TATAU POUNAMU Ki Te Tai o Poutini



MANAWHENUA ADVISORY GROUP

Friday 11 March 2022

@ 11.00 am Tatau Pounamu Board Meeting Join Zoom Meeting: <u>https://cdhbhealth.zoom.us/j/86176585316</u>

Meeting ID: 861 7658 5316

Agenda and Meeting Papers

All Information Contained In These Committee Papers Is Subject To Change



TATAU POUNAMU MANAWHENUA ADVISORY MEETING

Te Nīkau – Via Zoom

Join Zoom Meeting: https://cdhbhealth.zoom.us/j/86176585316

March Meeting ID: 861 7658 5316

Friday 11 March 2022 – 11.00 to 1.00

KARAKI	Ą						
ADMINISTRATION							
	Apologies						
1.	Interest Register						
	Update Interest Register.						
2.	Confirmation of Minutes	of Previous Meetings					
	Previous meeting minutes	s – 28 January 2022 – <i>Chair</i> .	10.45am				
3.	Carried Forward/Action I	.ist Items					
4.	Discussion Items		11.00am				
•	lwi Maori Partnership Boa	Iwi Maori Partnership Boards - Maori Health Authority and HNZ - Susan and Kylie					
•	Omicron, the Hub and Vaccination						
	Margo Van – Omicron vad	Margo Van – Omicron vaccination 11.30a					
	Lee Tuki – Omicron, the Hub						
•	Operational Projects						
REPORT	S						
5.	GM Māori Health	Kylie Parkin - General Manager (Acting)					
6.	Chairs Update	Susan Wallace - <i>Chair</i>	FYI only				
INFORM	IATION ITEMS and UPDATES						
7.	Presentation	Omicron Regional Presentation - attached	d				
8.	Update	Rural Generalism & Locality Prototype Laura Alione	12.00 t 12.30pm				



TO: Members Tatau Pounamu Advisory Group

SOURCE: Tatau Pounamu Advisory Group 28 January Meeting Minutes

DATE: 11 March 2022

Report Status – For: Decision 🛛 Noting 🗹 Information 🗖

1. ORIGIN OF THE REPORT

2. RECOMMENDATION

Tatau Pounamu Advisory Group review the Interest Register.

Susan Wallace - Chair Te Runanga o Makaawhio

- Member, Te Runanga O Makaawhio
- Member, Te Runanga O Ngati Waewae
- Director, Kati Mahaki ki Makaawhio Ltd
- Director, Kohatu Makaawhio Ltd
- Co-Chair, Poutini Waiora Board
- Area Representative Te Waipounamu Maori Women's Welfare League
- Representative, Te Runanga O Ngai Tahu (Makaawhio)
- Trustee, Te Pihopatanga O Aotearoa Trust

Ned Tauwhare - Ngati Waewae Representative

- Member, Te Runanga O Ngati Waewae
- Iwi Engagement Manager (Kawatiri)
- Buller District Council (Iwi Rep)
- All Buller District Council Sub-committees (4)
- Buller District Council Recovery Governance
- Oparara Arches Governance
- Kawatiri Cycle & Trail Trust
- Coaltown Museum Trust

Chris Auchinvole – Board Representative

- Director Auchinvole & Associates Ltd
- Justice of the Peace
- Daughter-in-law employed by Otago DHB

Joseph Mason - Ngati Waewae Representative

• Greymouth High School – Te Reo Teacher

Richelle Schaper – Te Ha o Kawatiri Representative

- Chair for Northern Alliance Work-stream.
- Member of Oranga Tamariki Care and Protection for Kawatiri
- Tu Pono Connector for Te Ha o Kawatiri
- Project Lead for Kawatiri Maara Kai

MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY MEETING



MINUTES OF THE TATAU POUNAMU MANAWHENUA ADVISORY COMMITTEE MEETING FRIDAY 28 January 2022 Corporate Board Room – 11.00 AM

