

TATAU POUNAMU

Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

20 August 2015

@ 3.00pm St Johns Meeting Room – Waterwalk Road

Agenda and Meeting Papers

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

TATAU POUNAMU ADVISORY GROUP MEETING
Thursday 20 August 2015 @ 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

25 June 2015

3. Carried Forward/Action List Items

4. Discussion Items/Presentations/Presenters

- | | |
|---|--------|
| ▪ Claire Robertson Community Public Health – CPHAC/DSAC Report Update | 3.30pm |
| ▪ Mal Robson, Maori Mental Health Manager – Introduction | 4.00pm |
| ▪ Mark Newsome, General Manager – Grey/Westland Update | 4.30pm |

REPORTS

- | | |
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| 5. Chairs Update – Verbal Report | Chair |
| 6. GM Maori Health – Report | Gary Coghlan, Maori Health |
| 7. Maori Health Plan 2015/16 Update | Kylie Parkin, Maori Health |
| 8. Alliance Update | Philip Wheble, Planning & Funding |
| 9. DNA/Discharge Report | Julie Lucas, Nurse Manager Clinical Services |

INFORMATION ITEMS

- WCDHB Maori Population Profile
- South Island Maori Population Profile
- Tatau Pounamu Meeting Schedule
- Board Meeting Schedule

ESTIMATED FINISH TIME 5.00pm

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 Co-Chair 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 ▪ Chair Victim Support Grey & Westland ▪ Committee Member, Active West Coast ▪ Chairperson, West Coast Sub-branch-Canterbury Neonatal Trust ▪ Committee Member, Abbeyfield Greymouth Incorporated ▪ Trustee, Canterbury Neonatal Trust ▪ Board Member of the West Coast District Health Board ▪ Member of the Southern Regional Liaison Group for Arthritis New Zealand
<p>Gina Robertson Kawatiri</p>	<ul style="list-style-type: none"> ▪ Maori Community Representative – Incident Reporting Group, Buller Hospital ▪ Buller Maori Representative on the Buller Integrated Family Healthcare Workstream ▪ North School Iwi Representative, Board of Trustee ▪ Member of MSD Service Provider for Youth ▪ Buller Reap Youth Co-ordinator
<p>Wayne Secker 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 Runanga 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, Te Runanga o Ngati Wae Wae

Member	Disclosure of Interest
	<ul style="list-style-type: none"> • 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 • Co-Chair, Poutini Waiora Board ▪ Area Representative-Te Waipounamu Maori Womens' Welfare League

MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING



MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING Corporate Services, Board Room @ West Coast DHB, Greymouth, on Thursday 25 June 2015 @ 3.00pm

- PRESENT:** Lisa Tumahai, Te Runanga O Ngāti Waewae (Chair)
Francois Tumahai, Te Rūnanga O Ngāti Waewae
Paul Madgwick, Te Runanga O Makaawhio
Elinor Stratford, West Coast DHB Representative
Susan Wallace, Te Runanga o Makaawhio
Gina Robertson, Maori Community Kawatiri
- IN ATTENDANCE:** Gary Coghlan, General Manager Māori Health
Kylie Parkin, Maori Health
Cheryl Brunton, Community Public Health
Kurt McLachlan & Eugene Rewi Te Kete Hauora, Ministry of Health
- APOLOGIES:** Wayne Secker, Maori Community Mawhera
Mark Newsome, General Manager Grey/Westland
- MINUTE TAKER:** Megan Tahapeehi, Maori Health
- WELCOME / KARAKIA**
Gary Coghlan

AGENDA / APOLOGIES

1. DISCLOSURES OF INTEREST

Francois Tumahai & Susan Wallace – Change to represent both as “Co Chairs Poutini Waiora”
Susan Wallace – Member of Westland High School of Trustees
Gina Robertson – Member of MSD Service Provider for Youth & Buller Reap Youth Co-ordinator

ACTION: Megan Tahapeehi

2. MINUTES OF THE LAST MEETING

Moved: François Tumahai **Second:** Paul Madgwick

Carried

3. Carried forward/Action List Items

No. 4 – Tatau Pounamu MOU

A meeting reconfirming the MOU and TOR has taken place with key Runanga Chairs, Tatau Pounamu Chair and West Coast District Health Board Chair Peter Ballantyne and Michael Frampton the Programme Director. The next steps are for the reconfirmed MOU and TOR to be given to Greg Brogden, Corporate Solicitor for CDHB for legal council. Lisa Tumahai and Michael Frampton will meet in Christchurch over the next couple of weeks to finalise the documents.

They will also discuss the agenda for Tatau Pounamu and how this is driven to give effect to the alignment of the roles and responsibilities of Tatau Pounamu.

No. 4 – Maori Representative Appointment Requests

Child & Youth - No letters or updates have been provided to current interested people for this role to advise the network further. It was discussed that an advertisement be circulated through key Runanga networks to try and get a broader interest.

ACTION: Megan to update the advertisement in conjunction with Lisa Tumahai will send to Tatau Pounamu members.

8. Annual Plan

Gary Coghlan will update on prostate cancer Update GM report.

9. DNA and Discharge Planning carried over next meeting.

Julie Lucas to be invited to next meeting to talk about DNA and discharge planning. Carried over.

10. Health Services for Westland

A member advised that there has been further contact from the South Westland Community. Susan Wallace has met with the General Manager from WCDHB and has had a meeting in Franz Joseph. They are organising a local hui with the community, potentially at the end of July. This is ongoing and taken to the community for discussion to see if they can address.

11. Rangatahi

Kia ora Hauora work placement programme. Latest advertisement arrived. Carried over.

ADD 12. Hokitika Rest home

Phillip Wheble to provide a further update.

A G E N D A

4. Dr Cheryl Brunton – Community Public Health (CPH)

Took the report as taken and read.

Updates from the report.

- Council submission on long term plans – given oral responses. Heard back from Grey District Council on our feedback. A member asked about the long term plans and when these will be signed off. Oral submissions have closed.
- Tessa Hunter joining CPH on 6 July.
- Carol McIntosh who was the Council Liquor Licensing Inspector will be finishing in this role and is moving back to Nelson.

Wellbeing Hui

- A range of service providers attended.
- Idea of the day was to begin to provide information and a positive experience for Kaumatua to empower whanau and community. Emphasis was on immunisation.

