

MEMORANDUM TO THE BOARD
12 AUGUST 2009

AGENDA ITEM 13

IWI MĀORI COUNCIL MINUTES (DRAFT): 5 AUGUST 2009

Attached are the draft minutes of the Iwi Māori Council meeting held on 5 August 2009.

Recommendation

THAT

The minutes be noted.

DITRE TAMATEA
ACTING GENERAL MANAGER: MĀORI HEALTH

WAIKATO DISTRICT HEALTH BOARD

Minutes of the Iwi Māori Council Meeting Held on Wednesday 5th August 2009, commencing at 9.30am at the Waikato DHB Board Room

Present:	Mr H Mikaere (Chair)	Hauraki Māori Trust Board
	Mr T Bell	Maniapoto Māori Trust Board
	Mr T Maipi	Te Ara Taura o Waikato/Tainui
	Mr W McLean	Pare Waikato
	Ms M Balzer	Te Runanga o Kirikiriroa
	Ms C Brears	Whanganui Māori Trust Board
	Ms D Farrar	Raukawa Trust Board
	Mr H Awa	Waahi Whanui
	Ms G Raumati	Waikato DHB Board Rep
	Ms P Mahood	Waikato DHB Board Rep
Ms G Roberts	Kaumātua Kaunihera	
In Attendance:	Mr D Tamatea	Waikato DHB
	Mr K Turner	Waikato DHB
	Ms E Kara	Waikato DHB
	Ms H Ward	Waikato DHB

ITEM 1: APOLOGIES

Resolved THAT

Apologies were received from Ms J Eketone, Mr T Te Heuheu, Ms T Moxon

ITEM 2: MINUTES

2.1 Minutes of the previous meeting – 1st July 2009

Item 9.3 should read there is \$25 000 in total not for each practice

Resolved THAT

The minutes of the Iwi Māori Council meeting held on the 1st July 2009 be confirmed as a true and accurate record.

ITEM 3: MATTERS ARISING FROM PREVIOUS MINUTES

3.1 GM Maori Position

Discussion has been had with the CEO. The Acting GM role will stay in place for the intended 12 months at which time position will be reviewed for re-advertisement.

Resolved THAT:

The update be received

3.2 Acting GM Maori to send a copy of the Executive Summary on the review of Mental Health Services at Waikato DHB to Iwi Maori Council

The report has been sent to all Iwi Maori Council members.

Resolved

THAT:

1. The update be received
2. Acting GM Maori invite GM Mental Health to attend Iwi Māori Council to present on the way forward in regards to the review.

3.3 A member of Iwi Maori Council be nominated to replace Mr T Maipi on HWAC

Resolved

THAT

Mr W McLean nominated as Iwi Maori Council representative to HWAC

3.4 Mr T Maipi to provide Iwi Maori Council with a copy of Dr Ratata Walker's presentation

Resolved

THAT:

The presentation be received

3.5 Chair asked to reconsider the Iwi Maori Council Meeting Times

Resolved

THAT:

Iwi Maori Council Chair to reconsider Iwi Maori Council meeting times for 2010

ITEM 4: ACTING GENERAL MANAGER MAORI HEALTH MONTHLY REPORT

HEHA (Healthy Eating Healthy Action)

Round three letters of agreement for the Māori Communities Action Projects to reduce obesity, improve nutrition, and increase physical activity fund will be sent out in the next few weeks to those providers / organisations that have been successful in this funding round.

The Māori HEHA Reference Group are currently exploring options around workforce development in areas of nutrition and physical activity. This follows the Training Needs Assessment report recently commissioned by the Midland District Health Board's detailing a number of training options for Māori in the areas of nutrition and physical activity.

An invitation to apply for round four funding for the Māori Communities Actions, Projects to reduce obesity, improve nutrition, and increase physical activity fund will be sent out in September 2009. The total funding for round four will be approximately \$380,000, with \$100,000 designated to support workforce development.

Te Puna Oranga (Māori Health Service) Research Committee

Given the units growing participation in various research initiatives we have formed a Research Committee reporting directly to the GM Māori.

