

MidCentral District Health Board

Minutes of the joint Healthy Communities Advisory Committee and Quality & Excellence Advisory Committee meeting held on Tuesday 20 March 2018 at 11.05am at MidCentral District Health Board Offices, Board Room, Palmerston North.

This section of the meeting was chaired by Brendan Duffy, Chair, Healthy Communities Advisory Committee.

PRESENT

HCAC Members

Brendan Duffy (Chair)
Adrian Broad (Deputy Chair)
Ann Chapman
Barbara Cameron
Dot McKinnon
Vicki Beagley
Donald Campbell

QEAC Members

Diane Anderson (Chair)
Barbara Robson
Oriana Paewai
Dennis Emery
Cynric Temple-Camp
Anne Kolbe

IN ATTENDANCE

Kathryn Cook, Chief Executive
Chris Nolan, Service Director, Mental Health Services
Craig Johnston, General Manager, Strategy, Planning & Performance
Neil Wanden, General Manager, Finance & Corporate Services
Stephanie Turner, General Manager, Maori & Pacific
Judith Catherwood, General Manager, Quality & Innovation
Cushla Lucas, Service Manager, Regional Cancer Treatment Service
Deborah Davies, Acting Service Manager, Community Services
Gabrielle Scott, Executive Director, Allied Health
Lyn Horgan, Operations Director, Hospital Services
Ken Clark, Chief Medical Officer
Marcel Westerlund, Clinical Director, Mental Health
Claudine Nepia-Tule, Portfolio Manager, Mental Health & Addictions
Jo Smith, Senior Portfolio Manager
Vivienne Ayres, Manager, DHB Planning & Accountability
Jonathon Howe, Communications Manager
Darryl Purdy, Manager, Analytics & Financial Advisory
Steve Tanner, Financial Planning Manager
Megan Doran, Committee Secretary

OTHER

Public: (2)

Media: (1)

1 ADMINISTRATION MATTERS

1.1 Apologies

There were apologies from members Nadarajah Manoharan, Tawhiti Kunaiti & Michael Feyen.

1.2 LATE ITEMS

There were no late items.

1.3 CONFLICT AND/OR REGISTER OF INTERESTS UPDATE

1.4 Amendment to the Register of Interests

Barbara Cameron advised she is now involved with Sport Manawatu.

1.5 Declaration of Conflicts in Relation to Today's Business

There were no declarations of conflicts of interest.

2 STRATEGIC & ANNUAL PLANNING

2.1 2018/19 Operational Plan and Budgeting

The General Manager, Strategy, Planning & Performance introduced this report and advised that key planning guidelines and information from the Ministry have not been received other than the demographic data which has already been reported to the Board.

The operational planning and budgeting processes were underway, however it was important to note that this was occurring within a very challenging planning environment.

(Vicky Beagley joined the meeting).

It was recommended:

*that the Committees **note** this report*

2.2 Joint Report Mental Health and Addictions Update

The Service Director of Mental Health and Addictions advised that this report provided an update on the Operational Plan. The Portfolio Manager, Mental Health and Addictions noted the good progress on priority areas within the plan.

A Committee member sought more information on the maternal mental health services provided in the district. The CE advised that a further report would be provided on this subject at the next meeting.

A member sought clarification as to whether the locality planning activities reported under section 4.1 were part of the DHB's Locality Planning programme or whether they were something different. Management confirmed that they were one and the same.

There was discussion about the Mental Health Inquiry. This is starting to gather some pace and the Board Chair reported that there was an initial meeting of the Inquiry Team with DHB chairs and chief executives in Wellington over a week ago.

There had been some communication that had been provided to District Health Boards and there is a range of activities happening locally around how we as a joined up community wish to engage with the Inquiry. A workshop is planned for 26 March and although the CE would not be attending due to conflicting appointments, there will be representatives attending from the other partners involved. Marcel Westerlund, Clinical Director, Mental Health and Addiction Services will be leading the engagement from MDHB into that process.

Somewhere towards the end of April there will be an open submission process for the Inquiry. It is expected that there will be a wide range of documents that MDHB will be providing, however our submission would be as a collective district and a collective range of voices. A further update would be provided at the May meeting.

It was recommended:

*that the update on Mental Health and Addiction services across the district be **noted***

3 PERFORMANCE REPORTING

3.1 2017/18 Annual Plan Implementation and Non-Financial Performance – Quarter 2

A member inquired as to whether the Minister of Health had 'approved' the DHB's annual plan or whether it was 'accepted' and whether there was a difference. It was confirmed that the Minister of Health had approved the annual plan.

It was noted there was an error reported for the Immunisation for 8 year olds. This target was not achieved.

It was recommended:

*that the Committees **note** this report and **endorse** the progress being made in advancing delivery of MidCentral DHB's Annual Plan for the 2017/18 year.*

The meeting closed at 11.26am.

Confirmed this 1st day of May 2018.

.....Chairperson