- 12 people were vaccinated at the hui and received health education advice
- All vaccinations were sponsored through Westland Medical Centre.
- Looking at further hui to address other health issues of interest and concern.

A member also wanted to encourage community involvement and may this positive imitative continue into the future.

A member asked if there was an opportunity for a day where community go to the Te Tauraka Waka A Maui Marae at Bruce Bay for a health and well being day. More work needs to be done here but generally accepted as a good idea. Community Public Health has become involved with two new GPs at South Westland, they have set up a 100 day challenge with patients. The “Appetite for Life” programme will be part of the 100 day challenge. The aim is to encourage physical activity and good nutrition.

Recent flood events in Westland – Community Public Health (CPH) were able to provide support to the environmental health officer in Westland. Able to send one CPH health protection officer to assist with house inspections and worked alongside the councils environmental health officer. Also offered earlier response to the Arahura Marae.

Maori Smoking Cessation

In June a group of us went to a workshop ran by the Ministry of Health in Christchurch aimed at assisting to inform the realignment process. The participants were mainly existing and potential tobacco control providers. The workshops gathered information on what works well and what can be delivered differently in order to achieve the goal of a smokefree Aotearoa in 2025. The questions asked are below and feedback will be distributed prior to the ROI and RFP and will inform the Tobacco Services Realignment process.

Session 1: Where are we at? an honest review of current state

Session 2: How do we get there? the realignment process

Session 3: Enhance – Stop – Innovate – your input (*information gathering workshop*)

Session 4: Service provision / Solutions for local need – your input

4. Kurt McLachlan & Eugene Rewi – Ministry of Health “Iwi Governance”

Kurt and Eugene came and meet Tatau Pounamu to start the engagement of discussion with all DHB Iwi Governance Boards. West Coast DHB was the first DHB for these discussions to take place and it was an opportunity for them to have some dialogue with Tatau Pounamu members .

There is an upcoming Governance Workshop that is being facilitated by Ron Scott who is an experienced Governance and Education Trainer at the end of July. Panui for this is to be provided to all Tatau Pounamu members. Costs for this are covered by the Ministry.

In closing Kurt and Eugene asked if there were any questions, a member asked if there are any key areas of focus from the Ministry that are not government priorities? Not known currently. They did advise that the NZ Health Strategy is currently being revised.

A discussion also occurred around Manawhneua health committees having an opportunity to all meet together to gain a fuller understanding of how each region operates, and generally collaborate more at a regional level.

ACTION: Gary take to next Te Herenga Hauora hui and to discuss further with Lisa Tumahai .

7. Maori Health Plan

Still with the Ministry. Should be finalised very soon.

6. GM Maori Health Report

Prostrate Cancer

There was a discussion regarding prostrate cancer.

Kia ora Hauora Work Placement

The upcoming placement for the West Coast is scheduled for September. Susan Wallace will be the contact for the Runanga engagement. Buller is also included in this placement and Gina Robertson will be the contact here.

A member also asked if there was an opportunity for the Rangatahi to access these services earlier than what is currently offered for year 8 and 9 .

ACTION: Megan to contact Vicki & Cazna around access to services sooner and engage with Susan & Gina around orientation.

There was a discussion about Tikanga Maori training and the point was made it is important that Manawhenua have some engagement in this process,

ACTION: Gary to also speak more with Lisa.

Whanau ora update

Gina Robertson provided a brief update on the whanau ora work in the Buller. A hui recently took place in the Buller. Health & Wellbeing were identified as key areas. Progressing along well. The biggest project that comes out of it is a need for a community whare, a base and hub for the community.

Maori are excited about the future opportunities for the Buller region.

Next Tatau Pounamu Agenda

- ***Rest home care Hokitika/GP services – Philip Wheble***

NEXT MEETING – 20 August 2015, 3.00 – 5.00pm @ St Johns Building, Waterwalk Road - Greymouth

MATTERS ARISING JUNE MEETING 2015

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
4	16 April 2015	Amendments for Tatau Pounamu Terms of Reference & Renewal of Memorandum of Understanding Amendments have been made to the TOR and MOU. These are to be finalised through Greg Brogden who is legal council for the DHB.	MOU and TOR to be finalised through the Board approval process once confirmed by legal services team.	August Meeting
4	16 April 2015	Maori Representative Appointment Requests A further advertisement to be distributed by Tatau Pounamu members out to their wider networks to try and get a wider pool of applicants.	Megan to update the advert and distribute to Tatau Pounamu members for distribution.	August Meeting
5	16 April 2015	Whanau Ora On going discussion.	Chair	August Meeting
7	29 January 2015	Cancer Screening Peter McIntosh to provide update to Tatau Pounamu around moves by the Ministry of Health to introduce prostate screening programme. Peter to source information about West Coast prostate cancer rates.	Peter McIntosh Prostate Screening The Ministry of Health does not have any current plans to introduce a universal national screening programme for prostate cancer. The Ministry have, however, embarked on a review of referral, surveillance and management guidance documents for prostate cancer, with feedback from clinicians around the country closing on 20 February 2015. This feedback is to be reviewed and incorporated into the final guidance documents as appropriate.	August Meeting

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
			Prostate Cancer Rates for West Coast We requested data on the latest prostate cancer and other cancer rates for the West Coast region in comparison to national rates from the Ministry of Health, via the Southern Cancer Network, in December 2014 . At the time of compiling this report, we are still waiting of the supply of the information. We have made several follow up requests for the data in the interim. We are hopeful that information might be made available to us before the next meeting.	
9	4 December 2014	DNA Update Julie Lucas will look to provide an update at the August meeting.	General Manager, Maori	August Meeting
10.	16 April 2015	Health Services for Westland District Ongoing discussions A member advised that there has been further contact from the South Westland Community. Susan Wallace has met with the General Manager from WCDHB and has had a meeting in Franz Joseph. They are organising a local hui with the community, potentially at the end of July. This is ongoing and taken to the community for discussion to see if they can address.	Susan Wallace	August Meeting

Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
11.	16 April 2015	Rangatahi Ongoing discussions	Chair, Tatau Pounamu	August Meeting

DISCUSSION ITEMS

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **20 August 2015**

Report Status – For: Decision ☐ Noting ☒ Information ☐

1. ORIGIN OF THE REPORT

The verbal and in person updates from the following:

- Claire Robertson, Community Public Health – Report Update
- Mal Robson, Maori Mental Health Manager - Introduction
- Mark Newsome, Grey/Westland Update

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the updates.