PRESENT:	Susan Wallace, Te Rūnanga o Makaawhio Representative (Chair) - Zoom Marie Mahuika-Forsyth, Te Runanga O Makaawhio Representative - Zoom Chris Auchinvole, WCDHB Board Representative - Zoom Anne Ginty, Mawhera Community Representative – Zoom Ned Tauwhare, Te Rūnanga O Ngāti Waewae Representative – Zoom Richelle Schaper, Kawatiri Representative - Zoom Philip Wheble, General Manger, West Coast DHB - Zoom Helen Gillespie, Covid Programme Manager - Zoom
IN ATTENDANCE	Kylie Parkin, Portfolio Manager, Māori Health (In person) Marion Smith, Portfolio Manager, Māori Health (In person)
APOLOGIES:	Joseph Mason, Te Rūnanga O Ngāti Waewae Representative
Karakia	Susan Wallace

AGENDA

1. DISCLOSURES OF INTEREST.

1. Updates/amendments discussed.

2. MINUTES OF LAST MEETING.

1. Minutes of the previous meeting (12 November 2021) agreed as a true and correct record.Moved:ChairSecond:Approved by consensus

3. ACTION POINTS FROM PREVIOUS MEETINGS.

Suicide Prevention. Presentation by Suicide Prevention Co-ordinator - carry over to March 2022. Update given by Kylie Parkin.

2. Disability Steering Group Mike Nolan (Chair) has agreed to represent Iwi on this steering group. Invitation to attend the next Tatau Pounamu meeting.

3. Alliance Leadership Team

Awaiting appointment – Dr Matt Sollis approached and he has agreed to be the Iwi representative.

Tatau Pounamu require confirmation Dr Sollis has agreed to join the Alliance Leadership Team.

4. Covid 19

Previous actions completed.

5. Working Groups

Previous actions completed.

6. Workforce Development – Build Capability and Capacity Equity team to be invited to attend the next meeting.

Previous actions completed.

7. MOU

Remain with existing MOU defer till new Iwi Maori Partnership Board in place - completed

8. Transition Planning Work / Assessment Tool

Update given - all focus has been turned to Covid 19 and Omicron - completed

9. Annual Plan

Update given completed Discussed Long - term planning.

10. Consumer Council Update given. Invite to be extended to those discussed at last meeting to gage interest.

Email to Russ Alton – Kylie Parkin

11. Meeting Attendance Action completed

4. DISCUSSION ITEMS / A G E N D A

1. Localities and prototypes

- a. Reviewed document.
- b. West Coast DHB has been invited to submit a proposal for our region.

2. West Coast Integrated Covid Community Coordination Centre (WCICCCC)

- a. Overview given of the Hub structure and the importance of this model in assisting the community in the management of Omicron in our community.
- b. Discussed importance of collaboration and relationships with agencies including MSD, Poutini Waiora, PHO and medical practices, primary care.
- c. Overview given on roles within the Hub including the Equity Lead.

3. Hauora Direct Prototype

a. Development of PD is currently underway.

4. Transition Planning Work

- a. Reviewed document discussed to continue with submission any items need refining send through to Marion Smith.
- b. Approval given to submit document.

5. Mental Health

а.

Key Points discussed

- Mental health system design collaboration.
- Integrated primary health services introducing the idea of health improvement practitioners and health coaches into practices.
- Manaka Ake mental health and support for Schools to look at wellbeing for students
- Phyc Social support in South Westland.
- Suicide Prevention work.
- Invite Davina Ruru to attend the next meeting.
- Invite Wai -----and Davida Simpson to the next meeting.

