is a regular agenda item.

2. SUMMARY

The report includes an update on:

- Smokefree
 - Secondary Health Target
 - ROI – Innovative Stop Smoking Interventions for Pregnant Women: Reaching the “Hard to Reach”
- HEHA
 - Healthy Lifestyle Programmes
 - WestREAP Oranga Kai – Oranga Pumau Programme
 - Waka Ama
- Warm Up West Coast – Home Insulation Project

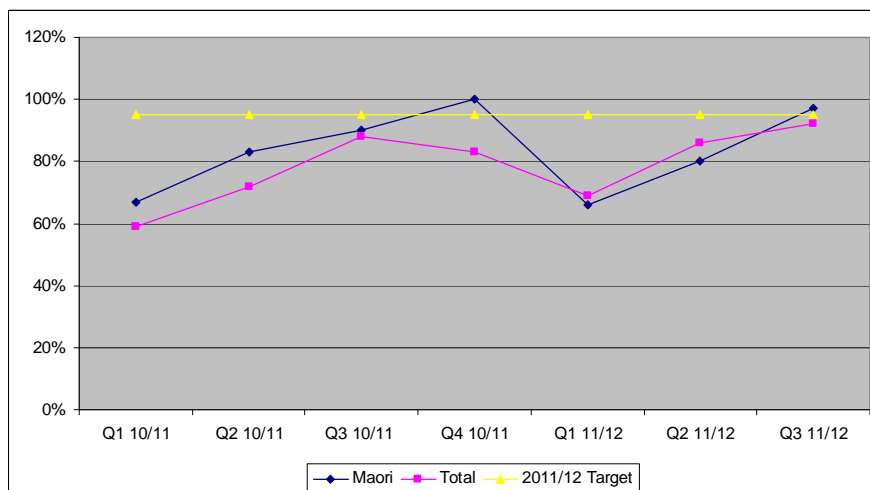
3. DISCUSSION

SMOKEFREE

Secondary Health Target

Quarter 3 Results: 92.13% Total and 96.55% Maori

During this reporting period meetings were held with senior hospital management staff and the Learning and Development Team to identify those with training gaps around the ABC initiative and invite them via letter to attend an upcoming workshop.



ROI – Innovative Stop Smoking Interventions for Pregnant Women: Reaching the “Hard to Reach”

The Ministry of Health is seeking registrations of interest for innovative interventions to reach the "hard to reach" pregnant women in order to help them quit smoking early in their pregnancy, and to ensure that they register with a Lead Maternity Carer for ongoing antenatal care, including stop smoking. Delayed registration with an LMC is particularly acute among Maori and Pacific women. Women who do not interact with the health system early or during their antenatal are considerably less likely to access stop smoking support or medications because they do not receive advice or help to do so.

The PHO and the WCDHB have pulled together a group of interested people from community, social and health services to explore an innovative multi-organisational proposal to address this issue on the Coast.

A small working group has been established to drive the ROI process and includes representation from WCDHB Planning & Funding, Maori Health, Sexual Health, Rata Te Awhina Trust, WestREAP and the WCPHO, the proposal will come back to the larger group before the ROI is submitted on Friday 20th July.

Healthy Eating Healthy Action (HEHA)

Healthy Lifestyle Programmes

Details regarding the contestable funding process, (announced with the discontinuation of HEHA) for ongoing community nutrition and physical activity services are yet to be released by the MoH. The funding is available from 1 October 2012, although the target areas/populations for this funding remain unknown.

By securing funds through renewed side-contracts with the MoH the WCDHB has successfully retained funding for the high priority/high value community nutrition and physical activity services which previously sat under the HEHA umbrella.

These include; the Tai Poutini Breastfeeding Initiative, Green Prescription, community nutrition programmes such as Cooking Skills to Life Skills and some health promotion roles. This funding will ensure there is as little impact as possible on the healthy lifestyle services on the West Coast with the discontinuation of the HEHA programme.

