



Minutes of Meeting
Northland District Health Board
Equity in Hospitals Committee
Equity in Community Committee Meeting

9.00am, Monday 25 January 2021
Tangihua Room, Tohora House, Whangārei Hospital

Present

Mataroria Lyndon (Joint Chair)	Debbie Evans (via zoom)	Jonny Wilkinson	Nicole Anderson (via zoom)
Ngaire Rae (Joint Chair)	Harry Burkhardt	Kyle Eggleton	Sally Macauley
Beryl Wilkinson (via zoom)	John Bain	Libby Jones	Vince Cocurullo
Carol Peters (via zoom)			

In Attendance

Northland DHB: Nick Chamberlain, John Wansbone, Kathryn Leydon, Marty Rogers, Mike Roberts, Joyce Donaldson, Maree Sheard, Ian McKenzie, Sarah Fox (minutes) Sue Hughes (part), Stephen Jackson, Karen O'Keeffe (part)

Member of the public: Errol Murray (via zoom)

Apologies

Jonathan Tautari

1. NORTHLAND HEALTH STRATEGY UPDATE

John Wansbone, GM Planning, Integration, People & Performance, presented the current draft of the Northland Health Strategy supported by Stephen Jackson, Health Planner, and Sue Hughes, Project Manager.

A paper detailing the five-year goals and actions was tabled and discussed.

Key Issues and Discussion Points

- Goal 5 'One System': It was felt there could be more specific emphasis on communication. People can feel a lack of control once they get into the health system.
- Goal 2 'Intersectoral' and Goal 6 'Upstream': Both are about addressing the determinants of health and it will be important to do that working collaboratively with others.
- NZ Disability Strategy. Jonny Wilkinson offered his assistance with development of this area. It was felt that that inclusion does not go far enough and there is a need to be more ambitious about achieving equity.
- Goal 9 'Kaitiakitanga' climate change: There was discussion on how climate change relates to health care. The DHB will feel the effect of climate change but also contributes to climate change so is looking at ways to mitigate that. The NDHB Public Health team monitors water, air quality etc so has a role to play. Climate change impacts on water availability and food security which has huge impact on people's health.
- There is a need to include clinical relevance so that clinicians can see their place in the strategy.
- Goal 2 'Intersectoral': Alcohol is specifically mentioned in 2.4. Reducing smoking, drug use and obesity should also be included here and in Goal 6 'Upstream' as it is a clear public health strategy.
- Suggestion that mental health could be included in Goal 2 'Intersectoral' in terms of prevention and early intervention and working with other agencies.

- Suggestion for inclusion of pregnancy and 'first 1000 days' child health in Goal 6 'Upstream'.
- Goal 4 'Community': Bullet points are top-down but should be looking at health empowerment models and building communities up through co-design.
- Tie this framework in with the Wellbeing framework as well as other key strategies.
- A number of external consultation and engagement opportunities are being planned.
- The team was thanked for pulling the themes together in a clear and relevant way.

Feedback for the next draft of the strategy, due in March, is welcome by the end of February 2021. Committee members will be sent contact details.

Final approval of the plan will be sought in April 2021.

The next phase of the work will be to look at future state; transforming the planning and integration with providers.

2. NEXT MEETING DETAILS

Equity in Hospitals Committee

The next meeting will be 9.00am on Monday 8 March 2021 at Tangihua Room, Tohora House, Whangārei Hospital

Equity in Community Committee

The next meeting will be 9.00am on Monday 29 March 2021 at Tangihua Room, Tohora House, Whangārei Hospital

3. RESOLUTION TO EXCLUDE THE PUBLIC

IT WAS MOVED THAT the public be excluded from the following part of this meeting, under Schedule 3, Clause 32 of the NZ Public Health & Disability Act 2000 and in accordance with the Official Information Act 1982 as detailed in the table below.

Agenda item and general subject of the matter to be discussed		Reason	Reference
4.0	Decision Items Draft Annual Plan 2021/22	Negotiations. To enable the Board to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	9 (2)(j)

**Mataroria Lyndon / John Bain
CARRIED**

The meeting closed at 10.35am

Confirmed that these minutes constitute a true and correct record of the proceedings of the meeting

CHAIR _____

DATE _____