

MidCentral District Health Board

Community & Public Health Advisory Committee Meeting

of meeting held on 3 February 2009 in the Board Room of Board Office, Gate 2B Heretaunga Street, Palmerston North

The meeting commenced at 1.00pm

PRESENT:

Mrs D Anderson (Chair)
Mr D Emery
Mrs L Gray
Dr G Campbell
Mr O Stock
Dr C Hamilton
Mr I Wilson (ex officio)
Mrs A Chapman (ex officio)

IN ATTENDANCE:

Mr M Georgel, Chief Executive Officer
Mr M Grant, General Manager, Funding
Mr S Wilson, General Manager, Corporate Services
Miss A Tawharu, Committee Secretary

OTHER:

Staff: (6)
Public: (1)

1. APOLOGIES

There were none.

2. NOTIFICATION OF LATE ITEMS

There were none.

3. CONFLICT AND/OR REGISTER OF INTERESTS

There were none.

4. MINUTES

4.1 MINUTES

It was recommended:

that the minutes of the previous meeting held on 2 December 2008 be confirmed as a true and correct record.

4.2 RECOMMENDATIONS TO THE BOARD

To note that all recommendations contained in the minutes were approved by the Board.

4.3 MATTERS ARISING FROM THE MINUTES

There were none.

5. STRATEGY REPORTS

5.1 PSYCHOLOGICAL SUPPORT IN CHRONIC DISEASE CARE: UPDATE

A member asked if the reasons people were declining psychological support was being tracked. Management replied that it was and would report back to the committee when the information evaluation report was complete in 2 years.

It was recommended:

that this report be received for information

5.2 INTERRAI BUSINESS CASE (DAP 42) UPDATE 3

The committee requested a presentation regarding InterRai after the next update.

It was recommended:

that this report be received for information

5.3 PHC NURSING DEVELOPMENT TEAM

The committee and management congratulated the Nursing Development Team and the Funding Division for being awarded \$500,000 for innovations funding.

It was recommended:

that this report be received

5.4 MIDCENTRAL NIU PACIFIC HEALTH PLAN (DAP 17) UPDATE 2

It was recommended:

that this report be received

5.5 RURAL HEALTH STRATEGY ENGAGEMENT PROCESS

It was noted that the dates for community engagement were to be changed to March not February.

It was recommended:
that this report be received

6. OPERATIONAL REPORTS

6.1 FUNDING DIVISION OPERATING REPORT – JANUARY 2009

Item 2.3 Mental Health – 2.3.2 Te Upoko O Nga Oranga O Te Rae Development
A member asked that Gisborne be added as one of the geographical locations.

Item 2.6 Child Health – 2.6.1 Before School Check Update
The committee congratulated the Child Health portfolio manager regarding the comments from the Ministry of Health.

Recommendation: that this report be received

6.2 FINANCE REPORT – JANUARY 2009

It was recommended:
that this report be received

6.3 FUNDING ENVELOPE UPDATE

It was recommended:
that this report be received

6.5 MINISTRY OF HEALTH FEEDBACK ON DHB PERFORMANCE: ASSESSMENT OF 2007/08 FOURTH QUARTER AND ANNUAL PERFORMANCE

It was recommended:
that this report be received

7. GOVERNANCE ISSUES

7.1 2008/09 WORK PROGRAMME

Management asked the committee for their comments regarding the content of the papers put to them. Points raised included:

- the size of the font on the financial tables was noted as being too small
- Nursing Development team having a section in the operating report monthly, then smaller 6 month reports
- a paragraph summary at the end of papers to refresh the main points.

Management will take these points, as well as others raised into consideration for future papers.

It was recommended:
that the updated work programme for 2008/09 be noted

5.16

8. LATE ITEMS

There were none.

9. DATE OF NEXT MEETING

3 March 2009

10. EXCLUSION OF PUBLIC

It was recommended:

that the public be excluded from Part 2 of this meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reasons stated:

| Item | Reason | Reference |
|--|---|-----------|
| "In Committee" Minutes of the Previous Meeting | For reasons stated in the previous agenda | |
| Prioritisation of Funding Division Contract Renewals for 2008/09 | Subject to negotiations | 9(2)(j) |

Meeting closed 2:25pm

Confirmed 3 March 2009

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Chairperson