WestREAP Oranga Kai – Oranga Pumau Programme

This Maori Community Action contract has been renewed for another year (2012/13). The Kaiako role has been paramount in ensuring healthy lifestyle messages are reaching whanau in the Westland region, including visiting whanau in their own homes as well as attending kohunga. The Kaiako has also developed key relationships and trust with local Runanga, the Maori provider and the Westland Maori community. This trust has been critical in reaching hard to reach / vulnerable whanau. As well as spreading messages around Oranga Kai, Oranga Pumau, there has been the added opportunity for other key messages to be taken into whanau homes for example around oral health, home insulation and immunisation. Improvements from working with whanau include; an increase in interest in vegetable gardens at home as well as participation in local Maori events.

The WestREAP Kaiako has also recently joined the Child and Youth Health Committee, which has been invaluable in regards to having a Maori representative on this committee. The Kaiako presence on this group has also ensured there has been an information flow from the WCDHB to whanau and the community.

Waka Ama Project Update

A large component of time has been spent establishing a Waka Ama program within the Westland High School. Primarily this program will focus on healthy lifestyles and has also become a vehicle to work with other organisations to include components of building healthy relationships, anger management, conflict resolution and teamwork as well as a component of smoke/drug free. This program will begin in Westland High in September. Initially this will be a pilot in Westland which has over 25% Maori role. Strong interest has also been shown in the Buller by the Maori Kaiako and the Principal to run the program for the Buller High School. Development has started on this with the aim of starting in March 2013.

Key to the infrastructure development is the establishment of strong clubs within each of the 3 districts. The Kaiako has been working with Sport West Coast on this objective and has been liaising with key people within each district who will lead the development of the clubs. These clubs will in turn form the West Coast Waka Ama Club which will be associated with the National body and will have fully trained Waka Ama Tutors. The first hui to begin the development of these clubs is on the 21st July in Hokitika.

The last component to this contract is the training for tutors to build up the skill base in the local communities. 12 people have registered their interest for the NZQA Certificate in Waka Ama Level 4 a 24 week part time course. If Rata can find an additional 3 people interested in completing the training the Whiitireia Polytechnic will host the course on the West Coast. The group anticipates that as a result of the hui happening across the region to begin the development of district clubs more people will show an interest in undertaking this training. This is set to begin in October 2012.

Warm Up West Coast – Home Insulation Project:

During this reporting period there has been an increase in the average number of applications received per week due to the change in season. 270 applicants have met the ECCA & Healthy West Coast criteria and have been sent on to The Insulation Company for homes to be firstly assessed and then insulated.

The Warm Up West Coast Coordinator has been working alongside Te Runanga O Ngati Wae Wae, who have been insulating homes in a parallel project. Seven referrals to date have been received directly from Francois for the Warm Up West Coast project. Please note these are yet to be forwarded onto The Insulation Company and therefore are not included in the data below.

Data below is as of 25th June 2012

	Number
Applications received by Healthy West Coast	316
Applications forwarded to The Insulation Company	270
Applications to be processed	12
Number of applicants declined	34
Number of homes insulated	164

2. Ethnicity

Ethnicity	No. of applications forwarded to The Insulation Company (/270)	Percentage
Maori	30	11%
NZ European	230	85%
Other	9	3%
Unknown	1	0.3%

TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: General Manager Maori Health

DATE: 11 July 2012

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The oral presentation is for noting only.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the report.

An oral update will be given at the meeting.