REPORT to Tatau Pounamu COMMUNITY AND PUBLIC HEALTH (CPH)

August 2015

Kaumātua Wellbeing Hui – Arahura Marae

CPH coordinated a kaumātua wellbeing hui at Arahura Marae last month which was attended by 30 kaumātua from Te Rūnanga O Ngāti Waewae and Te Rūnanga O Makaawhio. One of the main objectives of the day was to empower the kaumātua as health promoters in their whānau and community. The hui was supported by other services including Poutini Waiora, the WCDHB, Westland Medical Centre and the West Coast PHO. The day included information and discussion of the importance of immunisation, including influenza vaccination, vaccination in pregnancy and childhood vaccinations. The supporting role kaumātua can play for whānau regarding vaccination was emphasised. Twelve kaumātua who had not had their influenza vaccination received it at the hui. Health resources were also provided, and areas of interest for future hui were identified.

Te Pūtahitanga: SEED Whanau Ora Westport Project

CPH staff have attended and provided input into all the Te Pūtahitanga Whānau Ora project hui. The Draft Road Map will be presented to the community shortly and CPH will identify how it can support its implementation.

Hokitika Flood Event

CPH assisted the Westland District Council to respond to the recent flooding in Hokitika. Working with the Emergency Management Group at Council, CPH health protection staff provided public health messages and supported Council's environmental health officer and building inspectors to carry out checks on affected buildings. Forty-five people were evacuated from a rest home and another 35 residents were displaced and sheltered in hotels or other homes. While flood waters were contaminated with sewage, drinking water infrastructure was not damaged and a boil water notice was not needed. A fax was sent to primary care providers to remind them to be alert to the possibility of illnesses related to contact with floodwater.



Community Nutrition

Our nutrition health promoter has recently completed Appetite for Life (AFL) training, and AFL is back up and running in the community with the first course currently being delivered in Greymouth. CPH is also supporting a Franz Josef 100 day physical activity and healthy eating challenge through the provision of resources. CPH will be running an AFL course beginning in July and will provide taster Tai Chi sessions to participants in the challenge.

Following an increase in demand for nutrition support in early childhood education, CPH has worked alongside WestREAP and the Heart Foundation to deliver a third 'Eating Right from the Start' workshop in Hokitika. The workshop which was for both whānau and early childhood teachers, focused on early childhood nutrition, healthy lunch-box options and oral health.

As part of the Health Promoting Schools programme, CPH is working with the Heart Foundation and Greymouth High School in developing an action plan to support healthy changes to the school canteen. This plan includes the implementation of a nutrition policy to support these changes and ensure school community buy-in.

Realignment of Tobacco Control Services

The Ministry of Health have announced that from 30 June 2016 it will be terminating existing contracts for face-to-face stop smoking services and all national health promotion and advocacy services for tobacco control, purchased by the Ministry of Health. For CPH this will affect the Aukati Kai Paipa service. Instead the Ministry is looking to realign and retender these services as an opportunity to take a fresh look at the services currently delivered in terms of their contribution to the achievement of Smokefree Aotearoa 2025. Organisations on the West Coast involved in Smokefree have started conversations around what model would work best for our community and a coordinated, collaborative process and response will take place over the coming months in regards to the tender process.

Alcohol Licensing

An Alcohol Regulatory and Licensing Authority (ARLA) was held in Greymouth on 3 June and three West Coast licensed premises have had suspensions of their licenses as a result.

The reserved decisions from ARLA issued later in June resulted in a two week suspension of trade for Revington's Hotel. In addition, their license has only been renewed for one year, their licensed hours have been limited to a 1am closing and there are several reporting requirements imposed on the licensee to ensure that they have good procedures and policies in place to prevent incidents of the type which resulted in their suspension (including grossly intoxicated patrons on premises, assaults and disorder). The Beachfront Hotel in Hokitika also had their on license suspended for five days for failing a controlled purchase operation run by Hokitika Police and CPH. There was also a negotiated voluntary suspension of 24 hours agreed with the Greymouth Railway Hotel. This was the result of intoxication found on the premise by police in July last year.

CPH staff continue to work closely with Police and council alcohol licensing inspectors to ensure that all West Coast licensed premises comply with the Sale and Supply of Alcohol Act 2012.

Westland District Council Class Four Gambling Policy

There has been a positive outcome from the Westland District Council hearing regarding their Class Four Gambling Policy. CPH had an influence on the final policy through the coordination of the social impact assessment (SIA) and attendance at the submissions hearing. The final policy is in line with the recommendations from the SIA and is to be adopted at the Council meeting to be held towards the end of July.

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Chair**

DATE: **20 August 2015**

Report Status – For:	Decision <input type="checkbox"/>	Noting <input checked="" type="checkbox"/>	Information <input type="checkbox"/>
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1. ORIGIN OF THE REPORT

The verbal update.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the report.

A verbal update will be given at the meeting.

TO: Chair and Members
Tatau Pounamu Advisory Group

SOURCE: General Manager Maori Health

DATE: 20 August 2015

Report Status – For:	Decision	<input type="checkbox"/>	Noting	<input checked="" type="checkbox"/>	Information	<input type="checkbox"/>
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1. ORIGIN OF THE REPORT

This report is provided to Tatau Pounamu Manawhenua Advisory Group as a regular update.

2. RECOMMENDATION

That the Tatau Pounamu Manawhenua Advisory Group notes the report.

3. SUMMARY

Kia ora Hauora Work Placement Programme

The Rangatahi placement programme has been confirmed to take place from Monday 7 September until Wednesday 9 September 2015. The schedule of events is still being finalised however an expansion of last years inaugural placements is being arranged with visits to St Johns and meeting with representatives Poutini Nga Tahu – Te Runanga o Makaawhio and Te Runanga O Ngati Wae wae.

Iwi Representative Board Professional Development

The Ministry of Health under the facilitation for Ron Scott is hosting another professional development session for Iwi Representatives who sit on Boards. This was run from the 30-31 July 2015/

Treaty of Waitangi Workshop

A Treaty of Waitangi workshop was held on the 8 July with attendees from the health promotion sector, maternity services, pharmacy, dietetic services and an Obstetrician. The course was well received with the group breaking into two workshops in the afternoon to apply the HEAT (Health Equality Assessment Tool) to specific scenarios within health. Feedback was extremely positive and provided some great views on how we could deliver in a slightly different way with a half day focused on the Treaty and the afternoon participants doing workshops using the HEAT tool.

