

# **MINUTES OF THE HAMILTON CITY COMMUNITY HEALTH FORUM MEETING**

*Held on Wednesday 11<sup>th</sup> June 2008, Celebrating Age Centre*

<b>Present:</b>	<i>Evelyn Weir (Chair), Melissa Baker, Hoi Lee, Murray Dear, Pat Bent, Peter Oethli, Margaret Southgate, Mary Hayes, Sharon Dawson, Ameria Harvey and Carey Douglas.</i>
<b>Waikato DHB Representatives:</b>	<i>Janet Hanvey WDHB HEHA Project Director</i>
<b>Apology:</b>	<i>Florence Monson, Glenda McLean and Paula White Amy Thomsen, WDHB Communications Consultant</i>
<b>ITEM 1</b>	<i>Evelyn opened the meeting and welcomed everyone and emphasised key role is voice for community.</i>
<b>ITEM 2</b>	<p><b>MINUTES OF LAST MEETING:</b> <i>These were taken as read</i></p> <p><b>MATTERS ARISING:</b> <i>There were no matters arising</i></p>
<b>ITEM 3</b>	<p><b>WAIKATO DHB UPDATE</b></p> <p><i>Janet Hanvey presented the Waikato DHB update to the group. This is on the Waikato DHB website. Go to <a href="http://www.waikatodhb.govt.nz">www.waikatodhb.govt.nz</a>, go to the bottom of the 'about us' page, the previous minutes and the Waikato DHB update will be there as well. Group pleased to see funding going into Mental Health services and extension of older person services.</i></p>
<b>ITEM 4</b>	<p><b>LOCAL ISSUES</b></p> <ul style="list-style-type: none"> <li>• <i>Issue raised was hospital staff smoking on boundary, does not give the hospital a good look.</i></li> <li>• <i>Query raised round how do you get to ED after 10pm? – maybe need something in the paper. Action: Amy to follow up with this.</i></li> <li>• <i>Would like an update on SCR at next meeting.</i></li> <li>• <i>Concern was raised that the signage in the carpark is not clear as to where the main corridor is. And is there any information on where to get a wheelchair? Action: Amy to follow up with this.</i></li> </ul>
<b>ITEM 5</b>	<p><b>GENERAL BUSINESS</b></p> <p><i>Evelyn provided an update on Agewise Advisory Group and outlined Terms of Reference which includes: A communication forum for providers Not helping with implementing older peoples strategy 2010 – DHB has to report on what it has done Wide range of representation Set up to advise on strategic direction, gaps in service provision Best volume for funding allocation, planning.</i></p> <p><i>Evelyn asked those present to advise of any issues which could be raised? Advocacy role, assist with engagement and consultancy. Oversee stage 2 – Implementation plan.</i></p>

**ITEM 6**

**NEXT MEETING:**

**Wednesday 3<sup>rd</sup> September 2008**  
**10.00am – 12.00pm**  
**Celebrating Age Centre**  
**HAMILTON**

**FINAL MEETING**  
**Wednesday 3<sup>rd</sup> December 2008**  
**10.00am – 12.00pm**  
**Celebrating Age Centre**