RESOLUTION TO EXCLUDE THE PUBLIC

TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: Board Secretariat

DATE: 11 July 2012

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

The following agenda items for the meeting are to be held with the public excluded. This section contains items for discussion that require the public to be excluded for the reasons set out below. The New Zealand Public Health and Disability Act 2000 (the “Act”), Schedule 3, Clause 32 and 33, and the West Coast DHB Standing Orders (which replicate the Act) set out the requirements for excluding the public.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group:

- i resolve that the public be excluded from the following part of the proceedings of this meeting, namely item 1 and the information items contained in the report.
- ii. notes that the general subject of each matter to be considered while the public is excluded and the reason for passing this resolution in relation to each matter and the specific grounds under Schedule 3, Clause 32 of the New Zealand Public Health and Disability Act 2000 (the “Act”) in respect to these items are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	GROUND(S) FOR THE PASSING OF THIS RESOLUTION	REFERENCE – OFFICIAL INFORMATION ACT 1982 (Section 9)
1.	Grey Base and Grey Integrated Family Health Service Draft Indicative Business Case	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s9(2)(j)

- iii notes that this resolution is made in reliance on the New Zealand Public Health and Disability Act 2000 (the “Act”), Schedule 3, Clause 32 and that the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under any of sections 6, 7, or 9 (except section 9(2)(g)(i)) of the Official Information Act 1982”;

3. SUMMARY

The New Zealand Public Health and Disability Act 2000 (the “Act”), Schedule 3, Clause 32 provides:

“A Board may by resolution exclude the public from the whole or any part of any meeting of the Board on the grounds that:

(a) the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under any of sections 6,7, or 9 (except section 9(2)(g)(i) of the Official Information Act 1982”.

In addition Clauses (b) (c) (d) (e) of Clause 32 provide further grounds on which a Board may exclude members of the public from a meeting, which are not considered relevant in this instance.

Clause 33 of the Act also further provides:

“(1) Every resolution to exclude the public from any meeting of a Board must state:

(a) the general subject of each matter to be considered while the public is excluded; and

(b) the reason for the passing of that resolution in relation to that matter, including, where that resolution is passed in reliance on Clause 32(a) the particular interest or interests protected by section 6 or 7 or section 9 of the Official Information Act 1982 which would be prejudiced by the holding of the whole or the relevant part of the meeting in public; and

(c) the grounds on which that resolution is based (being one or more of the grounds stated in Clause 32)

(2) Every resolution to exclude the public must be put at a time when the meeting is open to the public, and the text of that resolution must be available to any member of the public who is present and from part of the minutes of the Board”.

Approved for release by

General Manager

**TATAU POUNAMU
MANAWHENUA ADVISORY GROUP
2012 MEETING SCHEDULE**

DATE	TIME	VENUE
Thursday 23 February	3.30pm – 5.30pm	Board Room, Corporate Office, Greymouth
Wednesday 11 April	1 pm – 3pm	Arahura Pa, Arahura
Thursday 24 May	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth
Wednesday 11 July	1 pm – 3 pm	Westport Motor Hotel, 207 Palmerston Street, Westport
Thursday 23 August	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth
Wednesday 10 October	10.00am to 12.00pm	Office of Te Runanga O Makaawhio, Hokitika
Thursday 22 November	3.30pm – 5.30pm	Boardroom, Corporate Office, Greymouth

**MEETING DATES & TIMES
ARE SUBJECT TO CHANGE**

* To Be Confirmed

Whānau Ora Update for District Health Boards

Issue 10 – June 2012



Spotlight on information technology requirements

The Ministry of Health has begun holding a series of workshops to help Whānau Ora collectives with their Information Systems Strategic Plans (ISSP).

An ISSP describes the information technology requirements to support a Whānau Ora collective's whānau-centred service approach.

Developing an ISSP is part of the transformation process for collectives. The plan is crucial to informing collectives and the three agencies – Te Puni Kōkiri, the Ministry of Health and the Ministry of Social Development – about common information technology infrastructure and data requirements to support implementation of the whānau-centred approach.

Workshops began in Rotorua on 18 June and were scheduled through to 29 June in Hastings, Christchurch, Whangarei, Dunedin, Invercargill, Te Kuiti, Gisborne and Masterton. Four of the workshops were targeted specifically at the new developing collectives.

