

## AUCKLAND DISTRICT HEALTH BOARD

### COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE

**Minutes of the Community and Public Health Advisory Committee  
meeting held on Thursday 1 November 2007 in the  
Marion Davis Library, Building 43, Auckland City Hospital, Grafton  
commencing at 9:00 am**

#### 1. ATTENDANCE AND APOLOGIES

##### **Committee Members**

Wayne Brown (Chair)

Dr Chris Chambers

Dr Di Nash

Dr Ian Scott

Paul Stephenson

Dr Daniel Wu

Harry Burkhardt

Barry de Geest

John Retimana

Rev Alfred Ngaro

Professor Alistair Woodward

##### **Management in Attendance**

Garry Smith – Chief Executive

Dr David Sage – Chief Medical Officer

Dr Denis Jury – Chief Planning & Funding Officer

Dr Celia Palmer – Clinical Leader, Planning & Funding

Taima Campbell – Executive Director Nursing

Janice Mueller – Director Allied Health

Kerry Hiini – Maori Planning & Funding Manager

Michael Stowers – Manager, Healthy Village Action Zones

Ian Bell - Board Administrator

##### **Apologies**

The Chair declared the meeting open at 9.19 am.

John Retimana opened the meeting with the karakia and congratulated the Chair on his election to Mayor of the Far North District Council.

Apologies had been received from Ross Keenan, Dr Virginia Hope, Paul Roseman, Teriki Stewart and Naida Glavish and Aseta Redican.

The Chair welcomed Bob Tizard, a newly elected member to the new Board and congratulated Dr Chris Chambers and Dr Ian Scott on their re-election to the new Board.

#### 2. CONFIRMATION OF MINUTES 4 OCTOBER 2007

Moved John Retimana, seconded Di Nash

*That the minutes of the Community and Public Health Advisory Committee meeting held on 4 October 2007 be confirmed as a true and correct record.*

Carried

### **3. ACTION TABLE 4 OCTOBER 2007 - NIL**

### **4. OUTCOME/RESULTS FRAMEWORK**

Denis Jury advised that the next month's meeting would consider the Funding Envelope and the purpose of this presentation was to advise the Committee where ADHB had got to in terms of a Framework for Health Outcome/Results which would be handed over to the next Board.

Celia Palmer presented to the Committee advising Paul Bohmer's apologies as he was unavailable. The presentation covered what is an outcome/result, why bother with outcomes/results, where ADHB was with a draft background document completed, a proposed draft indicator framework developed for "Lifting the Health of the People of Auckland" and links to current documents and plans being the Strategic Plan, District Annual Plan, "Our Health 2020" etc. The indicator framework was based on what can be measured which were mostly population indicators, incorporated the new MoH targets and current ADHB objectives taking a "better prevention" "better detection" and "better management" approach. The framework had been discussed by the Senior Management Team and the focus was on results as being clearer than outcomes.

There was a need for practical measures to be clearly communicated and the Committee was advised that there would be connections back to the Strategic Plan and Annual Plan and work would be done on better communication and involvement with the public including a web based virtual group of consumers and stakeholders as generally public consultation does not work well. Using identified user groups and stakeholders is a better form of involvement and communication as demonstrated by the Mental Health consumer and stakeholder model.

There was a caution that a lot of money could be spent without changing health outcomes with a tendency to fall back to measuring activity rather than the outcomes that improve health. There was strong advocacy for consumer involvement noting that they needed to be trained and supported and that some consumers may not be readily identified. The Chair noted that Barry de Geest had been an eloquent advocate for the disability sector.

The Community and Public Health Advisory Committee noted the population health approach and focused on health outcomes/results to measure achievements of health gains for the community. They noted the work done in developing a health outcome/results framework.

### **5. REVIEW OF ACTIVITY AND PROGRESS DECEMBER 2004 TO NOVEMBER 2007**

Denis Jury presented to the Committee on the progress in the last 3 years including moving from a Hospital focus to a wider DHB approach. In 2004 the major move to the new hospital had just been completed, there was a significant deficit and the approach was survival with attention on managing to break. The whole DHB approach was commenced by focusing on clear goals of Lifting the Health of People in Auckland City through the "Our Health 2020" framework based on the principles of a population

health/"life course" framework, a whole system approach and outcomes framework. "Our Health 2020" had the key areas of focus of Child Health, CVD/Diabetes, Health of Older People, Mental Health and Cancer with these having common imperatives of primary/secondary integration, primary care development, disability, palliative care, workforce development, health promotion and information technology, Maori and Pacific health, Healthy Eating Healthy Action and long term condition management. All focuses would be evaluated to enhance learning. Key themes emerging were evidence based, multi sectorial approaches, long term approach, DHB as a system, focus on vulnerable groups, accountability for outcomes, clinical leadership and strategic funding.

Indicators of success would be the Health Improvement Plans with KPIs and measurable improvements. Reasons for success included the strategic support of the Board and CPHAC, Health Improvement Plans with appropriate resources and measures of change and improvement building on earlier successes. Key learning's were to start with small components and build into a coherent pattern, evolve over time, continue to push so that progress does not stop with confidence growing from success. Influencing the whole system was through funding signals and about making a whole DHB approach the culture of the organisation. The presentation concluded with an acknowledgement and thanks to the Committee for their role and leadership over the past three years.

The Committee recommended to the new Board that they keep the wide membership of the Committee as well as having every Board member on the CPHAC and HAC meeting on the same day which gave a wide overview and a total understanding of what was happening. The change in other DHBs' attitude to ADHB providing leadership was acknowledged.

## **6. PLANNING AND FUNDING MONTHLY REPORT**

The Committee acknowledged the contribution of Tom Schaefer who would be leaving the organisation before Christmas.

The Committee acknowledged the launch of Health Village Action Zone and the contributions of Aseta Redican, Rev Alfred Ngaro, Hilda Faasalele and Michael Stowers.

Maori Health, He Kamaka Oranga were working in partnership with MAPO and looking to be more inclusive.

Public Health thanked the Committee for their support and advised that their service was becoming one where people wished to work for.

There was a need for ADHB to be involved in the Royal Commission reviewing Auckland's governance as there was a need to build relationships with Auckland City Council, Auckland Regional Council etc as they did have impacts on the health of people in Auckland.

## **7. GENERAL BUSINESS**

There were no items of general business.



**8. NEXT MEETING**

The meeting closed at 10:45 am

The next meeting is scheduled for  
9:00 am, Thursday 6 December 2007  
Marion Davis Library  
Building 43  
Auckland City Hospital  
Grafton

**CONFIRMED**

**CHAIR:** ..... **DATE:** .....