

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

24 July 2014

@ 3.00pm WCDHB – Kahurangi Room, Mental Health

Agenda and Meeting Papers

**ALL INFORMATION CONTAINED IN THESE
COMMITTEE PAPERS IS SUBJECT TO CHANGE**

TATAU POUNAMU ADVISORY GROUP MEETING

To be held at West Coast DHB - Corporate Services, Kahurangi Room – Mental Health

Thursday 24 July 2014 @ 3.00 pm

KARAKIA

ADMINISTRATION

Apologies

1. Interest Register

Update Interest Register and Declaration of Interest on items to be covered during the meeting.

2. Confirmation of the Minutes of the Previous Meeting

26 June 2014

3. Carried Forward/Action List Items

4. Discussion Items

- Whanau Ora – Defining its context within DHB/Annual Plan
- Polly Ormond, Introduction to the Group 3.30pm
- Stella Ward, Alliance Leadership Team 3.45pm
- Michael Frampton – Regular Update TBC

REPORTS

- 5. Draft Appointments Policy for Maori Representation for Health Workstreams** Tatau Pounamu Feedback

INFORMATION ITEMS

- Media articles
- Tatau Pounamu Meeting Schedule

Information items (hard copies will be distributed on day)

ESTIMATED FINISH TIME 5.00pm

NEXT MEETING

No. 6 - Suicide Information Update/Suicide Governance Group

This information will be provided and updated when Lois Scott presents to the group later in the agenda under Mental Health.

No.7 - Waka Hourua – Mental Health Funding Round

The first funding round closed in March and an application was deferred due to key people being unavailable to take on the work. The second round closed in May and a decision was made by Poutini Waiora not to apply due to capacity within the organisation at that time being limited.

No. 8 - Planning & Funding Update

Report taken as read.

Planning and Funding are finalising a reporting template that will provide more detail of actions and progress across workstreams. **Carried over**

No.10 - Appointments Policy

Require tracked change updates from members of Tatau Advisory Group. Once this has been established we will be close to finalising a policy that enables a clear appointment process for Maori onto various board and committees. **Carried over**

4. DISCUSSION ITEMS

Mental Health Services & Mental Health Review Update – Lois Scott

Lois briefly discussed aspects of the review document

Current Model – *Stepped Care Model* – This model involves intervening at an earlier stage when someone is unwell and begins in the primary sector- includes self help and information packages. A graduated series of interventions and supports are to be available to support Gps for people with mild to moderate needs. People with Acute or complex needs will still be cared for by the specialist level MHS. This model is informally in place on the Coast with designated MH nurses working with GP practices. Mechanisms are in place to support organisations that are working with the mild to moderate groups to enable them to do that well. The thrust with step care is to get in earlier and assist with e therapy and self help etc., rather than the MHS just being at the acute end.

The Chair commented that she thought the review document looked light in regards to Maori. However, she did raise this with Michael Frampton after the report was discussed at the PHO meeting and he explained that Maori were subject to all recommendations in the report as well as within the Maori Health section

Lois explained that currently Maori Mental Health Pukenga only work with clients in a specialist health service within the DHB. However, in Buller the Pukenga are working with clients in the PHO because we have a mental health nurse to oversee this work who is based at the GP practice . She reiterated it is vital to have Pukenga involvement earlier.

The Chair identified that a discussion had occurred in the past about the potential for the DHB Maori Mental Health Service to be transitioned across to Poutini Waiora – that possibility was not evident in the review recommendations. Lois said that yes that while that was still an option that the service needed to be very robust to allow that to happen and a lot of work was going in to the service to strengthen and grow the workforce and the service delivery mechanisms.

Lois spoke about the formation of the Mental Health Workstream and what their role would be in bringing the recommendations to life. The workstream has been formed and their first meeting is to be held on Tuesday.

The chair was surprised that the workstream had been formed and was concerned about Maori representation. The Chair was concerned that the Mental health workstream had been formed and that the agreed process was not followed, Mental health is an important take for Tatau Pounamu and it is key to have the right representative on that workstream. And while the consumer rep might be Maori that doesn't mean that they are representing Maori interests.

Lois did not know who the Maori representative was on the current Mental Health Workstream group. This did not come through any formal process of Tatau Pounamu .

ACTION: The next Chair's report to the Board will highlight the agreed process for the appointment of Maori to key groups and boards.

Tatau Pounamu have a role to represent key stakeholders and have an expectation through the MOU with the WCDHB. It is important to ensure that the appointments are appropriate

The chair made special mention that the Mental Health review was a very well written document and an easy read.