Orientation – Web-Based Maori Health Monitoring tool

The latest DHB orientation for new staff provided a great platform to test the new web-based Maori Health Plan Monitoring tool. What is interesting is how the tool allows comparisons between DHBs on the 16 different Maori Health Indicators. It also provides information on performance trends, disparities between Maori and Non-Maori indicators, and links to seminars on best practice by the nation's top performers.

The tool proved to have a powerful impact on the audience because we were able to graphically demonstrate the disparity between Māori and non-Māori health outcomes in a way which had not been done before so effectively before. The information can be updated every 24 hours with the latest Ministry of Health data.

We will continue to use the tool as often as possible in many different settings and with various audiences and encourage Managers and clinicians to learn how this tool can assist in their work.

It will give more transparency to performance. For example DHBs can see whether the initiatives they are using against a certain indicator are working and if not they can try other initiatives available elsewhere.

Chronic Obstructive Pulmonary Disease (COPD) Pilot Buller

A pilot has been conducted in the Buller region. The Poutini Waiora Buller Nurse using Spirometry testing with Maori patients with a known diagnosis of COPD. Whanau were tested and screened for smoking status and any smokers were given advice regarding how to quit smoking and of course the huge benefits of quitting.

This has been a successful collaboration between Poutini Waiora, WCDHB, Buller Medical, Community Public Health and the West Coast Public Health Organisation. Of the 13 whanau who were seen 4 were provided with Nicotine Replacement Therapy (NRT) and 7 were given brief cessation advice. The clinic was held in the Poutini Waiora offices with home visits being made to whanau who could not make it in to the office.

Poutini Waiora aim to hold another clinic in August with the aim of replicating the process in the Buller in the Grey and Westland regions.

Maori Health Plan 2015/2016

Final sign off has been received from the Ministry for the 2015/2016 Maori Health Plan. Copies of the plan will be distributed widely amongst the health sector and to our community partners. This has been a lot of work and so it is positive the Ministry of health has given it approval.

Te Rau Matatini – Cultural Competency training

We have now confirmed the dates for this training will be Wednesday 9 September and Tuesday 13 October at Tuhuru Marae, Arahura. The Kaitiaki Ahurea Level 2 programme is a New Zealand Qualifications Authority (NZQA) training scheme that was developed and delivered by Te Hau Maia to non-Maori working in Public Health.

The purpose for developing this training course is to increase Maori public health gains, by:

- Providing a foundation level of learning and understanding in cultural competencies for beginner and experienced Public Health practitioners e.g. health promoters, health protection officers, medical officers of health and others.
- Influencing the transformation of Public Health unit practices towards a more Maori responsive Public Health services throughout Te Waipounamu.
- Participation in developing, mobilising and maintaining a Maori Public Health network throughout Te Waipounamu and Aotearoa.

TO: **Members**
 Tatau Pounamu Advisory Group

SOURCE: **Kylie Parkin, Maori Health**

DATE: **20 August 2015**

Report Status – For:	Decision <input type="checkbox"/>	Noting <input checked="" type="checkbox"/>	Information <input type="checkbox"/>
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1. ORIGIN OF THE REPORT

Verbal update with regards to the 2015/16 Maori Health Plan.

2. RECOMMENDATION

That the Tatau Pounamu Advisory Group notes the verbal update given at this meeting.

TO: Chair and Members
Tatau Pounamu

SOURCE: Alliance Leadership Team

DATE: 20th August 2015

Report Status – For:	Decision	<input type="checkbox"/>	Noting	<input checked="" type="checkbox"/>	Information	<input type="checkbox"/>
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1. **ORIGIN OF THE REPORT**

This report is a standing agenda item, highlighting the progress made by the West Coast Alliance.

2. **RECOMMENDATION**

That the Board;
i. Notes the Alliance Update.

3. **SUMMARY**

Progress of Note:

Alliance Leadership Team

- The ALT notes the success of the Mum4Mum network and that the new survey report suggests that peer support is an effective model that should continue to be supported.
- The ALT received a report highlighting the findings of the Secret Shopper project and notes the good feedback from consumers.
- The ALT continues to support the need to appoint to the distributed CMO roles and notes the roles are important to progress the Alliance workplans.
- The ALT recommends that change leadership for the move to the new IFHC be prioritised.

Mental Health Workstream

- NGOs are working together to develop a collaborative model for delivery of support services, including vocational, Community Support Work, housing, peer and respite. Achieving this is dependent on offering the NGOs some degree of certainty regarding their future role so they can be confident about investing in co-location etc. Clarifying roles between clinical and support services is recommended so that mechanisms for strengthening the interface can develop.

Health of Older Persons

- The Allan Bryant evacuation of 45 people is having significant impact on Aged Residential Care bed capacity across the West Coast. This is being managed by the Complex Clinical Care Network and has delayed the implementation of some planned activities by a few weeks.

- The Falls Champion/Supported Discharges role has been offered but not yet accepted.

Grey/Westland & Buller Family Health Services (IFHS)

- Significant work is now underway in the Grey Westland area. This includes developing: a business model for Greymouth practices once they move into the IFHC; a model for unplanned and afterhours care; and developing a huddle. South Westland are developing a new structure to provide more flexible coverage across the area, as well as using HML to improve access for patients to make appointments and contact the right people at the right time.
- Buller Medical's move to a two team approach is progressing well and a staged implementation has commenced.
- Work on the RMO workforce proposal which will increase sustainability for the GP workforce is also nearing completion.
- The Health of Older Persons Engagement process has concluded and the future direction of services has been articulated and provided to staff for feedback. This includes strengthening of service coordination.
- A staff consultation paper is also being developed for locality based mental health services. This incorporates the shift in resource required to implement a stepped care approach.
- A Buller IFHS-wide team of quality champions has been established.

Healthy West Coast

- HWC have been engaging in the Ministry of Health Realignment of Tobacco Services discussions with members attending the provider consultation workshop on June 16th.
- Performance against the primary care health targets is tracking well for year-end, as is the secondary smokefree health target.
- The first pregnant woman enrolled in the incentivised smokefree pregnancy programme has successfully remained smokefree two weeks post-delivery with two more women due to reach this milestone in July.