6. **Operational Projects**

- a. Mana Taurite Transalpine Work Plan FY22
 Invite the Equity Team to the next meeting to discuss the Mana Taurite plan????
- Workforce Development Build Capability and Capacity.
 Discussed upcoming staff training, studentships and Kaiawhena workforce.
 Recruitment.

c. Bowel Screening

Key Points

- Discussed bowel screening Invite Manaia Cunningham to the next meeting
- Launch postponed due to current covid response.
- Postal system discussed timeframes of the postal system some samples have been spoiled by not arriving in time for testing to be viable.
- Bowel screening is currently being advertised for a replacement for Mr Cunningham.
- d. **Pae Ora (Heath Futures) Bill and Pae Ora Commissioning Framework** Kylie Parking is to attend an upcoming hui where Fiona Pimm will present the project Plan

7. General

- a. Mental Health issues developing in Buller. Jane George to be invited to next meeting to report.
- b. Discussed Orientation mihi whakatau look into formalisation this induction process.

5. Phil Wheble – WCDHB GM Report.

- a. Key Points.
 - Preparation for Omicron in our community.
 - Overview of SIQ process and support processes available.
 - The Hub is a key strategy for management of Covid in our community.
 - MSD will be looking after the communities' welfare, DHB the Health needs.
 - Only essential services will continue operating.
 - Overview of Omicron statistics given.
 - Localities work looking toward the future of Health Care is continuing.

6. Kylie Parkin - Omicron presentation

- a. Key Points see attached presentation
- Helen Gillespie Covid19 Programme Manager

 a. Key Points see attached presentation
- 8. GM Māori Health Update Kylie Parki

Kylie Parkin - Acting General Manager Verbal report given

Verbal report given

Meeting ended at 1.30pm.

Susan Wallace - Chair

Next meeting is to be held via Zoom and Board Room Friday 4 March 2022.

9. Chair Update

TATAU POUNAMU

ACTION LIST ITEMS 15 October 2021



Item No	Meeting Date	Action Item	Action Responsibility	Reporting Status
1.	July 09	 3.1 Suicide Prevention. Action: Reschedule Suicide Prevention Coordinator to the next Tatau Pounamu meeting. 	Kylie Parkin	March
3.	July 09	 3.2 Working Groups. Disability Steering Group Mike Nolan to be invited to attend next meeting Alliance Leadership Dr Matt Soillis confirmation of his agreement to join this group 	Kylie Parkin Kylie Parkin	March March
4.	January 28	 3.6 & 6.a Workforce Development Equity team invited to attend the next meeting to discuss Mana Taurite plan. 	Marion Smith	March
5	January 28	 3.10 Consumer Council Set up a meeting to gage interest. Email Russ Alton. 	Kylie Parkin Kylie Parkin	March
6	January 28	 4-a,b Transition Planning Work Review – any amendments to be sent through to Marion Smith. Approval given to submit document. 	All Members Kylie Parkin / Marion Smith	March
7	January 28	 5-a Mental Health Invite Davina Ruru to attend the next Tatau Pounamu meeting. Invite Waiand Davida Simpson to the next Tatau Pounamu meeting. 	Kylie Parkin Kylie Parkin	March
8	January 28	 4.7-a Buller Mental Health Mental Health issues developing in Buller. Jane George to be invited to next Tatau Pounamu meeting to report. 	Kylie Parkin	



TO: Members Tatau Pounamu Advisory Group

- SOURCE: Hauora Maori Team
- DATE: 11 March 2022

Report Status – For: Decision 🛛 Noting 🗹 Information 🗖

1. ORIGIN OF THE REPORT

2. RECOMMENDATION

Tatau Pounamu Advisory Group review of the Meeting Minutes for any updates or changes.



то:	Tatau Po	ounamu					
SOURCE:	General	Manager, I	Maori H	lealth			
DATE:	04 Marc	h 2022					
Report Status -	- For:	Decision		Noting	V	Information	

1. ORIGIN OF THE REPORT

The purpose of this report is to provide a regular update on and overview of key organisational activities and progress.

The framework used for this report is "Whakamaua – Māori Health Action plan 2020 – 2025" the implementation plan for He Korowai Oranga, New Zealand's Māori Health Strategy.

