

**JOINT HAMILTON CITY AND WAIKATO DISTRICT  
COMMUNITY HEALTH FORUM HELD THURSDAY 5  
NOVEMBER 2009, CELEBRATING AGE CENTRE,  
VICTORIA STREET HAMILTON**

<b>PRESENT</b>	<i>Evelyn Weir (Chairperson), Murray Dear, Rosanne Taylor, Pat Bent, Sharon Dawson, Margaret Southgate, Cary Douglas and Kirsten Jamieson.</i>
<b>IN ATTENDANCE</b>	<i>Janet Hanvey - Waikato DHB Representative Gordon Chesterman – Waikato DHB Board Member Jack Havill – Waikato DHB Board Member</i>
<b>APOLOGIES</b>	<i>Nil.</i>
<b>ITEM 1</b>	<b>WELCOME AND INTRODUCTIONS</b> <i>Chairperson welcomed everyone to the meeting and extended a special greeting to Gordon Chesterman and Jack Havill, Waikato DHB Board Member.</i>
<b>ITEM 2</b>	<b>MINUTES OF PREVIOUS MEETING</b> <i>Minutes of previous meeting held 9 July were tabled and taken as read.</i>  <b>MATTERS ARISING</b> <i>Evelyn updated on WPH situation following her letter to the Waikato DHB CEO raising this groups concerns. Response from Grant O'Brien on behalf of CEO was received. Evelyn read the letter to the meeting.</i>  <b>Waikato PHO</b> <i>Janet advised that the new CEO has been appointed and started on 2/11/09. Evelyn said the community needs to keep a watching brief. Gordon advised that to date the Board was not aware of any issues that would give cause for concern. Awaiting for results of review of structure. Jack advised that the Minister is pursuing a separate exercise with PHO's and had asked for applications on new ways of working. WPH will receive funding to develop a business case for their proposal.</i>  <b>Waikato DHB Prioritisation</b> <i>Evelyn updated the group on a letter she had received regarding the DHB prioritisation funding. The fund was oversubscribed with a lot of mental health applications and as a result the DHB is looking to develop a mental health and addictions funding plan. Applicants have been asked to reassess their applications by 20 November.</i>  <b>National Travel Assistance Scheme</b> <i>Evelyn advised that a status report and plan has been received and she tabled the report. Brochures circulated to the meeting. Evelyn gave an overview of the report, brochures should go with every appointment sent out. <b>Action:</b> Janet to follow up to confirm that they do.</i>
<b>ITEM 3</b>	<b>LOCAL ISSUES/UPDATES</b>  ➤ <i>Pat Bent – Diabetes awareness week is 17-23 November. Focus this year is on diabetes as the silent killer and raised community awareness of complications. Sat 21 November 10am at 16 Von</i>

	<p><i>Tempsky St, river walk 12pm and Peter Dunn will officially open their new offices. Sport Waikato GRX will give an activity demo of healthy food choices. Roseanne Taylor is the new field worker. Evelyn thanked Murray Dear for his contribution to the CHF (was chair for a couple of years). Murray will now step down from the CHF.</i></p> <ul style="list-style-type: none"> <li>➤ <i>Roseanne – Raised a concern around funding for Health Right for working with people under chronic condition. The nurse has no car and not receiving referrals. What monitoring is done? This is a Waikato Primary Health Service. <b>Action:</b> Janet to follow up with Planning &amp; Funding, discuss at next meeting.</i></li> <li>➤ <i>Carey Douglas – All going well, new WH development being received well. Carpark valuable asset. A lot of surgery being done including is private so people getting their surgery.</i></li> <li>➤ <i>Jack Havill – Another carpark planned on Pembroke St. Carey asked if it was possible to link Braemar via a tunnel?; Jack mentioned that patients having surgery in Braemar go directly there?, do not need to park at Waikato and walk across. Plan is to bring outsourced services back in house.</i></li> <li>➤ <i>Sharon – Starting to close down for Christmas. A lot of consumers have diabetes issues due in part to medication. Concern about personal wait for surgery. Introduced Kirsten, student community worker.</i></li> <li>➤ <i>Kirsten – Funding is an issue both at organisation and individual levels. Community centres important. Evelyn agreed, using Aged Centre as an example.</i></li> <li>➤ <i>Carpark building, no speed limit indicated, people driving too fast. New carpark needs to include a lighter weight doors, current doors are a struggle. <b>Action:</b> Janet to follow up. Jack commented that DHB board members are lobbying to ensure ramps and widths of lane are improved.</i></li> </ul>
<p><b>ITEM 4</b></p>	<p><b>DHB UPDATE</b></p> <p><i>Janet Hanvey presented the Waikato DHB presentation.</i></p> <p><b>Transport Project Update</b>  <i>Texting option being looked at to reduce DNA's. Members agreed that making direct phone contact is still important to understand why people cannot come. Noted that it was important to ensure contact details were kept updated.</i></p> <p><b>Healthy Eating Healthy Action</b>  <i>Clarified that Fruit in Schools is continuing, it is the funding for associated support that is being withdrawn in December.</i></p>
<p><b>DATE OF NEXT MEETING</b></p>	<p><b>Joint Hamilton &amp; Waikato District CHF</b>  <b>Thursday 4 March 2010</b>  <b>10.00am – 12.00pm</b>  <b>Venue: TBC</b>  <b>HAMILTON</b></p>