Child and Youth

- Work is underway to develop the proposed collaborative model of care for Well Child Tamariki Ora Services on the Coast following a period of change for two of the three providers. The first phase of this involves developing a central database for all service referrals to monitor coverage and level of service delivery.
- The workstream has engaged a consumer representative to bring patient and whanau perspectives to planning and development of future services.

- Youth Friendliness Training has been delivered with positive initial feedback. Formal feedback will be collected by The Collaborative Trust 4-6 weeks post training. The attendees at the Westport session have begun locally networking to discuss youth service improvements.

Pharmacy

- Hospital and community pharmacies are continuing to participate in the detailed design user group process in parallel to a separate design lab process. The detailed design will be used as the starting point in the design lab to test functionality and work flow efficiency. The design lab was built on Grey Valley Couriers premises in Greymouth, with hospital and community pharmacy staff attending the lab between 1-4 July.
- Further analysis work is needed for the sterile unit in the hospital pharmacy. Provision in the floor plan has been made, but the details and options for this require further investigation. The hospital pharmacy manager will lead this work and is to provide a business case outlining options for decision.

Report prepared by:

Jenni Stephenson, Planning & Funding

Report approved for release by:

Stella Ward, Chair, Alliance Leadership Team

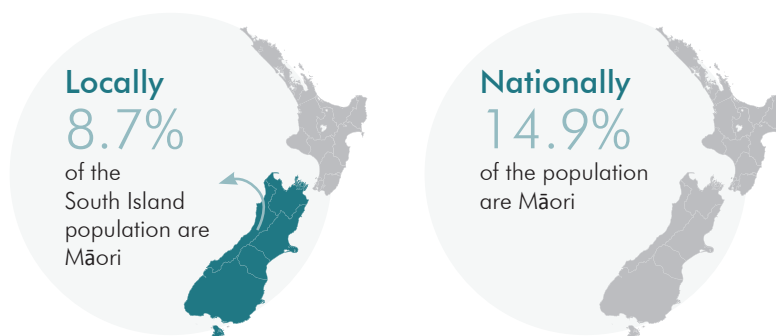
The South Island MĀORI POPULATION

The graphs and figures on these pages present key data from the 2013 Census.

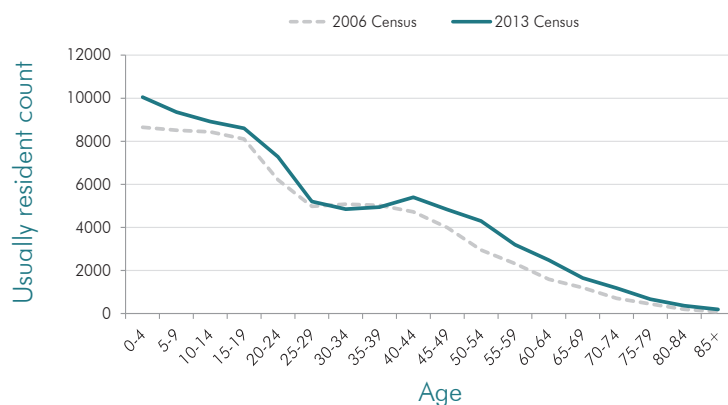
Socioeconomic deprivation, employment, income, qualifications, home ownership, household crowding, and cigarette smoking all affect people's health and are often referred to as 'broader determinants of health'. Collectively, these determinants have a greater impact on the health of a population than the health system itself.

Māori generally have poorer health status than non-Māori. This health inequity can be partly attributed to the differences in access or exposure to the broader determinants of health illustrated in this document. Monitoring these differences is the first step towards addressing them.

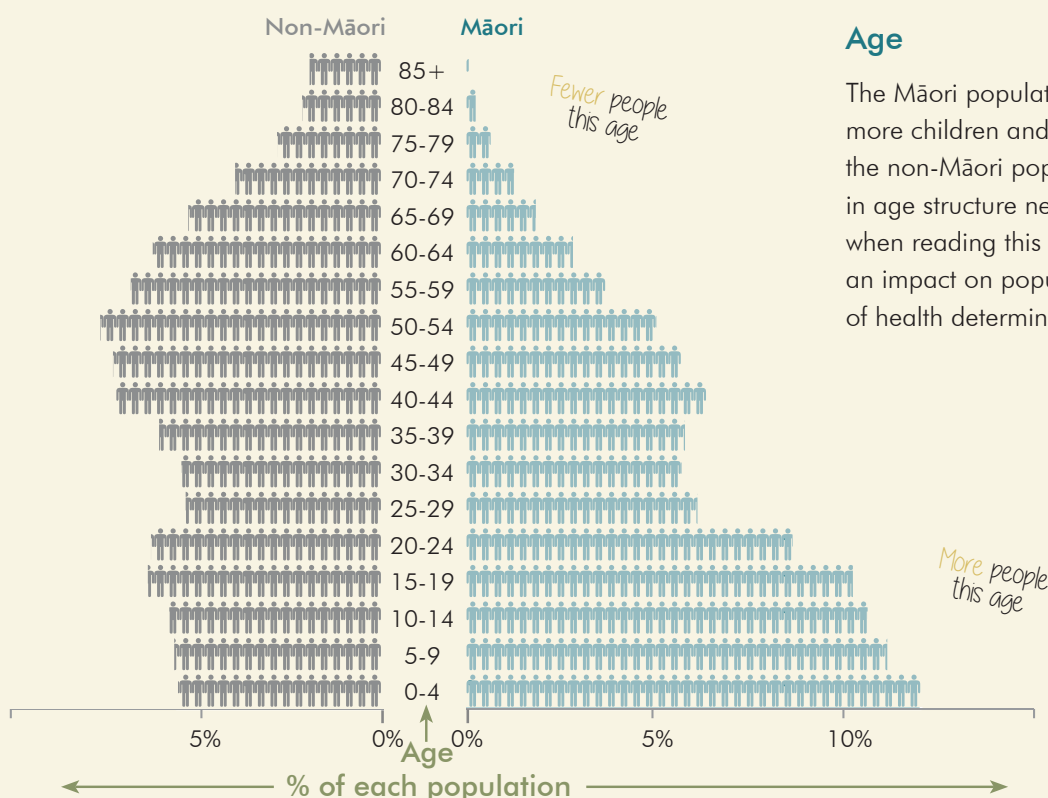
South Island DHBs each have a Māori Health Action Plan and a Public Health Plan, which are companion documents to the Annual Plan. These documents set out key actions and performance measures to improve population health and reduce inequities, including work to influence the broader determinants of health.



