

**MINUTES OF THE
COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE MEETING OF THE
WAIRARAPA DISTRICT HEALTH BOARD,
HELD ON TUESDAY 18TH MARCH 2008 AT 9AM
IN THE DHB BOARD ROOM, WAIRARAPA DISTRICT HEALTH BOARD,
BLAIR STREET, MASTERTON**

Present:

Mr Bob Francis (Chairman), Ms Trish Taylor, Mr Perry Cameron, Ms Viv Napier, and Ms Fiona Samuel

In Attendance:

Ms Joy Cooper (Director Planning and Funding), Mr David Meates (Chief Executive), Mr Eric Sinclair (Chief Financial Officer), Gillian Malton (minute taker)

1. Apologies

Ms Janine Vollebregt, Ms Stephanie Turner

2. Conflicts of Interest

Nil

3. Confirmation of Minutes – Meeting of 19th February 2008

Resolved:

THAT THE MINUTES OF THE MEETING HELD ON 19TH FEBRUARY 2008 BE CONFIRMED AS A TRUE AND CORRECT RECORD

Matters Arising:

Joy Cooper advised that the issues with the Kura are reaching resolution.

4. Chairman's Report

The Chairman had nothing significant to report.

5. Planning and Funding Report – March 2008

Joy Cooper, Director of Funding and Planning, summarised this report and highlighted the following points:

- A detailed Long Term Condition progress report, including an updated implementation plan will come to the Committee in April.
- The Nurse Practitioner, Nancy Williams, has arrived and is currently working through an orientation programme. Members suggested that she should be invited for lunch at one of the Board meetings.
- A meeting with the stakeholders of the B4 School Checks is to be held tomorrow. It is hoped that a collaborative model of service for Wairarapa will be agreed on.
- A public meeting to discuss the proposed Needle Exchange was held on March 10th. The meeting was attended by approx 40 people.
- The latest data from the MoH indicates that at the end of December 2008 the WDHB net IDF flows are 50.4 caseweights or \$188k favourable to the agreed IDF targets. This is an excellent result although it should be noted that this is based on data from the MoH via the HIN. Data received directly from Capital and Coast includes an estimate of uncoded cases not yet included in the HIN data. When this is considered the result is very close to budget.
- A draft programme description and service specification for the AOD project in secondary schools, has been developed and is now being reviewed by a small group of advisors before going out to a wider community group for consultation. Sport Wairarapa have expressed an interest in co funding the programme.
- WCPHO has made much better progress towards its targets for cervical and breast cancer screening than the national average progress for all PHOs.
- The more discrete site for the Breast screening bus is considered better by those with booked appointments, but it has resulted in a big drop off in people just dropping in. Members agreed that there might be a need for better publicity on the location of the bus.

- Options for possible provision of chemotherapy within Wairarapa are being investigated and a project plan on this will come to the Committee next month.
- The Wairarapa Residential Care Providers Group have recently become a sub branch of the national body, HCPNZ, and have indicated an interest in developing a Wairarapa Residential Care Providers Strategy. WDHB have agreed to support the providers to develop this, beginning with a one day forum.
- The DHB funder is in a strong financial position.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:
RECEIVE THE PLANNING AND FUNDING REPORT FOR MARCH 2008

6. Suicide and Self Harm – Prevention and Response initiatives in Wairarapa

Marie McKay, Portfolio Manager, spoke to this report and highlighted the following:

- This report provided the Committee with an update on progress in preventing suicide and self harm in the Wairarapa and how national initiatives are being actioned in the Wairarapa.
- The proposal to the Ministry of Health for funding for a two year pilot for a Suicide Prevention Coordinator was successful. The agreement for this service has yet to be completed.
- WDHB Mental Health Service has completed an EOI to participate in a national Self Harm and Suicide Prevention Collaborative project being organised by the National Guidelines Group. Whilst they haven't actually been accepted yet, there is an expectation that there will be no problems.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:

NOTE THAT THE VERY HIGH RATE OF SUICIDE FOR WAIRARAPA, REPORTED IN THE NATIONAL REPORT PUBLISHED 2006, WAS INFLUENCED STRONGLY BY A PEAK IN 2003 AND THAT SINCE THEN NUMBERS HAVE DECLINED

NOTE THAT WAIRARAPA DHB HAS BEEN SELECTED BY THE MINISTRY OF HEALTH TO HOST A TWO YEAR PILOT OF A SUICIDE PREVENTION COORDINATOR POSITION

