

WAIKATO DISTRICT HEALTH BOARD
Minutes of the Community and Public Health
Advisory Committee Meeting
held on Wednesday 22 July 2009
commencing at 1.00pm

Present: Mr G Chesterman (chair)
Mr P Allan
Mr T Armstrong
Ms S Christie
Dr A Janson
Mr G Milne
Ms G Raumati
Ms S Wardill

In Attendance: Mr B Paradine (General Manager: Planning & Funding)
Ms M Chrystall (Acting Chief Financial Officer)
Mrs R Walker (Minute Secretary)

**IN THE ABSENCE OF DELEGATED AUTHORITY ALL ITEMS WERE
FOR RECOMMENDATION TO THE BOARD**

ITEM 1: APOLOGIES

Apologies were received from W McLean, E Barker and P Karalus.

Apologies also received from S Christie to leave the meeting early.

ITEM 2: LATE ITEMS

No updates were received.

ITEM 3: MINUTES OF PREVIOUS MEETING: 24 JUNE 2009

**Resolved
THAT**

The minutes of a meeting of the Community and Public Health Advisory Committee held on 24 June 2009 taken with the public present be confirmed as a true and correct record.

ITEM 4: MATTERS ARISING FROM PREVIOUS MINUTES AND ACTION LIST

No matters arose

ITEM 5: INTERESTS

5.1 Changes to Register

G Chesterman had been appointed as a trustee of the Tainui Waikato Endowed College.

5.2 Conflicts related to any item on the agenda

No conflicts were registered.

ITEM 6: GENERAL MANAGER PLANNING AND FUNDING REPORT

6.1 Forecast

At the end of June 2009 the forecast positive variance from budget was \$28.61m, which was a reduction from \$30.91 at the end of May. A significant influence on the full year position was the funding received for new services that have not yet commenced. The current year will not see the same variance due to less revenue being available for prioritisation.

6.2 District Annual Plan and Statement of Intent

The District Annual Plan (DAP) and the Statement of Intent had both been approved by the Board. Following final approval from the Minister, copies of both documents will be made available.

The DAP includes provision for up to \$3M for prioritisation. A copy of the letter sent to DHB expert advisory groups was tabled for committee members information and the opportunity for members to advise of any missed priority areas.

6.3 Health of older persons and disability support services

A provider has been selected for short term respite services for frail older person who live alone, and will commence operating on the 1 August 2009.

6.4 Child and youth mental health and addictions services

Positive feedback has been received from general practitioners and other providers of improved responsiveness to referrals from the child and youth mental health and addictions service clusters which are now up and running.

6.5 Primary Health Organisation membership.

A number of general practices which are currently members of Waikato Primary Health had given notice they will be moving to different primary health organisations.

6.6 Receipt of Report

Resolved THAT

The General Manager's report to the Community and Public Health Advisory Committee for May be received.

ITEM 7: FINANCE REPORT TO 30 JUNE 2009

Total funder expenditure was \$884m for the year to date.

Receipt of Report

Resolved THAT

The finance report to 30 June 2009 be received.

ITEM 8: SERVICE COVERAGE SCHEDULE 2009/10

A paper outlining the changes in the Service Coverage Schedule between the 2008/09 version and the 2009/10 version was submitted to the committee.

Resolved THAT

The items are noted and updated to the Community and Public Health Advisory Committee as any development occurs.

ITEM 9: HIGH AND COMPLEX NEEDS COMMUNITY REHABILITATION SERVICES

A report was submitted to the committee advising all agreement processes and planning aspects for the new high and complex needs community rehabilitation service had been completed. The service will be a partnership between Health Waikato (providing clinical component) and Connect Supporting Recovery (providing the residential component). Connect Support is a long term provider specialised in this area.

K Fell (planning and funding portfolio manager) and E Hughes (Health Waikato Manager Adult Mental Health Services) joined the discussion.

Housing options have been explored following liaison with Hamilton City Council to understand resource consent requirements.

An evaluation will be completed twelve months after the service has commenced and a report submitted to the Community and Public Health Advisory Committee around December 2010.

Resolved THAT

The report be received.

ITEM 10: ELECTIVE SERVICES PROVISION

The report from the Chief Operating Officer to the July Health Waikato Advisory Committee on Elective services provision was submitted to the committee for information.

Questions raised will be fed back to the Chief Operating Officer.

Resolved

THAT

The report be noted.

ITEM 11: DATE OF NEXT MEETING

Wednesday 26 August 2009.

**PUBLIC EXCLUDED PART OF THE MINUTES OF A MEETING OF
THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE
HELD ON 22 JULY 2009**

**RESOLUTION TO EXCLUDE THE PUBLIC
NEW ZEALAND PUBLIC HEALTH AND DISABILITY ACT 2000**

THAT

1. The public be excluded from the following part of the proceedings of this meeting, namely –
 - Item 12: Minutes of 24 June 2009 for confirmation (items taken with the public excluded)
 - Item 13: Raukawa Trust board child & youth residential programme
 - Item 14: Alzwell Ageing

2. 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, are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER
Item 12: Minutes 24 June 2009	Items to be confirmed were taken with the public excluded.
Item 13: Raukawa Trust Board C&Y residential programme	Negotiations will be required
Item 14: Alzwell Ageing	Negotiations will be required

3. This resolution is made in reliance on Clause 33 of Schedule 3 of the NZ Public Health & Disability Act 2000 and the grounds on which the resolution is based, together with the particular interest or interests protected by the Official Information Act 1982 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:-
 - Item 12: As shown on the resolution to exclude the public in the minutes.
 - Item 13-14: Section 9(2)(j) of the Official Information Act 1982 – To enable the Waikato DHB to carry on negotiations without prejudice or disadvantage.

ACTION LIST FROM COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE MEETING OF 22 JULY 2009

(Relates to items to be reported to the Committee and not implementation of substantive decisions)

	ACTION	WHEN
	Report on transport options Agenda Item 16.2, 24 June 2009 meeting	August 2009

LONG TERM ACTION LIST

	ACTION	WHEN
1.	Report on General Practice Deep Venous Thrombosis Agenda Item 9, 24 June 2009	December 2009
2.	Evaluation report on high and complex needs community rehabilitation services Agenda item 9, 22 July 2009	December 2010