Suicide Prevention Update – Lois Scott

Tatau Pounamu were informed a group has been established to look at suicides with relevance to WCDHB. Lois Scott is the Chair of the Suicide Prevention Action Group and Carol Atmore, Chief Medical Officer WCDHB the Chair of the SP Governance Group.

Their first task is to develop a suicide prevention plan with the key focus to begin the development of a register for known suicides. The data will be tracked back twenty years. Another key action is developing a register of suicide attempts. These core tasks have been driven by research, for example identifying those people who present to Accident & Emergency and might never go through mental health services. Once these people are identified we can follow a pathway of best practice i.e.; follow up phone calls , texts, post cards are sometimes enough to deter further more serious attempts.

Looking at current information available through the DHB, there does appear to be a spike on the WC in the last six months in particular.

Provision of QPR training (Question/Persuade/Refer Training and up skilling all staff around this. We are receiving some advanced training and also training GP's.

QPR Gatekeeper Training (Question Persuade Refer – QPR)

The Ministry is funding a one off initiative through the WCDHB specifically designed to support QPR training within the community. The programme will be made available to key people such as farmers, police, and victim support with a focus on rural communities such as Hari Hari. It is envisaged that this will target key people within their own communities to broaden exposure to this training. Unfortunately it is looking unlikely that the option for face to face training will be available through this initiative.

QPR Gatekeeper Training introduces a comprehensive first-level suicide screening method for people in all walks of life, lay and professional, individuals and organisations. This training programme, available online or in face-to-face classroom training will equip you with the confidence and competence to **Q**uestion someone about thoughts of suicide and then to **P**ersuade them to accept a **R**eferral for help. Like CPR, this training has the potential to save lives by training all of us to know what to say, to know what to do and how to act when someone we know is at risk for suicide. Information is provided about suicide prevention risk factors and warnings signs.

The membership of the Suicide Action Group is quite broad and is pulling in experts as required. Representation from Poutini Waiora has recently been declined by Lisa Chant.

Gary Coghlan came to the initial discussions and provided some important input.

Lois Scott left the meeting at 4.45pm.

Whanau Ora – Tatau Pounamu members will spend some time defining Whanau ora and its context within the DHB/Annual Plan and different areas of service delivery. Definition of Whanau ora as a principle that describes an approach to the way a service may be delivered rather than a set of services. Spend some time developing an overarching principle statement.

ACTION: The next Tatau meeting will have some dedicated discussion around Whanau ora and its definition within the DHB.

5. CHAIR UPDATE

It was agreed that the Chair's update would be written by the Maori health department submitted by the Chair of Tatau Pounamu to the regular 6 weekly WCDHB meetings.

Presently Elinor Stratford the West Coast DHB, Board Representative on Tatau Pounamu has been providing verbal updates supported by the GM Maori Health to highlight any issues.

It was confirmed that Elinor would raise the following highlights from today's Tatau meeting to the board:

- Breast Screening Bus – Hokitika
- Prostate Screening overall Men's Health on the Coast
- Prioritising initiatives on smoking
- Mental Health Review Update on suicide
- Maori representation on key advisory groups and workstreams

These points were agreed by the Chair for verbal update.

ACTION: Megan to talk with Lisa about aligning Tatau dates with Board dates in terms of reporting.

6. GM MAORI HEALTH REPORT

A member wanted it noted that while Melissa Cragg achieved a huge amount in her time as Kaihautu that she was supported by the Poutini Waiora board

The report was overall accepted as read.

7. ANNUAL PLAN/MAORI HEALTH PLAN 2015

An email was received earlier today from the Ministry of Health to advise that the Maori Health Plan has been agreed and approved.

The advisory group spent some time going over the update and in particular looked at some of the data and talked about some of statistics and where we could possibly be doing some emphasis on bettering some rates for Maori.

- There was positive acknowledgement of the rates for immunisation for 2 year olds; however the 8 month olds are dropping. It was highlighted that the numbers are very low i.e.; 1 or 2 children are being missed i.e.; 14 out of 17 being eligible.
- Cervical Screening – the results are available 6 monthly through the NCSP. The question was asked around the Breastscreening Aotearoa bus and if this was still in circulation? It currently isn't in Greymouth as they have a clinic set up at the DHB; however it is worth investigating to see if the mobile unit could potential set up in Hokitika and Westport to assist with increased screening rates.

ACTION: Kylie Parkin to follow this up.

- Cancer Screenings – the question was asked about data for Men's prostate cancer. The reports we provide are against national priority targets that are set by the Ministry. Local targets would be more meaningful. We do have an annual plan that is responsible for tracking all cancer screening services.

