

AUCKLAND DISTRICT HEALTH BOARD

DISABILITY SUPPORT ADVISORY COMMITTEE

**Minutes of the Disability Support Advisory Committee meeting
held on Thursday 19 March 2009
in the Sir Douglas Robb Boardroom
Level 7, Building 14
Greenlane Clinical Centre
commencing at 11.00 am**

1. KARAKIA

The karakia was recited by all in attendance

2. ATTENDEES AND APOLOGIES

Committee Members

Jo Agnew (Chair)

Peter Druskovich

Dairne Kirton

Rt Hon Bob Tizard

Susan Buckland

Marie Hull-Brown

Nanar Tan

Management in Attendance

Dr Denis Jury – Chief Planning and Funding Officer

Lisa Gestro – Planning & Funding Manager

Janice Mueller – Director Allied Health

Ian Bell - Board Administrator

Apologies

Apologies had been received from Dr Brian Fergus and Tunumafono Avaula Fa'amoe and Garry Smith. Apologies for lateness were recorded for Susan Buckland.

3. CONFLICTS OF INTEREST

There were no declarations of interests for any item on the agenda.

4. CONFIRMATION OF MINUTES 20 NOVEMBER 2008

Moved Bob Tizard, seconded Peter Druskovich

That the minutes of the Disability Support Advisory Committee meeting held on 20 November 2008 be confirmed as a true and correct record.

Carried

5. ACTION POINTS 20 NOVEMBER 2008

Ministers

The suggestion of inviting Ministers to a meeting had been referred to the Chair of the Board.

All Age Rehabilitation Strategy

This was included under item 8.

6. CHAIRMAN'S REPORT

With the appointment of a new Chair there was no report.

7. 2009/2010 DRAFT DISTRICT ANNUAL PLAN

The draft included in the papers had been approved by the Board for submission to the Ministry of Health on 6 March 2009 for review with a response from the MoH expected in early April. The structure of the plan being, the high level strategies, objectives and strategies to achieve the objectives was explained as were the measures to achieve the objectives. Throughout the document there were references to disability initiatives.

The question of access to the document and font size (being hard to read) was raised and the Committee was advised that work was being done with Auckland City Council on document accessibility and this would be updated to the next meeting. Concern was expressed as to how disability statistics are collected as this could affect the determining of priorities. This also reflected in the statistics relating to the characteristics of the Auckland population in relation to disabled.

There was further comment on better linkages in parts of the plan i.e. Mental Health and its relationship to intellectual disability (which needed to be raised with Deidre Maxwell and Clive Bensemenn). There was discussion on Mental Health funding being 3% ring fenced which was set by the MoH independent from Population Based Funding. ADHB's preferred position was to maintain the ring fence but have the funding based on PBF and this funding be used to expand services especially in primary care. The Minister's focus this first year was on hospital systems with the following year moving to primary care.

Dr Tony O'Connor, who assisted in consultation and would be involved with the public in developing the Strategic Plan, was introduced to the Committee.

8. ADHB ALL AGE REHABILITATION STRATEGY

A subcommittee had met on 16 March 2009 with a challenge being was the strategy radical enough. The consultation document was still being worked on, including trying to get stories and connectivity from consumers and GPs so that there were issues that could be debated. The strategy covered children, adults and older people and may need to be very different from the present. There was some debate on rehabilitation versus disability versus habilitation. The Committee would be regularly updated.

9. PUBLIC EXCLUSION

Moved Bob Tizard, seconded Marie Hull-Brown

That, in accordance with the provisions of Schedule 3, Clauses 32 and 33, of the New Zealand Public Health and Disability Act 2000, the public be excluded for consideration of Item 10.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under the above clause for the passing of this resolution are as follows:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter:</i>	<i>Ground(s) under clause 34 for the passing of this resolution:</i>
<i>9. Home Based Support Services</i>	<i>To enable the Board to carry on without prejudice or disadvantage commercial activities and negotiations: Official Information Act 1982 s.9(2)(i) and s.9(2)(j)</i>	<i>That the public conduct of the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under s 9 of the Official Information Act 1982.</i>

Carried

Moved Bob Tizard, seconded Marie Hull-Brown

That the Disability Support Advisory Committee meeting resume in public.

Carried

10. GENERAL BUSINESS

There were no items of general business.

12. NEXT MEETING

The meeting closed at 12:10pm.

The next scheduled meeting is
10:00am, Thursday 21 May 2009
Sir Douglas Robb Board Room
Level 7, Building 14
Greenlane Clinical Centre

CONFIRMED

CHAIR

DATE