

MidCentral District Health Board

Minutes of the Healthy Communities Advisory Committee meeting held on Tuesday, 13 February 2018 at 1.30pm at MidCentral District Health Board Offices, Board Room, Gate 2, Heretaunga Street, Palmerston North

PART 1

PRESENT

HCAC Members

- Brendan Duffy (Chair)
- Adrian Broad (Deputy Chair)
- Barbara Cameron
- Nadarajah Manoharan
- Dot McKinnon (ex Officio)
- Vicki Beagley
- Donald Campbell

IN ATTENDANCE

Diane Anderson, Chair, Quality & Excellence Advisory Committee
Barbara Robson, Committee Member, Quality & Excellence Advisory Committee
Michael Feyen, Committee Member, Quality & Excellence Advisory Committee
Craig Johnston, General Manager, Strategy, Planning & Performance
Neil Wanden, General Manager, Finance & Corporate Services
Stephanie Turner, General Manager, Maori & Pacific
Gabrielle Scott, Executive Director, Allied Health
Celina Eves, Executive Director, Nursing & Midwifery
Scott Ambridge, General Manager, Enable New Zealand
Debbie Davies, Acting Service Director, Community
Barb Bradnock, Senior Portfolio Manager, Children, Youth & Intersectoral Partnerships
Wayne Blissett, Operations Director, Maori Strategy & Support
Dr Rob Weir, Medical Officer of Health
Robert Holdaway, Manager, Public Health
Maha Patel, Project Manager,
Megan Doran, Committee Secretary
Kelvin Teixeira, Communications

OTHER

Public: (0)
Media: (2)

1. ADMINISTRATION MATTERS

1.1 APOLOGIES

There was one apology from Tawhiti Kunaiti.

1.2. Notification of Late Items

There were no late items

1.3. Conflict and/or Register Of Interests Update

Amendment to the Register of Interests

There were no amendments to the Register of Interests.

Declaration of Conflicts in Relation to Today's Business

No declarations were advised in relation to the meeting.

1.4. MINUTES OF THE PREVIOUS MEETING

It was recommended:

that the minutes of the previous meetings held on 17 October 2017 and 27 November 2017 be confirmed as a true and correct record.

1.5 Recommendations to Board

It was noted that the Board approved all recommendations contained in the minutes.

1.6 Matters Arising from the Minutes

There were no matters arising from the minutes.

2. OPERATION PLANNING

2.1 Health Promotion Agency & Presentation

Giselle Bareta from Health Promotion Agency presented to the Committee. The Committee requested access to the presentation. The presentation was available through the governance webpage.

2.2 Child Development Service Update

There was discussion of the issues with the current space occupied by the Child Health Team, which was originally raised at the July HCAC meeting. It was noted that the Integrated Service Model will provide an opportunity to look right across child health services and decide on the appropriate models of care and models of service. This would in turn generate options for relocation and collocation.

Members noted that there are opportunities for partnership approaches to facility development (as has previously occurred) and that there are a number of agencies and services that might want to collocate with MidCentral services. These are all opportunities for the new Maternal, Child and Youth cluster to consider.

Management also pointed out that even if the Child Development service stays in site, the accommodation issues will get addressed in time. This will occur through the site redevelopment programme.

On the issue of the deferral of the Annual Plan initiative to provide additional Psycho-diagnostic Service capacity to the Child Development team, management clarified that it is the Ministry of Health that is responsible for funding this service. Notwithstanding that fact, the Committee recognised the value of the proposed service. Moving forward the DHB will work collaboratively with Education and Ministry of Health around new opportunities.

The General Manager, Enable New Zealand advised the committee that he will be raising this with the Ministry of Health and will seek additional funding if it is available when he meets with them next.

The Senior Portfolio Manager, Children, Youth and Intersectoral Partnerships advised the Committee that currently Massey University hold a small contract for Psycho-diagnostic assessments and it was intended this would continue into the future to manage the waitlist.

The Committee agreed to an amendment to the second recommendation to include the word 'reluctantly'. The recommendations were considered separately. The first and third recommendations were passed unanimously. The second was passed with two abstentions.

It was recommended:

*that the committee **endorse** this update for the Child Development Service and;*

*that the committee note reluctantly the **decision** not to proceed with the additional Psycho-diagnostic Service FTE for the 2017/18 year and;*

*that the committee **support** collaboration with the Ministries of Education and Health and Enable NZ to redesign the intersectoral approach to children with learning, behaviour and developmental problems.*

3. PARTNERSHIPS & CONSUMER

3.1 Ora Konnect - Development of an IFHC model for the South Western Suburbs of Palmerston North

The committee noted the fresh approach of the Ora Konnect project and commended the community input into the project.

Ora Konnect was not aimed to be facility based hub, but more technology based. It is clear from the community that they would like services and systems that wrap

around them rather than building. The involvement of Palmerston North City Corporation, and in particular the Mayor, were noted.

It was recommended:

*that the update on the advancement of Ora Konnect be **noted**.*

3.2 Disability Support System Transformation Update

The General Manager, Enable New Zealand introduced this paper. It was noted that the cabinet paper, which was due in February, had been pushed out to March. This was not expected to affect the launch of the prototype in October 2018. It was expected that the final design would be available for use by October 2019.

It was recommended:

*The Committee **notes** the update and progress of the transformation of the Disability Support System.*

4. PERFORMANCE REPORTING

4.1 Ohakea PFAS Contamination Response

The Committee received the update. It was noted that there are numerous parties involved in this issue but that the Ministry for the Environment was taking the lead. The DHB was involved and was fulfilling its role.

It was recommended:

*that the ongoing role of MDHB's Public Health Service in the investigation and response to the Ohakea PFAS contamination be **noted**.*

4.2 Strategy, Planning & Performance Operating Report

5.4.1 Ora Kinectics – Interim Service Replacing U-Kinetics

A member noted that they had received feedback that the facility for the service was too far out of town. The General Manager, Strategy, Planning and Performance noted that this was just an interim arrangement and that the DHB was moving forward with the procurement of a permanent service.

5.4.3 Water Quality

The CE noted that a report was provided at the Q&EAC advisory committee meeting. A member noted that the second phase report of the Havelock North inquiry included a number of issues about a lack of clarity about roles and responsibilities between DHBs and the Ministry of Health. This does not apply just to water; it also exists in relation to other public health activities such as alcohol and tobacco. There are also issues relating to Health Protection Officers and Health Promotion Officers and whether they are or should be covered by the Health Practitioners Competency and Assurance Act. The Chief Executive agreed these were issues, noting that mostly they need national solutions. It was agreed that a detailed report will be provided on this to the joint committee meeting in due course.

It was recommended:

*that this report be **noted**.*

5. COMMITTEES' WORK PROGRAMME

It was recommended:

*that progress against the 2017/18 work programme be **noted**.*

6. LATE ITEMS

There were no late items.

7. DATE OF NEXT MEETING

20 March 2018

8. EXCLUSION OF THE PUBLIC

It was recommended:

that the public be excluded from this meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reasons stated:

<i>Item</i>	<i>Reason</i>	<i>Reference</i>
Termination Service Change of Provider Updte	Subject of negotiation	9(2)(j)
"In Committee" minutes of the meetings held on 25 July 2017 and 5 September 2017	For reasons stated in the previous agenda	

Confirmed this 20th day of March 2018

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Chairperson