ACTON: Ask Peter McIntosh, Plannig and Funding Department to come along to speak about getting some data and explain how it is all tracked.

A member asked about presenting the Maori Health Plan to the community. A similar discussion also arose at a combined meeting that took place earlier in the year with Poutini Waiora and Tatau Pounamu.

Consultation forums around similar plans have been done in the Canterbury area.

It was agreed that this would be a good idea as it has greater meaning and enables the community the opportunity to be updated and involved. It gives the community the opportunity to understand national targets, regional targets and gives them some ownership.

Also mindful to remember that Tatau Pounamu is a public forum and could provide opportunities for better engagement.

Action: Scope what this may look like at the next meeting.

8. WORKSTREAM REPORTING UPDATE

Taken as read and accepted. A new reporting template is in process of being finalised to enable a more informative update aligned to the Maori health workstreams.

9. DRAFT APPOINTMENTS POLICY

Carried over until next meeting.

Action: Tatau Pounamu members to provide Megan with track change updates and amendments.

MATTERS ARISING APRIL MEETING 2014

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
4	26 June 2014	<p>Amendments for Tatau Pounamu Terms of Reference</p> <ul style="list-style-type: none"> The Chair spoke with Michael Frampton last week with regards to the Tatau Pounamu Terms of Reference. It was agreed that these are going to be held over until the Memorandum of Understanding has been reviewed <p><i>(This is due for renewal from the 14 July 2014)</i></p>	Chair	September Meeting
5	26 June 2014	<p>Chairs Report to the Board</p> <ul style="list-style-type: none"> It was agreed that the Chairs update to WCDHB Board will be written by the Maori Health Department submitted by the Chair of Tatau Pounamu to the regular 6 weekly Board meetings. Megan to work with Lisa to ensure reporting dates align to board updates. 	<p>Maori Health Department</p> <p>Megan Tahapeehi</p>	6 weekly to the board meetings
6	26 June 2014	<ul style="list-style-type: none"> a member requested information regarding the recent suicides and the number that were engaged with mental health services a member requested confirmation of the members on the Suicide Governance Group 	Some of this discussion was raised within the Mental Health Services and Mental Health Review when Lois Scott attended the meeting in June. No further action required.	July Meeting

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
7	26 June 2014	<ul style="list-style-type: none"> • Cervical Screening – Mobile Unit. Confirmation if the unit does clinics in the Westport and Hokitika areas. • Cancer Screening – Data updates, particularly around local targets and Men’s Health. Peter McIntosh, Planning and Funding to be approached to come and speak at our next Tatau meeting. 	Kylie Parkin, Portfolio Manager	July Meeting September Meeting
8	26 June 2014	<ul style="list-style-type: none"> • Work with Planning & Funding to develop a more informative and relevant report from the Alliance with regards to Maori outcomes across the workstream workplans 	Discussions are in process with Planning & Funding Manager and GM Maori Health and Portfolio Manager	July Meeting
10	26 June 2014	<ul style="list-style-type: none"> • Members to track changes to the Appointment policy and send back to Megan 	Tatau Pounamu members	July Meeting
11	26 June 2014	<ul style="list-style-type: none"> • Advise the Clinical Governance applicant of her success and formalise the appointment - invite the successful applicant to the next Tatau Pounamu meeting • Alliance Leadership Team - Board requires more time to discuss this appointment 	GM Maori Health Polly Ormond has been advised when the next Clinical Governance meeting is and has also been invited to come to the next Tatau Pounamu meeting. Stella Ward coming to speak to these.	Completed July Meeting July Meeting