The purpose of this Research Committee is to provide a co-ordinated approach and response to research, including the invitation to participate in research by both internal and external departments / organisations.

Healthy Hapū Innovations Fund

Te Puna Oranga received four applications for the 2009 Healthy Hapū Innovations Fund, of these four; the following two projects have been successful:

Te Hikoi o Ngā Tane – provide three train the trainers packages to community organisations around wellness for men over the age of 18 years.

Kaumātua Whaiora – an initiative which will develop a kaupapa Māori model that seeks to engage and support Kaumātua in their own home.

An invitation to apply for the 2010 Healthy Hapū Innovations Fund will be sent to Iwi in August. This process will enable Iwi to apply for the 1 million dollar Healthy Hapū fund to support service development in healthy priority areas for Iwi / Māori. The application package will clearly detail the process for application including preliminary discussions with the Acting GM Māori.

Cancer Continuum

The Midland Cancer Network, in collaboration with the Waikato Clinical School held a Midland Cancer Research and Audit Component Sharing Day on Tuesday 28th July. Facilitated by Kay Berryman (Te Puna Oranga) and Prof. Ross Lawrenson, the sharing day included the following:

- Keynote speaker: Prof. Tony Blakely
- Lung Cancer research
- Oranga Tane Māori research
- Trans-Tasman Radiation Oncology Group
- The links between quality, audit and research

Midland Regional Iwi Governance Hui

A Midland Regional Iwi Governance Hui will be held on Wednesday 12th August at Maungatapu Marae for members / representatives from all the Iwi governance groups within the Midland region.

This Hui will look at the major health issues confronting Iwi / Māori and seek to provide a forum where Iwi can explore the possible risks and opportunities within the current environment.

We kindly ask that, members of Iwi Māori Council who wish to attend this Hui in August RSVP to Hayley Ward (PA to Acting GM Māori) as soon as possible.

HPV Vaccination Programme

Te Puna Oranga has agreement with Planning and Funding to provide ongoing funding for the HPV Whānau Engagement positions for the 2010 calendar year.

The Whānau Engagement positions will move from being school / Kura based to working alongside GP practices and other community providers to promote the uptake of the HPV Vaccination programme.

The first HPV Whānau Engagement Workers training day was held on Monday 6th July here at Waikato DHB, facilitated by Kui White (Whānau Engagement Co-ordinator, Te Puna Oranga). Another training day has been scheduled for Wednesday 12th August.

Steering Groups

The GM Māori will now be attending the following Steering Groups:

- HEHA Steering Group
- Midland Cancer Network Group
- Regional Clinical Services Plan Steering Group

He Huarahi Oranga 2009-2012

The draft Waikato DHB Māori Health Strategy, He Huarahi Oranga 2009-2012 is in final draft and will be presented to the Waikato DHB Board at their September meeting.

The plan details the following five strategic directions and collectively focuses on working towards the attainment of Whānau Ora 'maximum health and wellbeing for Māori, whānau, Iwi and Hapū'.

- Effective relationships
- Culturally responsive
- Māori provider capacity development
- Māori health workforce development
- Māori community / Iwi development

A special thank you to members of Iwi Māori Council, Kaumātua Kaunihera and our Māori providers / communities who provided feedback and support on the strategy.

District Annual Plan (DAP) 2009-2012

The draft Waikato DHB District Annual Plan (DAP) 2009-2012 is currently sitting with the Ministry of Health awaiting sign off. The Māori health section of the DAP has remained the same, as originally developed in conjunction with Iwi Māori Council.

Māori Health Workforce Development Plan 2009-2012

The draft Waikato DHB Māori Health Workforce Development Plan 2009-2012 has been completed and Te Puna Oranga are consulting with various Māori Health providers and community groups to gain their feedback on the plan.

The final plan will be forwarded to Iwi Māori Council in September.

Mauri Ora ki ngā Kaumātua 2009-2012

The Waikato DHB Kaumātua Strategy, Mauri Ora ki Ngā Kaumātua 2009-2012 is now completed and forwarded to Iwi Maori Council for their information.

