

Disability Support Advisory Committee Minutes

MEETING DETAILS							
Date and Time	11:30 am, Wednesday, 15 June 2011						
Venue	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre, Epsom						
1	WELCOME						
	The Chair declared the meeting open 11:38 am.						
2	ATTENDANCE AND APOLOGIES						
	<p>Committee Members</p> <table> <tr> <td>Jo Agnew (Chair)</td> <td>Susan Buckland</td> </tr> <tr> <td>Marie Hull-Brown</td> <td>Robyn Northey</td> </tr> <tr> <td>Susan Sherrard</td> <td>Nanar Tan</td> </tr> </table> <p>Management in Attendance</p> <p>Garry Smith – Chief Executive Dr Denis Jury – Chief Planning and Funding Officer Lisa Gestro – Manager Planning and Funding Alison Paulin – Allied Health Professional Leader Ian Bell – Board Administrator</p> <p>Apologies</p> <p>Apologies had been received from Lester Levy, Dairne Kirton and Janice Mueller.</p> <p>The Chair noted that this was the final meeting before the merged committee with Waitemata District Health Board.</p>	Jo Agnew (Chair)	Susan Buckland	Marie Hull-Brown	Robyn Northey	Susan Sherrard	Nanar Tan
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3	CONFLICTS OF INTEREST						
	There were no notifications of any conflicts of interest for any item on the agenda. Susan Sherrard advised that she had been appointed to the Auckland Council's Committee on Disability.						
4	CONFIRMATION OF MINUTES 20 APRIL 2011						
	<p><u>Moved Marie Hull-Brown; seconded Robyn Northey</u></p> <p><i>That the minutes of the Disability Support Advisory Committee meeting held on 20 April 2011 with the amendments to Be.Accessible and noting the proposed membership of the merged committee being included in the minutes for clarification, be confirmed as a true and correct record.</i></p> <p><u>Carried</u></p>						
5	ACTION POINTS 20 APRIL 2011						
	The Chief Planning and Funding Officer had managed the Phobic Trust proposal.						

6	CHAIRMAN'S REPORT
	<p>The Chair and Lisa Gestro had attended the Be.Accessible launch noting that the Government had provided funding of \$4m. She expressed disappointment at the number of ADHB attending as they were a founding partner and ADHB had provided support and commitment over time to making it work. It was suggested in the future that there be prior agreement as to who would be representing ADHB. The Committee is to be kept informed on the initiative and it would be raised with the combined meeting.</p> <p>The new committee was proposing to have 4 co-opted members between the 2 DHBs noting that Waitemata had previously had 8 and Auckland 4. Representation was yet to be decided but there would be a yearly rotational policy to maintain continuity. The Chair thanked everyone for their support.</p> <p><u>Moved Robyn Northey; seconded Susan Buckland</u></p> <p><i>That the Chairman's report be received.</i></p> <p><u>Carried</u></p>
7	DAP Projects Report
	<p>Interim Funding Pool</p> <p>The DHBs were prepared to accept the interim funding pool on 1 July 2011 with Counties Manukau now agreeing to the regional risk sharing approach so the pool will be managed regionally with NDSA doing quarterly wash-ups. In year 3 funding would revert to each DHB. Funding for children will be top sliced from the pool and they would be managed through Starship. The group of people involved were being reviewed with a view to seeing how services could be clustered to provide for their needs. There would still be use of rest homes as it would take six months to understand the needs and up to twelve months to go to the market to get better solutions.</p> <p>The Committee asked to be regularly informed on the interim funding pool and the clients once devolved. Management was asked to check with MoH as to what complaints or issues they were dealing with prior to devolution.</p> <p>Issues Based Audit</p> <p>The Chief Planning and Funding Officer had met with the CEO of the owner of the facility explaining that there was a management issue at the facility and had required them to produce KPIs at short notice. A report was being developed and 2 gerontologists had assessed all in the facility. There was more visibility now and it was on intensive monitoring to the KPIs with involvement of the Health and Disability Commissioner.</p>
8.1	Update on the Implementation of the Disability Audit
	<p>An update from the Steering Committee was distributed with that group having met twice and taking a staged approach of familiarising themselves with the recommendations, assessing the current state, looking at options and then prioritising. The Steering Group was made up of people at a high level from across the organisation. The recommendation on a Disability Liaison Officer was being discussed with Waitemata and with the formation of a combined committee it may be strategic to look at one position across both DHBs noting that the roles between Waitemata and Counties Manukau were quite different with one being representative of disability whereas the other was charged with implementing the Disability Strategy at a governance level. While there needed to be a champion for disability what the position looked like needed to be clarified. The discussion on the orientation programme on disability, prior to the meeting, had been fruitful.</p>

8.2	Report from Health Workforce New Zealand
	The Aged Care Workforce service review supported what ADHB was doing. The review had been undertaken by a clinical led group and ADHB was looking at devolving Allied Health/District Nurses to community level. The School of Population Health was evaluating the ADHB Home Based Support Services model and it was noted that these services had grown while rest home places had decreased. It was noted that Craig Foss was now the Minister for Senior Citizens.
9.1	Residential Respite Care
	The increased flexibility for residential respite funding was good as previously, while there had been money, there were very restrictive criteria so that less than 100 people had been able to be assisted. There had been approval to flow the funding through to the HBSS providers and the operational group had been charged with coming up with proposals i.e. a weekend service etc. for in-home respite care.
8.3	Consumer and Community Engagement Framework
	Tony O'Connor, Consultation Manager, was in attendance and demonstrated the website for an on-line community. Current activities were demonstrated with the present one being submissions on the Child Health Plan. Sasha Dylan was on the Steering Group chaired by Janice Mueller and a communication plan was being developed. It was important to develop this well so that people felt that they were really engaged. While the community could be surveyed there was also the ability for free flow dialog. It was suggested that a number of older people may miss out by not having computers and so other networks may be needed.
11	GENERAL BUSINESS
	This was the last meeting of the present committee. Jo Agnew was thanked for her leadership and passion.
	NEXT MEETING
	The meeting closed at 1:16pm The next scheduled meeting as a combined committee with Waitemata District Health Board is : 2:00pm, Wednesday 21 September 2011 Marie Hosking Room Level 7, Building 14 Greenlane Clinical Centre Epsom
CONFIRMED	
CHAIR:	DATE: