

**MINUTES OF THE THAMES/COROMANDEL/HAURAKI  
COMMUNITY HEALTH FORUM MEETING HELD THURSDAY 11  
MARCH 2010, THAMES WAR MEMORIAL CENTRE**

<b>PRESENT:</b>	<i>Hugh Kininmonth (Chair), Barbara Rothschild, Fiaola Siatuu, Frances Burton, Gill Leonard, Glen Wilson, Jacquie Mitchell, Jenna Sneddon, John Tregidga, Laurie Franks, Leah Coombes, Margaret MacKay, Mary Sutton, Nola Walker, Robyn Pengelly, Thelma Chantrey and Val Sparks.</i>
<b>IN ATTENDANCE:</b>	<i>Bernadette Doube – Waikato DHB Representative Amy Thomsen – Waikato DHB Communications Consultant Isy Kennedy – Environment Waikato</i>
<b>APOLOGIES</b>	<i>Bev Costello</i>
<b>ITEM 1</b>	<b>WELCOME AND INTRODUCTIONS</b> <i>Chairperson welcomed everyone to the meeting.</i>
<b>ITEM 2</b>	<b>MINUTES OF PREVIOUS MEETING</b> <i>Minutes of previous meeting 12 November 2009 were tabled and taken as read.</i>  <b>MATTERS ARISING</b> <i>Nil.</i>
<b>ITEM 3</b>	<b>LOCAL ISSUES</b>  <i>Question raised about 24 hour access to the Transit Lounge due to ED discharges that happen during the night. <b>Action:</b> Follow up with Transit Lounge.</i>  <b>Transport Presentation</b> <i>Isy Kennedy presented the East Waikato Cluster Community Health Transport project, discussion was held and feedback is as follows:</i> <ul style="list-style-type: none"> <li>• <i>CHF want to pilot a transport co-ordinate role</i></li> <li>• <i>Thousands of dollars spent in Hamilton every time a new subdivision put in</i></li> <li>• <i>No community consultation on the project</i></li> <li>• <i>Poor focus</i></li> <li>• <i>No co-ordinator role investigated</i></li> <li>• <i>Change to project scope, formation of group</i></li> <li>• <i>Recommendation of 0800 for appointment changes</i></li> <li>• <i>Where is this project going in terms of a co-ordinator</i></li> <li>• <i>Automated central referral centre.</i></li> </ul> <i>Possible options 1. Co-ordinator/integrated transport; 2. Co-ordinator/integrated appointments. Feasibility study and report.</i>
<b>ITEM 4</b>	<b>WAIKATO DISTRICT HEALTH BOARD UPDATE</b> <i>Bernadette Doube presented the Waikato DHB update to the group and members got a copy of the presentation and then introduced a video from Jan Adams, Chief Operating Officer, Waikato DHB, which Jan talked</i>

	<p><i>about the future of rural services. The video was then shown and is available on the Waikato DHB website. Go to <a href="http://www.waikatodhb.govt.nz">www.waikatodhb.govt.nz</a> and type in "community health forums" in the search field</i></p>
<p><b>DATE OF NEXT MEETING</b> <i>Please note date change of next meeting due to clash in school holidays</i></p>	<p><b>Thursday 22 July 2010</b> <b>10.00am – 12.00pm</b> <b>Thames War Memorial Civic Centre</b> <b>200 Mary Street</b> <b>THAMES</b></p>