South Island Māori usually resident count
2006 & 2013



South Island DHBs population age structure



Age

The Māori population has proportionately more children and fewer older people than the non-Māori population. This difference in age structure needs to be considered when reading this document, as age has an impact on population-based measures of health determinants.

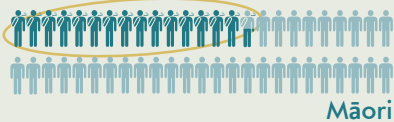
The South Island MĀORI POPULATION

Smoking

Smoking is the single biggest preventable cause of illness and death in New Zealand. While rates are slowly decreasing, there is a long way to go before New Zealand achieves the 2025 smoke free goal (less than 5% smokers).

30.6%

of Māori smoke regularly¹



13.8%

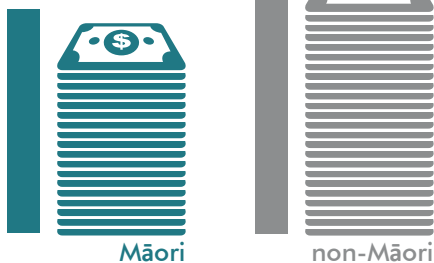
of non-Māori smoke regularly¹



Nationally, 32.7% of Māori and 12.6% of non-Māori smoke regularly¹

Income

Median income for Māori is several thousand dollars less than for non-Māori.^{1,2}



\$24,900 \$29,900

Nationally, median income for Māori is \$22,500 and for non-Māori is \$29,400^{1,2}

¹ Aged 15 years and over.

² Median income is generally a better measure than average income because income data is heavily skewed; a small number of people have very high incomes compared to the majority. Therefore median income gives a better idea of the majority of people's actual income.

³ The New Zealand Deprivation Index uses census data on personal and household income, employment, qualifications, home ownership, single parent families, household crowding, and access to a car and the internet at home, to attribute a deprivation level to small geographical areas, on a scale from 1 (least deprived), to 10 (most deprived).

⁴ Taking into account the number of bedrooms, couples, single adults and the age and gender of children.

⁵ Aged 20 years and over.

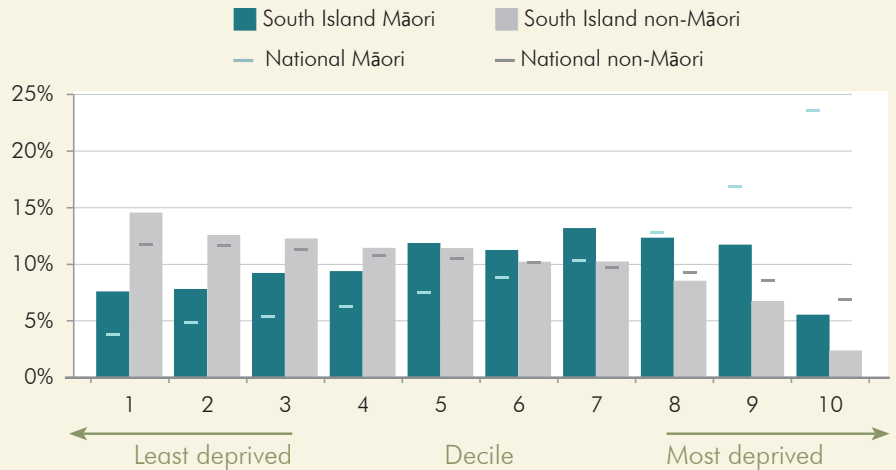
Data source: Statistics New Zealand.

The 'Not Elsewhere Included' ethnicity category (5.4%) was excluded from all calculations.

Deprivation

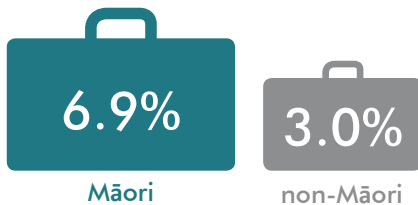
Māori are more likely to live in deprived³ areas than non-Māori. 54.1% of South Island Māori live in deciles 6-10 compared to 37.9% of South Island non-Māori.

South Island DHBs & National NZDep2013 distribution



Unemployment

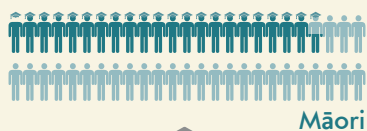
The Māori unemployment rate is more than two times that of non-Māori.¹



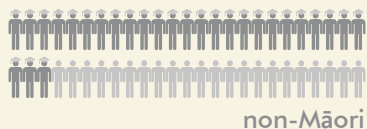
Nationally, the unemployment rate for Māori is 10.4% and for non-Māori is 4.0%¹

School qualifications

43.4%
of Māori have a Level 3 Certificate at school or above⁵



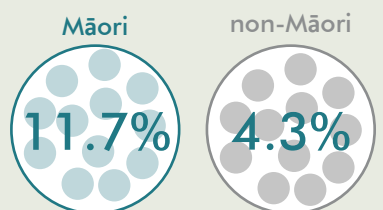
56.3%
of non-Māori have a Level 3 Certificate at school or above⁵



Nationally, 41.6% of Māori and 61.4% of non-Māori have a Level 3 certificate or above⁵

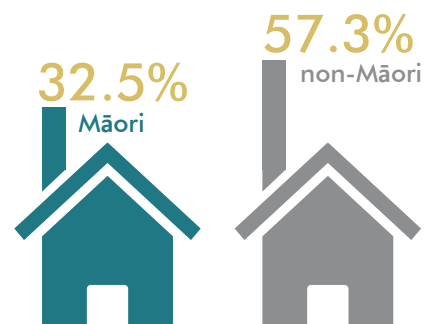
Household crowding

Living in a crowded house is proven to increase the risk of catching and spreading serious infectious diseases.⁴



Māori are nearly three times as likely to live in crowded households.