Whakamaua is underpinned by the Ministry's Te Tiriti o Waitangi Framework, which provides a tool for the health and disability system to fulfil its stewardship obligations and special relationship between Māori and the Crown.

The content has been refocused on reporting recent performance, together with current and upcoming activity.

2. <u>RECOMMENDATION</u>

That the Board:

i. Notes the Hauora Māori Report

Whakamaua – Māori Health Action Plan 2020-2025 WCWCDHB Report Hauora Māori					
Priority Area Key Activities Progress Update Risks/Issues					
Priority Area 1: Māori Crown partnerships	Tatau Pounamu is actively involved in the completion of a West Coast Health Profile	Profile presented to Tatau Pounamu and actions agreed to have the plan completed.	Concern resourcing has not been allocated.		
	Tē Tiriti Partnership – Consumer Engagement Iwi/DHB Governance partnership established to oversee Mental Health work programmes.	Initiate joint hui to work up the partnership approach. Governance established to oversee MH programmes inclusion of Iwi.			
	Build up a pool of Māori who can provide Māori Health leadership at all levels of the health and disability system.	Working with Tatau Pounamu and P & C Equity Leads on building Māori Leadership capacity and capability.			
Priority Area 2: Māori Leadership	Mana Taurite Workplan – work with the Workforce Equity team to implement Māori Leadership Programme. Hold at least 3 hui for kaimahi Māori to participate in	Vision: Grow Māori Leadership at all Levels. Māhī progressing supported by Mana Taurite team. A set of metrics and a timeline has been agreed to run November – April. Māori staff hui planned for 2 nd March. Programme developed to	 Possible cost/budget allocation. Covid19 outbreak redeployment of kaimahi involved. No signoff from WCDHB to continue. 		
	whakawhanauga, share māhī and listen to inspirational key speakers.	ensure feedback and recommendations from previous hui are covered. A further three occurrences have been programmed			
	Facilitate opportunities for kaimahi Māori to access funding through HWNZ to further their education and training.	Beginning in February, Tipu Ora – the Training Provider wing of Manaaki Ora will deliver the first of 6 Wananga as part of the Certificate in Whānau Ora Level 4 on the West Coast.	A change in Covid19 Levels may affect this provision.		
		Thirty two (32) kaimahi have confirmed their enrolled: WCDHB (12), Te Ha o Kawatiri (2), Poutini Waiora (11), WestREAP (2) and Whare Manaaki (5).			
		A stair casing opportunity onto the Diploma of Whānau Ora will be offered either late 2022 or early 2023.			
		Hauora Māori Staff are funded through HWNZ.			
Priority Area 3: Māori Health and Disability Workforce	People & Capability Leads recruited Maori Workforce Plan in place and key initiatives for increasing Māori workforce agreed and implemented.	Hauora Māori staff with the CDHB Equity team contributed to the development of the Mana Taurite Draft Work plan	Availability of suitable facilitators may delay delay		