TATAU POUNAMU ADVISORY GROUP MEMBERS INTEREST REGISTER

Member	Disclosure of Interest
<p>Lisa Tumahai (Chair) Te Runanga O Ngati Waewae</p>	<p>Directorships</p> <ul style="list-style-type: none"> ▪ Chair - Arahura Holdings Ltd 2005 – currently ▪ Chair -Te Waipounamu Maori Heritage Centre 2006 – currently <p>Committees</p> <ul style="list-style-type: none"> ▪ Te Waipounamu Maori Cancer Network Committee 2012 - currently ▪ Te Runanga O Ngati Waewae Incorporated Society 2001 – currently ▪ Chair – Te Here (subcommittee Te Runanga o Ngai Tahu 2011 - currently) ▪ Member Maori Advisory Group to Vice Chancellor Canterbury University 2012 - currently <p>Trustee</p> <ul style="list-style-type: none"> ▪ West Coast PHO 2013 – currently ▪ Poutini Waiora – April 2013 - currently ▪ Te Runanga O Ngai Tahu - Deputy Kaiwhakahaere (2011 - currently) ▪ Te Poari o Kati Waewae Charitable Trust – (2000 – currently) ▪ Husband Francois Tumahai.
<p>Francois Tumahai Te Runanga O Ngati Waewae</p>	<ul style="list-style-type: none"> ▪ Chair, Te Runanga o Ngati Waewae ▪ Director/Manager Poutini Environmental ▪ Director, Arahura Holdings Limited ▪ Project Manager, Arahura Marae ▪ Project Manager, Ngati Waewae Commercial Area Development ▪ Member, Westport North School Advisory Group ▪ Member, Hokitika Primary School Advisory Group ▪ Member, Buller District Council 2050 Planning Advisory Group ▪ Member, Greymouth Community Link Advisory Group ▪ Member, West Coast Regional Council Resource Management Committee ▪ Member, Poutini Waiora Board ▪ Member, Grey District Council Creative NZ Allocation Committee

Member	Disclosure of Interest
	<ul style="list-style-type: none"> ▪ Member, Buller District Council Creative NZ Allocation Committee ▪ Trustee, Westland Wilderness ▪ Trustee, Te Poari o Kati Waewae Charitable ▪ Trustee, Westland Petrel ▪ Advisor, Te Waipounamu Maori Cultural Heritage Centre ▪ Trustee, West Coast Primary Health Organisation Board ▪ Wife is Lisa Tumahai, Chair
<p>Elinor Stratford West Coast District Health Board representative on Tatau Pounamu</p>	<ul style="list-style-type: none"> ▪ Member Clinical Governance Committee, West Coast Primary Health Organisation ▪ Committee Member, Active West Coast ▪ Chairperson, West Coast Sub-branch-Canterbury Neonatal Trust ▪ Deputy Chair of Victim Support, Greymouth ▪ Committee Member, Abbeyfield Greymouth Incorporated ▪ Trustee, Canterbury Neonatal Trust ▪ Board Member of the West Coast District Health Board ▪ Advisor to the Committee MS Parkinsons ▪ Contracted to Disability Resource Centre ▪ Trustee Queenstown and West Coast Disabilities Resource Centre Charitable Trust ▪ Member of the Southern Regional Liasion Group for Arthritis New Zealand
<p>Gina Robertson Nga Maata Waka o Kawatiri</p>	<ul style="list-style-type: none"> ▪ Maori Community Representative – Incident Reporting Group, Buller Hospital ▪ Chairperson North School Whanau Group ▪ North School Iwi Representative, Board of Trustee
<p>Wayne Secker Nga Maata Waka o Mawhera</p>	<ul style="list-style-type: none"> ▪ Trustee, WL & HM Secker Family Trust ▪ Member, Greymouth Waitangi Day Picnic Committee
<p>Paul Madgwick Te Runanga o Makaawhio</p>	<ul style="list-style-type: none"> ▪ Chairman, Te Rrunanga o Makaawhio ▪ Editor - Greymouth Star, Hokitika Guardian, West Coast Messenger. ▪ Board member, Poutini Waiora
<p>Susan Wallace Te Runanga o Makaawhio</p>	<ul style="list-style-type: none"> • Tumuaki, Te Runanga o Makaawhio • Member, of the West Coast District Health Board • Member, Te Runanga o Makaawhio

Member	Disclosure of Interest
	<ul style="list-style-type: none"> • Member, Te Runanga o Ngati Wae Wae • Director, Kati Mahaki ki Makaawhio Ltd • Mother is an employee of West Coast District Health Board • Father member of Hospital Advisory Committee • Father employee of West Coast District Health Board • Director, Kōhatu Makaawhio Ltd • Appointed member of Canterbury District Health Board • Chair, Poutini Waiora ▪ Area Representative-Te Waipounamu Maori Womens' Welfare League

TATAU POUNAMU MANAWHENUA ADVISORY GROUP 2014 MEETING SCHEDULE

DATE	TIME	VENUE
Thursday 20 February 2014	3.00 – 5.00pm	Board Room, Corporate Services
Thursday 11 April 2014	3.00 – 5.00pm	Poutini Waiora, Hokitika
Thursday 26 June 2014	3.00 – 5.00pm	Board Room, Corporate Services
Thursday 24 July 2014	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 11 September 2014	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 23 October 2014	3.00 – 5.00pm	Board Room, Corporate Services
Thursday 4 December 2014	3.00 – 5.00pm	Board Room, Corporate Services

**MEETING DATES & TIMES
ARE SUBJECT TO CHANGE**