Nationally, 20.0% of Māori and 7.9% of non-Māori live in crowded homes



Home ownership

Rates of home ownership have been falling in NZ since 1991. Māori are less likely to own, or partly own, their homes than non-Māori.¹

Nationally, 28.2% of Māori and 53.3% of non-Māori own, or partly own, their homes¹

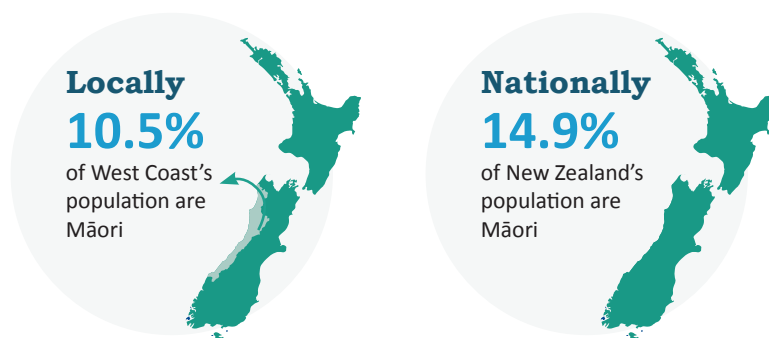
West Coast DHB's MĀORI POPULATION

The graphs and figures on these pages present key data from the 2013 Census.

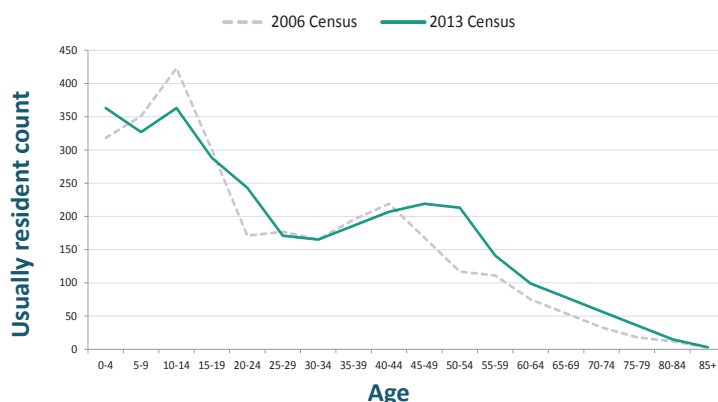
Socioeconomic deprivation, employment, income, qualifications, home ownership, household crowding, and cigarette smoking all affect people's health and are often referred to as 'broader determinants of health'. Collectively, these determinants have a greater impact on the health of a population than the health system itself.

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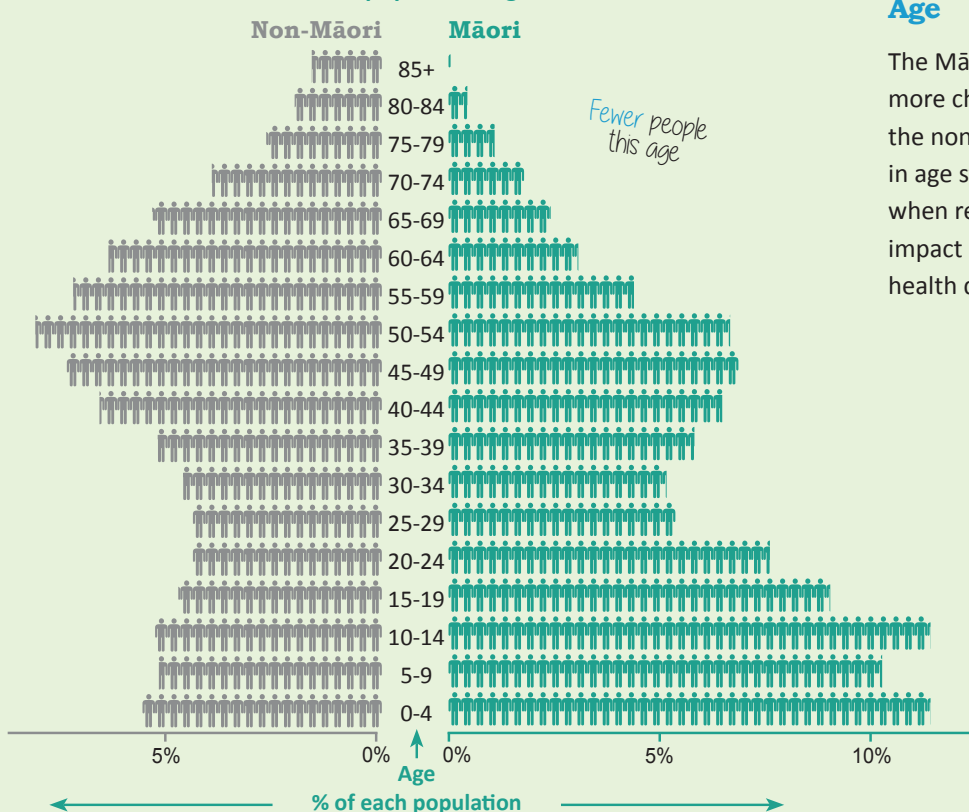
West Coast DHB has a Māori Health Action Plan and a Public Health Plan, which are companion documents to the Annual Plan. These documents set out key actions and performance measures to improve population health and reduce inequities, including work to influence the broader determinants of health.



West Coast DHB Māori usually resident count
2006 & 2013



West Coast DHB population age structure



Age

The Māori population has proportionately more children and fewer older people than the non-Māori population. This difference in age structure needs to be considered when reading this document, as age has an impact on population-based measures of health determinants.



West Coast District Health Board
Te Poari Hauora a Rohe o Tai Poutini

West Coast DHB's MĀORI POPULATION

Smoking

Smoking is the single biggest preventable cause of illness and death in New Zealand. While rates are slowly decreasing, there is a long way to go before New Zealand achieves the 2025 smoke free goal (less than 5% smokers).