Whakamaua – Māori Health Action Plan 2020-2025 WCWCDHB Report Hauora Māori					
Priority Area	Key Activities	Progress Update	Risks/Issues		
	 WCDHB Training schedule delivered HEAT Te Tiriti o Waitangi Takarangi Recruitment Policy implemented and embedded across the DHB Kia ora Hauora Programmes delivered.	Supported by the Mana Taurite team Te Tiriti o Waitangi and Tikanga Best Practice training was delivered in Greymouth and Westport. Both programmes have been timetabled for 2022. Takarangi planned for March at Arahura – 19 kaimahi registered: PHO (4), CDHB (3) WCDHB (12) Worked with the Mana Taurite team. P&C on a very successful recruitment campaign for Health Care Assistants, targeting Māori and Pasifika. Six kaimahi will begin work on 17 th January. Dates for the Kia ora Hauora Rangatahi Placement and Exposure programmes have been timetabled for 2022.	Facilitator from the Far North – risk of covid restricted travel. Hauora Māori to investigate alternative options to access training, i.e. online through Health Learn. A change in Covid19 Levels could affect this provision.		
Priority Area 4: Māori Heath Sector Development	Support Poutini Waiora to develop a Primary Kaupapa Māori Mental Health Service. Support Poutini Waiora to fully stand up an accredited vaccination programme allowing them to manage vaccination from end to end.	Poutini Waiora awaiting service specs from MoH. Clinical MH FTE appointed in Poutini Waiora Poutini Waiora progressing their vaccination status and working through accreditation.	Recruitment challenges.		
	Partner with Poutini Waiora to develop the Pae ora o Tē Tai Poutini Model of Care. Pilot Rā Whānau – free health check for 50+	Focus sessions held with Clinical Leads. Consultant working up the model to present back to steering group. Aligning with Rural Generalist Model. Hui planned Slow progression, clinical lead has been identified. Will require dedicated Kaiawhina as a core component of the workforce.	DHB workforce understanding the model and their role in bringing in to life. No Kaiawhina workforce to implement the initiative.		
	Pilot Mana Wāhine Clinics – Breast and Cervical screening for Māori and Pacifica Hāpū Wānanga enhanced	In partnership with Breastscreen South, Poutini Waiora and our WCDHB Cervical Screening team clinics have been scheduled for November – innovative approach. Funding received through Commisioning Agency to enhance current hapu wananga programme facilitated by Poutini Waiora.			

Whakamaua – Māori Health Action Plan 2020-2025 WCWCDHB Report Hauora Māori					
Priority Area Key Activities Progress Update			Risks/Issues		
	Māori Smoking Cessation plan revised and updated	Plan revised and updated. Working with Heath West Coast, CPH and Tobacco Free Coalition Group re the implementation plan. National Vaping in Schools survey pending and Grey High Survey completed prior to lockdown. Results/analysis pending. Smoking cessation Practitioners continue to be accessible to Māori clients in a range of locations and settings.	A change in Covid19 Levels could affect this provision.		
	Long term conditions prevention and management initiatives agreed on and in place. First 2000 days has strong equity focus.	Maori inclusion in steering group and in the community consultation.			
Priority Area 5:	South Westland Psychosocial Response				
Cross Sector Action	Disability Steering Group				
	Cross-govt COVID-19 response to mitigate the impacts of COVID 19 on whanau, hapu, iwi and Maori communities				
Priority Area 6: Quality and Safety	Build the capacity of Māori providers to participate in the WCDHB Telehealth project.	Co-ordinating a hui with Poutini Waiora and DHB Maori kaimahi to understand the opportunities for Maori. ISG working with Maori Provider to ensure they have the required hardware and licensing for Microsoft teams.	Capacity of the Provider to participate.		
	Work with P&C Equity Leads to design and implement a programme of work to address racism and discrimination in the health system.	Applying a diverse and inclusive lens over the mahi undertaken by the Equity, Recruitment and People Partnering team has been identified as a BAU activity for the Equity Leads.			
	Deliver Health Equity Assessment Tool (HEAT) across the system as required.	Programme for HEAT training will be agreed with Service areas for delivery early 2022.			
	Implementation of the Health and Disability service standards.	Nga Paerewa Health and Disability Standards has been completed and a gap analysis is being undertaken.			
Priority Area 7: Insights and evidence	Bowel Screening Equity for Maori	Contract kaupapa Maori services to engage whanau in the screening programme and incorporate research process to evidence difference in approach.			

