

**MINUTES OF THE MEETING OF THE
NORTHLAND DISTRICT HEALTH BOARD
COMMUNITY & PUBLIC HEALTH AND DISABILITY
SUPPORT ADVISORY COMMITTEE**

**HELD ON MONDAY 24 SEPTEMBER 2018
IN THE WAIPOUA ROOM, TOHORĀ HOUSE, WHANGAREI HOSPITAL**

COMMENCING AT 10.30AM

CPHAC/ DiSAC

Libby Jones (Chair)
Sue Brown
Craig Brown
Sharon Shea via Zoom
Colin Kitchen

Jonny Wilkinson
Sally Macauley
Beryl Wilkinson
Beth Cooper

IN ATTENDANCE

Nick Chamberlain, John Wansbone, Lyn Rostern, Warren Moetara, Ian McKenzie, Kath Bowmar, Kathryn Leydon and Paula Douglas (minutes)

Meeting was opened with a karakia.

APOLOGIES

None noted

CONFLICTS OF INTEREST

The conflicts register was updated with changes noted as follows:

- Beth Cooper is no longer employed by Massey University and is now working at NorthTec.
- Jonny Wilkinson noted that he is no longer a member of the Disability Advisory Group Council. Is now Deputy Chair of TalkLink NZ
- Sharon Shea noted she is no longer member of the following:
 - SIA
 - Manaia PHO
 - Te Putahitanga
 - Le Va

1.0 COMMITTEE MINUTES

1.1 Confirmation of Minutes

Jonny Wilkinson noted a change to the previous minutes to read '*Jonny Wilkinson was congratulated on behalf of the Committee for the MNZOM he was awarded*'.

IT WAS RESOLVED that the minutes of the CPHAC/DiSAC meeting held on 25 June 2018 be approved subject to the above amendment.

**Sue Brown / Sally Macauley
CARRIED**

1.2 Matters/Actions Arising

- *List of general practices engaged in the NHH programme to be reported.*

- A one page summary was provided for reference.
- *Paper outlining concept for dedicated FTE to undertake organisational disability awareness training within NDHB.*
 - Population Health Strategist provided an update to the Committee.
 - A cross sector and consumer led group have members as part of the 18/19 annual plan.
 - A revision of the eLearning tool has taken place.
 - Moving from an awareness to a responsiveness framework.
 - Exploring options to support people in gaining confidence on the job to assist those with impairments/disabilities.
 - All age groups are being considered.
 - **A paper with recommendations to be presented to Committee for December meeting.**
- *Percentage uptake on HPV vaccination to be provided to committee.*
 - Paper provided as an agenda item.

2.0 CHAIR'S REPORT

- There were no updates from the Chair.

3.0 SYSTEM PERFORMANCE

3.1 Public and Population Health Services Update

- Report was taken as read.
- Service Manager, Public and Population Health and Service Manager School based and Community Clinical Services spoke to the paper
- The quality of the drinking water supply in Kaeo has been an ongoing issue for a number of years; progress has been made on this with a resolution expected within the next 2 months.
- Kaeo has been under a 'boiled water notice' for the past 2 years.
- Water Supply NZ, Northland Regional Council and Northland DHB are working together to obtain a resolution.
- Northland DHB are required to ensure the water supply is of a drinkable standard.
- Committee were assured that Northland DHB are meeting all their legal obligations in relation to drinking water.
- Northland DHB have no formal stance on the 1080 drop and meets all the necessary obligations as required by the code.
- Unsealed roads –Northland DHB were present at the hearing in relation to the dust/air discharges; primarily the role of Northland DHB is to advocate for the community. Northland DHB is not aware of any move from central government to assist with sealing of roads.
- The hearings related to Tegal foods are on hold until further notice due to Tegal not providing sufficient information as yet.
- Healthy Families Initiative – progress has been slow
- Obesity initiatives appear to have been overlooked. The CEO asked that evidence based proposals linked to what other work is being undertaken in relation to obesity with other DHBs be produced.
- HPV update –2 doses are now given to girls and the vaccines are now also now being offered to boys.
- There are 8 Kaiawhina working in the north undertaking face to face visits to educate and encourage uptake of the HPV vaccine.

3.2 Northern Region Health Plan Update

- Report was taken as read.
- 7 of the 10 measures have been met.
- 15% of discharges from Mental Health Services are readmitted within 7 days.
- The number of beds in Mental Health has increased from 25-29.
- Northland featured three times in the achievements summary.

3.3 Northland District Health Board Statement of Performance Update

- Report was taken as read.
- The report is a year-end wrap up.
- 4 of the 5 health targets have been achieved or substantially achieved.
- Immunisation rates are decreasing for 8 month olds; there is an active decline rate noted overall.
- Northland has a significantly high decline-to-immunise rate of over 10% (NZ average is less than 5%)
- The 'anti- vax' campaign impacted greatly on immunisation rates which are now around the 80% mark.
- Diabetes – a 'stocktake' of the state of play of diabetes has been requested by the CEO to include data for the past 5 years to assess performance and required outcomes.
- **An update on diabetes will be provided to the December meeting.**

4.0 INFORMATION UPDATES

4.1 Community Mental Health Services

- GM Mental Health & Addiction Services presented an update to the Committee.
- Early intervention in addiction services is ongoing.
- Past funding was provided by the 'Proceeds of Crime Act' but no further funding has been received recently.
- More assertive outreach is being applied to the high and complex (adult) needs space.
- There is an evident lack of family support for the elderly people who have high and complex needs.
- Northland rates highly in suicide rates particularly middle aged men and those who are under 24.
- Suicide continues to be an issue for the whole community
- Northland DHB is unable to offer assistance to those who, prior to taking their own life, did not engage in the service.
- There is not a great deal of evidence as to the root causes of suicide, it is very complex and individual, but can include loss of hope, poverty, abuse and sexual abuse within the family giving a perception of nowhere to go.
- Pressures on the service were highlighted including acute demand, child and youth, older people, gaps in services, MHAS facilities and recruitment and retention of staff.

5.0 NEXT MEETING DETAILS

The date of the next meeting is 03 December 2018 at 10.30am in the Waipoua Room, Tohora House, Whangarei Hospital.

There being no further business the meeting closed at: 12.05pm

CPHAC/DiSAC CHAIR

DATE