NOTE THAT THE DHBS MENTAL HEALTH SERVICE IS PARTICIPATING IN A PROCESS TO JOIN A NATIONWIDE COLLABORATIVE PROJECT TO IMPROVE THE CRISIS CARE OF PEOPLE AT RISK OF SUICIDE IN EMERGENCY DEPARTMENTS, MENTAL HEALTH SERVICES AND MAORI HEALTH SERVICES

NOTE THAT THE PHO IS WORKING TO DEVELOP A COHESIVE APPROACH TO DELIVERING SERVICES THAT SUPPORT THOSE PEOPLE LIVING WITH A MILD TO MODERATE LEVEL OF MENTAL ILLNESS INCLUDING ACTIONING THE NATIONAL DEPRESSION INITIATIVE AND IMPROVING THE PRIMARY CARE MENTAL HEALTH SERVICE.

7. Quarterly Report on the Mental Health Sector in Wairarapa

Marie McKay, Portfolio Manager, summarised this report which provided the Committee with a quarterly update on progress against the mental health objectives in the DAP for 2007/08. This report covers the quarter to Dec 2008.

- Te Hauora and Wairarapa Addiction Services work together to attend all court sessions in the Masterton District Court. This means the judges have the opportunity to stand an offender down while an assessment is undertaken.
- Access to Wairarapa Mental Health Services for children and youth (CAMHS) has continued to climb steadily and consistently exceeds the MoH targets set for access to services.
- A new position to provide mental health services support to services for older people is planned for the 2008/09 year, and management will continue to explore options to develop local capacity for residential mental health services for older people in the future.
- Members agreed that there are some good initiatives in the report and a lot of attempts to connect all the links.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:

APPROVE THE MENTAL HEALTH REPORT FOR QUARTER 2 2007/08

NOTE THE PROGRESS MADE AGAINST THE 2007/08 DAP OBJECTIVES FOR MENTAL HEALTH BY LOCAL SERVICE PROVIDERS

NOTE - THE PROGRESS OF NATIONAL AND REGIONAL PROJECTS AND THE LINKAGES BETWEEN THESE AND LOCAL SERVICE DEVELOPMENTS.

8. Wellington Regional Population Health Strategy

Lisa Burch, Portfolio Manager, spoke to this report and highlighted the following:

- This report is to seek approval for the final draft of “Keeping Well 2008 – 12, Wellington Region Strategic Plan for Population Health.
- The plan focuses on identifying population health priorities for the region and on improving whole system performance to increase the positive impact that the sector is having on health outcomes.
- CPHAC was provided with a draft in November 2007 and Keeping Well was accepted by the Wellington Region Public Health Steering Group in December 2007. It is now being submitted to the DHB Committees and the MoH for endorsement.
- Members agreed that Iwi Kainga should be part of the implementation of the plan.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:

NOTE THE ATTACHED FINAL DRAFT OF *KEEPING WELL 2008 – 12, WELLINGTON REGION STRATEGIC PLAN FOR POPULATION HEALTH*, WHICH IS INTENDED TO INCREASE THE PERFORMANCE OF THE POPULATION HEALTH SYSTEM REGIONALLY

AGREE THAT WDH B ENDORSE KEEPING WELL AS A FRAMEWORK FOR THE PLANNING AND PURCHASING OF POPULATION HEALTH INITIATIVES IN THIS DISTRICT

NOTE THE ATTACHED DRAFT IMPLEMENTATION PLAN

NOTE THAT MINISTRY OF HEALTH FUNDING IS AVAILABLE TO SUPPORT THE IMPLEMENTATION OF KEEPING WELL ACROSS THE REGION.

10. Report Back from Public Excluded Meeting

The following resolutions were taken in the public excluded section of the meeting:

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:

AGREE THE FORECAST PERFORMANCE MEASURES AND TARGETS PRESENTED FOR INCLUSION IN SECTION 6 OF THE DRAFT SOI AS BEING APPROPRIATE FOR INCLUSION IN THE DHB’S STATEMENT OF INTENT FOR 2008/09

NOTE THE FULL DRAFT SOI WILL BE PRESENTED TO THE BOARD FOR CONSIDERATION ON 25 MARCH

NOTE THE PHARMACY SERVICES UPDATE REPORT

The meeting concluded at 11.25am

Signed: _____
Chairman

Date: _____