34.2%

of Māori smoke regularly¹



Māori

19.2%

of non-Māori smoke regularly¹

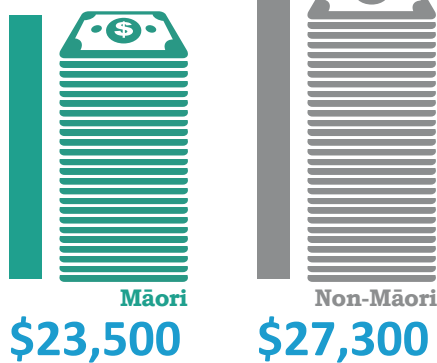


Non-Māori

Nationally, 32.7% of Māori and 12.6% of non-Māori smoke regularly¹

Income

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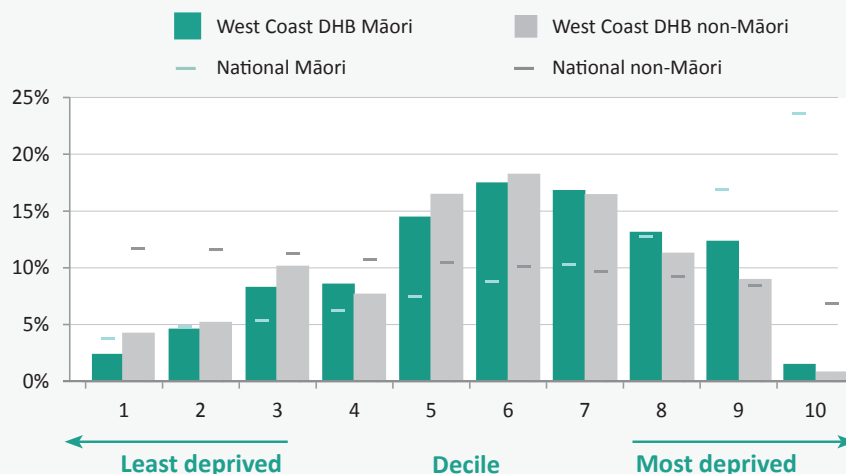
Data source: Statistics New Zealand.

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Deprivation

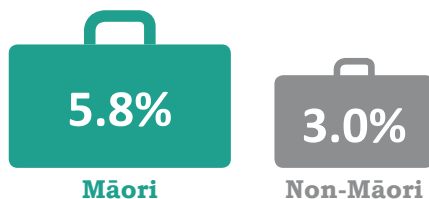
Māori are more likely to live in deprived³ areas than non-Māori. 61.5% of West Coast Māori live in deciles 6-10 compared to 56.0% of West Coast non-Māori.

West Coast DHB & National NZDep2013 distribution



Unemployment

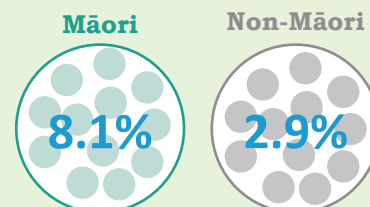
The Māori unemployment rate is nearly two times that of non-Māori.¹



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Household crowding

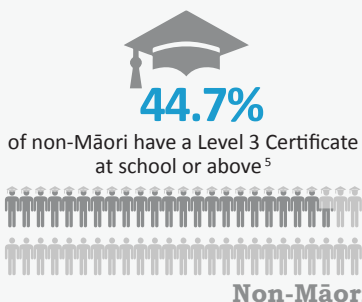
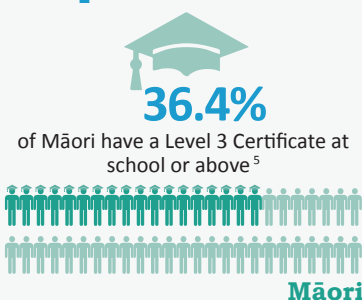
Living in a crowded house is proven to increase the risk of catching and spreading serious infectious diseases.⁴



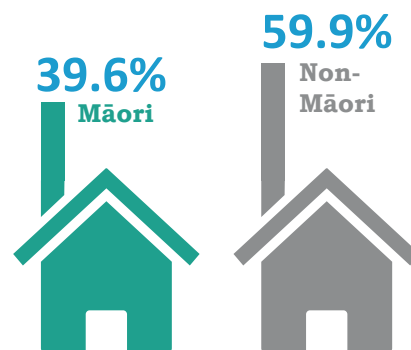
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WEST COAST DHB – MEETING SCHEDULE

JANUARY – DECEMBER 2015

DATE	MEETING	TIME	VENUE
Thursday 29 January 2015	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 29 January 2015	HAC	11.00am	Boardroom, Corporate Office
Thursday 29 January 2015	QFARC	1.30pm	Boardroom, Corporate Office
Friday 13 February 2015	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 12 March 2015	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 12 March 2015	HAC	11.00am	Boardroom, Corporate Office
Thursday 12 March 2015	QFARC	1.30pm	Boardroom, Corporate Office
Friday 27 March 2015	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 23 April 2015	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 23 April 2015	HAC	11.00am	Boardroom, Corporate Office
Thursday 23 April 2015	QFARC	1.30pm	Boardroom, Corporate Office
Friday 8 May 2015	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 4 June 2015	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 4 June 2015	HAC	11.00am	Boardroom, Corporate Office
Thursday 4 June 2015	QFARC	1.30pm	Boardroom, Corporate Office
Friday 26 June 2015	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 23 July 2015	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 23 July 2015	HAC	11.00am	Boardroom, Corporate Office
Thursday 23 July 2015	QFARC	1.30pm	Boardroom, Corporate Office
Friday 7 August 2015	BOARD	10.15am	St Johns Waterwalk Rd, Greymouth
Thursday 10 September 2015	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 10 September 2015	HAC	11.00am	Boardroom, Corporate Office
Thursday 10 September 2015	QFARC	1.30pm	Boardroom, Corporate Office
Friday 25 September 2015	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 22 October 2015	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 22 October 2015	HAC	11.00am	Boardroom, Corporate Office
Thursday 22 October 2015	QFARC	1.30pm	Boardroom, Corporate Office
Friday 6 November 2015	BOARD	10.15am	St John, Waterwalk Rd, Greymouth
Thursday 3 December 2015	CPHAC & DSAC	9.00am	Boardroom, Corporate Office
Thursday 3 December 2015	HAC	11.00am	Boardroom, Corporate Office
Thursday 3 December 2015	QFARC	1.30pm	Boardroom, Corporate Office
Friday 11 December 2015	BOARD	10.15am	St John, Waterwalk Rd, Greymouth

The above dates and venues are subject to change. Any changes will be publicly notified.

TATAU POUNAMU MANAWHENUA ADVISORY GROUP 2015 MEETING SCHEDULE

DATE	TIME	VENUE
Thursday 29 January 2015	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 12 March 2015	3.00 – 5.00pm	Kahurangi Room, Mental Health
Thursday 16 April 2015	3.00 – 5.00pm	Board Room, Corporate Services
Thursday 25 June 2015	3.00 – 5.00pm	Board Room, Corporate Services
Thursday 20 August 2015	3.00 – 5.00pm	St Johns Meeting Room
Thursday 22 October 2015	3.00 – 5.00pm	TBC
Thursday 3 December 2015	3.00 – 5.00pm	St Johns Meeting Room

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