

AUCKLAND DISTRICT HEALTH BOARD

DISABILITY SUPPORT ADVISORY COMMITTEE

Minutes of the Disability Support Advisory Committee meeting
held on Thursday 15 March 2007
in the Seminar Room, RehabPlus, Carrington, Pt Chevalier
commencing at 10.00 am

1. ATTENDANCE AND APOLOGIES

Committee Members

Barry de Geest (Chair)
Sacha Dylan
Marie Hull-Brown
Di Nash

Management in Attendance

Denis Jury – Chief Planning & Funding Officer
Jenny Chong – Acting Planning & Funding Manager, Older People, Disabilities & Palliative Care
Mazin Ghafel – Epidemiologist Planning & Funding
Janice Muller – Director Allied Health
Phillipa Neads – Manager Allied Health
Ian Bell – Board Administrator

Apologies

The Chair declared the meeting open at 10:05 am.
Apologies had been received from Minnie Baragwanath, Barbara Broome, Garry Smith, Ceila Palmer and Fleur King.

2. KARAKIA AND INTRODUCTIONS

Those in attendance introduced themselves and read the karakia.

3. CONFIRMATION OF MINUTES 16 NOVEMBER 2006

Moved Di Nash, seconded Sacha Dylan

That the minutes of the Disability Support Advisory Committee meeting held on 16 November 2006 be confirmed as a true and correct record with the correction to the spelling of Taikura.

Carried

4. MATTERS ARISING 16 NOVEMBER 2006

Capital Coast DHB Framework

This matter had been superseded although there was an opportunity to meet with the author at a national forum of local body workers in June.

Taikura

Taikura Trust would be in attendance and presenting to the Committee.

Workshop on DAP

This had been held in January 2007.

5. CHAIRMAN'S REPORT

Barry de Geest reported that the input by the Committee to the District Annual Plan had been very positive. Work was continuing on the <65 boundary issue with no decisions but some interim funding. ADHB had not been advised when the Select Committee on disability issues would be coming to Auckland. Waitemata had managed to arrange a meeting with the Minister and it was suggested that a member of the DSAC may be able to attend that meeting. There were no regional meetings or DSAC Chairs' meetings scheduled.

6. HOME BASE SUPPORT SERVICES REVIEW

Jenny Chong presented to the Committee which included the strategic objectives, philosophy and vision, ADHB strategic opportunity for community home based services, national trends, the InterRAI model, service aims and the integrated continuum of care for the Auckland DHB health of the older persons. It was suggested that this should also take into account the Positive Aging strategy.

Denis Jury joined the meeting at 10.23am.

National trends were realigning of services and development of packages to have less duplication and built on a multi disciplinary model to decrease presentations to ED. The aim is to have good positive outcomes in the community. The first stage of the project was research followed by establishing a working party. The second phase would be the development of a model based on the research with implementation later in the year. The working party would be made up of providers of home based services, Maori and Pacific initially from a service delivery prospective and then followed with consumer consultation and participation. It was noted that half of over 65s are disabled and would need to be represented. There were links to the Health of Older People Plan.

The emphasis in the beginning on workforce provider issues was that this impacted on them and there would need to be robust HR processes to be followed. It was recommended that a disabled person be on the working party and there was also a question of the DSAC Committee representation. Sacha Dylan volunteered to present at the next meeting on consumer participation. It was noted that older people did not like PowerPoint presentations but rather wanted one or two key points to discuss.

7. DISTRICT ANNUAL PLAN

This had been sent to the Ministry and there was opportunity for further input through Julie Helean by the end of April with the final plan due in May.

8. TAIKURA TRUST

Kate Williams presented to Committee on the Taikura Trust organisational changes following a strategic review in 2006. Their aim was to provide integration for the sector to get holistic outcomes for consumers. Initially a trial had been built on a provincial model but this had not translated well in the bigger setting as it did not follow a natural work flow with the result that teams were developed to take ownership and responsibility and eliminate the multiple file transfers that had previously existed. The community teams were based on the District Health Board boundaries.

The Committee still considered that a medical model was being applied rather than a social disability model with clinical input not apparent and a need to look at needs assessment on site. There was also criticism of communication from Taikura in that meetings had not been able to be arranged with the Committee requesting that a meeting be held prior to the next DSAC meeting in May. There was a need also to look at discharge planning for complicated patients and the Chair, Barry de Geest is to be kept informed of this. The present inability to get engagement of Taikura to resolve issues was unacceptable with them not returning calls or emails although the Chair did advise that some changes in the community were evident.

9. GENERAL BUSINESS

ESS Review

Phillipa Neads tabled a brief paper on the feedback on the ESS Review which was supported by the Committee.

Population Health

The presentation on Population Health by Mazin Ghafel was to be made at the next meeting.

10. NEXT MEETING

The meeting closed at 12.10 pm.

The next meeting is scheduled for
10.00am Thursday 17 May 2007
Seminar Room,
RehabPlus,
Carrington, Pt. Chevalier

CONFIRMED

CHAIR

DATE