The strategy was an initiative undertaken by Te Puna Oranga in collaboration with the AgeWise Advisory Group and was developed in conjunction with local Māori Providers.

A special thank you to all those who attended the consultations Hui and provided input into the development of Mauri Ora ki ngā Kaumātua, in particular our Kaumātua and Kuia.

Quarter Four Reports for 2008-2009 Period

The following final quarter four reports are included in the August Iwi Māori Council Agenda:

- Waikato DHB's Change Management Contract
- Waikato DHB's Māori Health section of the District Annual Plan 2008-2009
- Waikato DHB's HKO Indicators for District Performance (IDP's)

Iwi Māori Council will also receive a report regarding funding to Māori providers relative to total funding allocated to Waikato DHB.

Resolved

THAT

1. The report be received

5.1 Oranga Tane Maori Draft Terms of Reference

Wayne Johnstone (Principal Investigator) attended Iwi Maori Council to discuss issues raised in previous minutes. Discussions surrounded point 6.1 of the draft Terms of Reference. The issue of the rights of participants will be addressed via the consent form process.

Resolved

THAT

1. Draft Terms of Reference be received
2. Acting GM Māori and Principal Investigator to meet
3. Ms M Balzer to send HRC Writing Workshop information to be circulated to Maori providers

5.2 Presentation for Midland Region Iwi Governance Hui

The presentation for the Midland Region Iwi Governance Hui was provided to Iwi Maori Council. The presentation provides background to Iwi Maori Council for those attending the Midland Region Iwi Governance Hui, August 12th 2009.

Resolved

THAT:

The presentation be received

5.3 Amendment to Iwi Maori Council Terms of Reference

Amendments made to Iwi Maori Council Terms of Reference provided.

Resolved

THAT

1. The amendment be accepted
2. Requested changes be made to Terms of Reference by replacing IWI with Iwi Maori Council (IMC).

5.4 Funding Report – Planning and Funding

Brett Paradine and Adam Wardle attended Iwi Maori Council to discuss the Waikato DHB funding report.

Resolved

THAT

The report be received

ITEM 6: PAPERS FOR INFORMATION

6.1 Monthly Report – Chief Executive Waikato DHB

Resolved

THAT

The report be received

6.2 Monthly Report – Chief Operating Officer

Resolved

THAT

The report be received

6.3 Monthly Report – General Manager Planning and Funding

Received

THAT
The report be received

6.4 Change Management Report

Resolved
THAT
The report be received

6.5 District Annual Plan Report

Resolved
THAT
The report be received

6.6 Indicators for District Performance (IDPs) Report

Resolved
THAT
The report be received

ITEM 7: GENERAL BUSINESS

7.1 Waikato DHB Board Chair to attend Iwi Maori Council Meeting

Resolved
THAT:
An invitation to be sent to Waikato DHB Board Chair to attend Iwi Maori Council meeting September 2nd 2009

7.2 After Hours Service

Discussion had around rural after hours GP service in Taumarunui.

Resolved
THAT
Acting GM Maori and Ms C Brears to meet

7.3 Access to Primary Health

Discussion took place regarding the transition process for GPs and patients from IPA into Māori PHO's.

Resolved
THAT
Acting GM Maori to meet with GM Planning and Funding

Next Meeting: Iwi Māori Council
Wednesday 5th September 2007
Board Room, Waikato DHB

ACTION LIST – August 2009

	ACTION:	WHEN:
1.	Invitation to attend September 5 th 2009 IMC meeting extended to Waikato DHB Board Chair	August 2009
2.	Ms C Brears to meet with Acting GM Māori re: after hours service in Taumarunui	August 2009
3.	Amendments to IMC Terms of Reference	August 2009
4.	Draft Terms of Reference Oranga Tane Māori	September 2009
5.	Training needs of Māori Providers re: HPV Vaccine	September 2009
6.	Invitation to attend IMC extended to GM Mental Health	August 2009