Whakamaua – Māori Health Action Plan 2020-2025 WCWCDHB Report Hauora Māori				
Priority Area Key Activities Progress Update Risks/Issues				
	Oral Health	Partnering with South Island Workforce Development Hub to trial a Kaiawhina led model of intervention, applying fluoride to children's teeth bi-annually in the home.		
Priority Area 8: Performance and Accountability	Dashboard development across services	Still in development, needs input and refining		
COVID Response & Recovery	Working with iwi providers, resourcing for communications, manaaki, vaccination services, blended team approach (DHB primary care and iwi providers), locality specific, and whole of whanau approach.	 Primarily working in partnership with the DHB. Developed contract with Poutini Waiora to enable them to reach whanau in the way that works for them. Ensure lessons learned from vaccination rollout are informing the Managed & Self Isolation and managing covid in the community planning. Hauora Māori member of the Steering Group to develop the WCICCCC (West Coast Integrated Covid-19 Community Co-ordination Centre – aka "The Hub"). Flow chart, systems and processes have been agreed and staffing for roles within the Hub are currently being filled. 		
Health & Disability Sector Review	Assessment tool completed Transition Plan completed IMPB establishment process understood	 Establishment of IWI Māori Partnership Boards (IMPs) Tatau Pounamu members undertook a MoH self-assessment to identify member skill/capacity levels and Hauora Māori team are supporting the Chair to create an Establishment Plan which will identifying tasks IWI need to perform to form the new IMPB. A draft establishment plan has been developed and will be tabled at the next Tatau Pounamu meeting for further discussion. Ideally the Board will be formed by April 2022 latest so that work can be done to recognise the Board within legislation from 1 July 2022. 		
Emerging Initiatives	Social Equity Adjustment Policy/Protocol for Equity in Planned Care (non-acute services)	Initial hui planned with clinical leads to better understand the opportunities.		

Covid - Omicron

Hauora Maori have been working closely on the design and standing up the Hub. Recruitment has been a priority to ensure the workforce within the Hub understand equity and achieving equitable outcomes for those most vulnerable. Key positions have been filled with Lee Tuki being recruited into the role of Kaiwhakahaere, starting on Monday 7th.

Rachael Forsyth, Kati Mahaki ki Makaawhio has been recruited to the Equity Lead role, Poutini Waiora will be positioned in the Hub to connect Maori into MSD services if required, and with the Clinical team and the Kaiawhina coming on stream the Hub workforce are a dynamic and competent team who understand our health system and our West Coast Community and population very well.

The Maori Provider network and the Iwi Health Provider are well positioned to respond to the Omicron surge and work in partnership with the Hub to wrap around care to whanau who require support to isolate successfully. Poutini Waiora, Whare Manaaki, Te Hono o nga Waka and Te Haa o Kawatiri are able to pivot and respond to need as directed by whanau or the Hub and all hold various contracts with the Ministry of Health and MSD to enable them to continue with this important mahi.

RAT Testing

All of the above Maori Health Providers are stood up as collection sites for RAT testing with Poutini Waiora being a listed site with offices in Kawatiri, Mawhera and Hokitika.

Workforce

Despite Covid restrictions being in place we have delivered the following training:

Te Tiriti o Waitangi	Mawhera
Te Tiriti o Waitangi	Kawatiri
Tikanga Best Practice	Mawhera

This training was provided by Lee Tuki from the Mana Taurite Tima from CDHB. Evaluations from kaimahi attending the training have been really positive and we will build on this training going forward.

Māori Staff Hui Mawhera – held at Arahura Marae.

Facilitated by Moe and Tukaha Milne and although not well attended in terms of numbers, the feedback has been positive. It is important we continue to engage with our Māori rupu and to deliver meaningful learning opportunities.

Report prepared by:Hauora MaoriReport approved for release by:Kylie Parkin
General Manager – Hauora Maori

CHAIR UPDATE



TO: Members Tatau Pounamu Advisory Group

SOURCE:

DATE: 11 March 2022

Report Status – For: Decision 🗆 Noting 🗹 Information 🗖

1. ORIGIN OF THE REPORT

Verbal Update

2. <u>RECOMMENDATION</u>

That the Tatau Pounamu Advisory Group notes and approves any verbal discussion of update.















