

# Disability Support Advisory Committee Minutes

<b>MEETING DETAILS</b>							
Time and Date	10:00am, Thursday, 16 July 2009						
Venue	Sir Douglas Robb Boardroom, Level 7, Building 14, Greenlane Clinical Centre, Auckland						
<b>2</b>	<b>ATTENDANCE AND APOLOGIES</b>						
	<p><b>Board Members</b></p> <table> <tr> <td>Jo Agnew (Chair)</td> <td>Dr Brian Fergus</td> </tr> <tr> <td>Marie Hull-Brown</td> <td>Dairne Kirton</td> </tr> <tr> <td>Nanar Tan</td> <td>Rt Hon Bob Tizard</td> </tr> </table> <p><b>Management in Attendance</b></p> <p>Dr Denis Jury - Acting CEO, Chief Planning and Funding Officer          Lisa Gestro - Planning and Funding Manager          Janice Mueller - Director Allied Health          Tony O'Connor - Consultation Manager (part)          Ian Bell - Board Administrator</p> <p><b>Apologies</b></p> <p>The Chair declared the meeting open at 10:05am.</p> <p>Apologies had been received from Susan Buckland and Garry Smith. An apology for lateness was recorded for Brian Fergus.</p> <p><u>Moved Bob Tizard; seconded Jo Agnew</u></p> <p><i>That the apologies be sustained.</i></p> <p><u>Carried</u></p>	Jo Agnew (Chair)	Dr Brian Fergus	Marie Hull-Brown	Dairne Kirton	Nanar Tan	Rt Hon Bob Tizard
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<b>3</b>	<b>CONFLICTS OF INTEREST</b>						
	<p>There were no notifications of any conflicts of interest for items on the agenda.</p> <p>Marie Hull-Brown advised that she was on the Auckland City Council Committee for older people.</p>						
<b>4</b>	<b>CONFIRMATION OF MINUTES 21 MAY 2009</b>						
	<p>It was noted under the ADHB All Age Rehabilitation Strategy that Maori clients themselves were elders and whanau and family wishes were taken into account however clinical needs were paramount and if there was a conflict then the individuals needs were the priority. Care plans were about individual care.</p> <p>It was agreed that the meeting times continue from 10:00am to 12:00 noon.</p> <p><u>Moved Bob Tizard; seconded Marie Hull Brown</u></p> <p><i>That the minutes of the Disability Support Advisory Committee meeting held on 21 May 2009 be confirmed as a true and correct record.</i></p> <p><u>Carried</u></p>						

<b>5</b>	<b>ACTION POINTS 21 MAY 2009</b>
	<p><b>Auckland City Council Research</b> This was contained in item 8.1.</p> <p><b>DSAC Membership</b> This was to be raised at the next Board meeting.</p>
<b>6</b>	<b>CHAIRMAN'S REPORT</b>
	<p>Jo Agnew advised that she was working together with the Chairs of Waitemata and Counties Manukau to have a combined relationship. This was work in progress. She would be attending the national conference of ASENZ related to supported employment in September.</p> <p>The meeting was being held every two months but if as a result of the better information from the Auckland City Council research, which would become a platform for inter-sectorial engagement including other agencies and NGOs, if more frequent meetings were needed they could be called.</p>
<b>7</b>	<b>IMPROVEMENT ACTIVITIES</b>
<b>7.1</b>	<b>DAP Projects Report</b>
	<p>These had been in the development phase over the last six months and at the next meeting there would be the initiatives in the District Annual Plan for 2009/2010 and an update on how to read the reports.</p> <p>Brian Fergus joined the meeting at 10:23am.</p>
<b>8</b>	<b>PAPERS</b>
<b>8.1</b>	<b>Intersectoral Research Report</b>
	<p>Tony O'Connor was in attendance having been involved in the report both since he joined ADHB but prior to that with the Auckland City Council. The report, "Step Up" was a joint work between Auckland City Council, ADHB and AUT and they had been joined by Waitakere City Council as they had a data contribution. This was a qualitative and quantitative work which addressed overlaps and would be used to develop an action plan. The key findings were disability support was the responsibility of the MoH, health services for people with impairment were the responsibility of the Health Board and physical areas were the responsibility of the Council however they needed to all be addressed intersectorally. The next step would be the launch of the report at the end of August and members were asked to keep it confidential until that launch. The launch would include a Ministerial visit to AUT, a DVD and a communications launch. These would be supported by change champions and leaders involving a cross-section of 100 people.</p> <p>The report was timely as it would feed into the strategic planning process. While there were different views on implementing change either involving the Chairs and CEOs or building on what structures existed now the Committee supported using the existing structures i.e. the DSAC and this should be supported by the formal links of CEOs across sectors i.e. the Tamaki Transformation Project, building a culture and way of thinking.</p> <p>Marie Hull-Brown advised that from her experience there was a need to be involved right at the start and planning stages to get results. It was agreed that there needed to be 2 or 3 things identified that it could be done using the Committee to prioritise. One of the priorities could be how to engage in accessing systems.</p>

<b>8.2</b>	<b>HBSS Update</b>
	<p>The sub project on packages of care would be presented to the next meeting.</p> <p>The transition on 1 July of people to new providers had progressed largely without issues with improved services and good feedback. There were three existing providers that had improved their service and a new provider. While there was some funding issues the providers were contributing to developing the funding formulae. For the first quarter there was bulk funding and from 1 October a wash-up funding approach with encouragement for people to have choice of provider. Clarity on what services were needed was evolving quickly as a number of people had had no assessments for a number of years. The providers were committed and the spread of clients between providers would continue. Marie Hull-Brown advised that feedback had been good so far and there was faith in the restorative approach. There was some discussion on the increasing numbers of older people over the next 20 years, how they would be supported both in terms of workforce, migration to warmer climates and working longer.</p>
<b>8.3</b>	<b>ADHB Rehabilitation Strategy Update</b>
	<p>This was deferred to the next meeting. What was sought were some stories using the format as used in "Step Up" which should take a whole family view. Suggestions were sought of appropriate candidates to provide the stories.</p> <p>It was noted that "Step Up" would be presented to the CPHAC meeting in September.</p>
<b>10</b>	<b>GENERAL BUSINESS</b>
	<p><b>Discharge from Hospital</b></p> <p>It was noted that a member of Tikoura Trust was on site at ADHB.</p>
	<b>NEXT MEETING</b>
	<p>The meeting closed at 11:31 am.</p> <p>The next meeting is scheduled for  10:00am, Thursday, 17 September 2009  Sir Douglas Robb Boardroom  Level 7, Building 14  Greenlane Clinical Centre  Auckland</p>
<p><b>CONFIRMED</b></p> <p><b>CHAIR:</b> <span style="float: right;"><b>DATE:</b></span></p>	