Te Kete Hauora Deputy Director-General Teresa Wall said the Ministry of Health was confirmed as the ISSP lead agency by the Whānau Ora Governance Group in May.

'Since that time we've been working towards giving collectives as much support as they need to develop, refine and submit their ISSPs.

'At the moment, we're helping 12 collectives refine their ISSP. We're also supporting three collectives working through the ISSP template to develop their plan,' said Teresa.

Teresa said the aim was to have at least five ISSPs assessed by the full interagency panel in time for the July Governance Group meeting.

The ISSP assessment process is similar to those used for Programmes of Action and Business Cases: each plan is reviewed by separate agency panels before being considered by an interagency assessment panel.

Teresa said DHB representatives will continue to be invited to work with Ministry of Health staff to give a comprehensive health sector assessment of the ISSPs.

DHBs will be kept informed of any further ISSP workshops around the country.

Two more collectives get the nod

Two more developing collectives from eight regions identified in last year's Budget as priorities for Whānau Ora have been given Whānau Ora Governance Group approval.

They are Te Tihi o Ruahine and Hauraki Whānau Ora collectives.

Governance Group approval means the collectives can begin developing their Programme of Action.

Other developing collectives have been established in Kaipara, South Waikato, Taupō/Turangi, Wairarapa, Levin/Kapiti Coast and Murihiku.

Eight new integrated contracts

Eight Whānau Ora providers have finalised new integrated contracts starting 1 July.

They are: Ngāti Hine Health Trust, Huakina Development Trust, Manukau Urban Māori Authority Incorporated, Waahi Whaanui Trust, Raukura Waikato Social Services, Te Hauora o Ngāti Haua Trust, Whakatohea Māori Trust Board and Pacific Trust Canterbury.

Funding agencies involved in these contracts include: the Ministry of Health; district health

boards; Child, Youth and Family; Te Puni Kōkiri; the Ministry of Youth Development; the Ministry of Justice and the Department of Corrections.

This brings the total number of integrated contracts signed so far by Whānau Ora providers to 23.

The Ministry of Social Development, which is leading the national integrated contracts programme, has started planning for the next wave of contracts talks. These are due to begin in July.

At a glance

Te Tihi o Ruahine Whānau Ora Collective has eight non-governmental organisations:

- two iwi health and social service providers – Tanenuiarangi Manawatū Incorporated through its subsidiary Best Care (Whakapai Hauora) Charitable Trust; and Rangitaane o Tamaki Nui a Rua Incorporated Society through its business arm Te Kete Hauora
- two Māori health and social service providers – He Puna Hauora and Te Wakahuia Manawatū Trust
- two iwi representative bodies – Ngā Kaitiaki o Ngāti Kauwhata and Te Roopu Hokowhitu Charitable Trust (as a conduit to Ngā Iwi o Te Reu Reu)
- two branches of long-serving national Māori organisations – Rangitaane Māori Wardens and the Ngāti Kauwhata branch of the Māori Women's Welfare League.

The collective presents a mature group of Māori service providers, which together have more than 100 years' combined service in their communities.

They deliver a broad range of health and social services in an area that reaches across the Manawatū, Rangitikei and Tararua districts. Together, collective members employ more than 70 people.

Hauraki Whānau Ora Collective has five providers:

- Hauraki Māori Trust Board
- Te Korowai Hauora O Hauraki
- Te Kupenga o Ngāti Hako
- Te Ahi Kaa Social Services
- Te Whāriki Mana Wahine O Hauraki.

These providers deliver social and health services across the Hauraki rohe, covering Coromandel Peninsula through to Paeroa.

The Hauraki rohe stretches from Matakana, near Tauranga in the south to Matakana near Leigh in the north. Rural isolation is a significant feature affecting Hauraki whānau.

Together, collective members have 119 full-time staff, 12 volunteers and 29 trustees.

