

Submitted to: Board  
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 Date: 17 December 2008

**SUBJECT: District Annual Plan 08/09 Quarter 1 Reporting**

**RECOMMENDED RESOLUTION**

That the Board note the District Annual Plan 08/09 Quarter 1 report.

**BACKGROUND**

DHBs are required under the New Zealand Public Health and Disability Act of 2000 to monitor performance against the District Annual Plan.

The District Annual Plan 08/09 Reporting Template highlights performance in Quarter 1 for the period to 30 June 2009.

A total of 126 outputs are planned to be delivered by 30 June 2009. At Quarter 1 the position is:

- Green = 72 outputs have a high level of confidence the activity will be delivered by 30/06/09
- Orange = 35 outputs have a medium level of confidence the activity will be delivered by 30/06/09
- Red = 19 outputs have a low level of confidence the activity will be delivered by 30/06/09

Exception Reporting as below:

<b>DAP Q4 Reporting red issues at Quarter 1</b>	<b>Comment</b>
<b>DSP Outcome 2: Dignified Ageing DAP Template 5.5</b>	Kaupapa residential services work being rescoped InterRai rollout to District Nursing and Allied Health delayed
<b>DSP Outcome 3: Maori Health DAP Template 5.1</b>	Hi Ritenga base audits unlikely to be completed by timeframe. Maori Nursing Professional role - delay in process. Evaluation of nurse led Kaupapa services delayed. Agreed FMC submission for a contractor to manage the evaluation. Scoping exercise of a Maori Purchasing Unit delayed.

<p><b>DSP Outcome 6: Health Equity</b> <b>DAP Template 5.6</b></p>	<p>Two activities around Pacific Health Plans delayed while discussions continue with PHO's and stakeholders.</p>
<p><b>DAP Template 5.7: Primary Care</b></p>	<p>Iwi Health Plans at varying stages Co-ordinated Community Options – 3 out of 5 PHO's engaged in the process</p>
<p><b>DAP Template 5.8: Mental Health</b></p>	<p>Two activities around Community Living have been reprioritised due to funding constraints. Pilot consultation liaison service for mental and addiction services for the elderly delayed. Review early intervention mental health and addiction services for Maori reprioritised.</p>
<p><b>DAP Template 6.1a: Workforce</b></p>	<p>Scoping of staff rotational developmental programmes delayed Extension of Kaupapa Pre-entry to Nursing programme</p>
<p><b>DAP Template 6.1b: Workforce - Nursing</b></p>	<p>Extension of kaupapa pre entry to nursing programme delayed.</p>
<p><b>DAP Template 6.2: Information Management</b></p>	<p>Delay to PACS/RIS system integration. Joint BOP/Waikato project. New plan being put together by BOPDHB. Electronic referrals management system delayed.</p>

