

Maori Health Runanga

AGENDA

Venue: Taneatua Room
Maori Health Services
Whakatane Hospital
Stewart Street
WHAKATANE

Date: Wednesday 8 June 2016, 9:30am

Item No	Time	Item	Page No
	9:30am	Karakia & Mihi	
1.		Apologies	
2.		Interest Register – Amend with Secretary	4
3.		Minutes 3.1 MHR 25 May 2016 3.2 DHB 27 April 2016 3.3 CPHAC/DSAC 6 April 2016	9 12 18
4.		Matters Arising 4.1 MHR 25 May 2016 4.2 DHB 27 April 2016 4.3 CPHAC/DSAC 6 April 2016	
5.		Correspondence 5.1 Inward 5.2 Outward	
6.		GM Maori Health, Planning & Funding Report 6.1 GM, MHP&F Monthly Report 6.2 He Ritenga Audits Report 6.3 Disability Focus: Improving Outcomes for Complex Needs Report	21 29 32
	10:30am	Morning Tea	
7.		Discussion: Maori Health; Matua Parkinson & Anna Rolleston (DHB Members)	
8.		General Business	
9.		Chair's Report	
10.		Iwi Reports	
11.		Confidential Agenda 11.1 Resolution to Exclude the Public 11.2 Resolution to Move out of Confidential Agenda	39
	1:00pm	Lunch	

		<p>Next Meetings</p> <p><u>9:30am</u>, Wednesday 13 July 2016</p> <p>The Orchard Church 20 MacLoughlin Drive TE PUKE</p> <p>Combined DHB Board/MHR</p> <p><u>12:30pm</u>, Wednesday 24 August 2016</p> <p>Taneatua Room Maori Health Services Whakatane Hospital Stewart Street WHAKATANE</p>	
		Karakia Whakamutunga	

Month	Activity	Document Source	Planning & Funding
<p>June</p> <p>Whakatane Hospital</p>	<ul style="list-style-type: none"> • GM Monthly Report • Receive Committee minutes • DHB Dashboard Report • He Ritenga Audit report • IHS 6 monthly update report • MIRB Report <p><u>P&F Focus area:</u> Health of older People</p> <ul style="list-style-type: none"> • Home Base Support 	<ul style="list-style-type: none"> • GMMHPF • GMGQ • GMMHPF • GMMHPF • GMMHPF • Chair • GMMHPF 	<ul style="list-style-type: none"> • Finance & Performance team • Cynthia Turuwhenua • Sarah Davey • Stewart / Anna
<p>July</p> <p>The Orchard Church Te Puke</p>	<ul style="list-style-type: none"> • GM Monthly Report • Receive Committee minutes • DHB Dashboard Report <p><u>P&F Focus area:</u> Primary Care</p> <ul style="list-style-type: none"> • Primary care update – Alliance and PHO Performance with an equity focus <p><u>Presentation 1:</u></p> <ul style="list-style-type: none"> • PHO Provider <p><u>Presentation 2:</u></p> <ul style="list-style-type: none"> • Trendly/ Excellence seminars 	<ul style="list-style-type: none"> • GMMHPF • GMGQ • GMMHPF • GMMHPF • GMMHPF 	<ul style="list-style-type: none"> • Finance & Performance team • Jackie / New PM • Dr George Gray

MAORI HEALTH RUNANGA

CONFIDENTIAL MINUTES

Venue: Matai Room
Education Centre
Tauranga Hospital
Cameron Road
TAURANGA

Date & Time: Wednesday 25 May 2016, 9:30am

PRESENT:

Iwi:

Waitaha
Te Whanau Apanui/Te Ehutu
Ngati Rangitihia
Tuhoe
Ngati Whare
Ngai Te Rangi
Ngati Whakaue ki Maketu
Ngati Whakahemo
Whakatohea
Ngati Makino

Punohu McCausland
Astrid Tawhai
Mere Butler
Taane Rakuraku
Daryl Christie
Carlo Ellis
Manu Pene
Margaret Williams
Jozie Karanga
Stewart Ngatai

Attendees:

Janet McLean, GM, MHP&F

Item	Discussion	Action	By whom
	Karakia – Manu Pene Mihi – Taane Rakuraku		
1.	Apologies Ngai Tai Tuwharetoa ki Kawerau Ngati Ranginui Ngati Awa Tapuika Ngati Manawa Motion: that the Apologies are received Moved: Ngati Whare Seconded: Ngati Whakahemo Carried		
1.	Minutes of hui held 13 April 2016 Motion: that minutes of the Confidential hui held 13 April 2016 are confirmed		

Item	Discussion	Action	By whom
	Moved: Ngati Whakahemo Seconded: Whanau Apanui Carried		
2.	Matters arising Children's Team discussion and the use of culturally sensitive questionnaires		
3.	Resolution to move out of confidential Moved: Ngati Whakahemo Seconded: Ngati Whare Carried		
4.	Next Hui Wednesday 8 June 2016 at <u>9:30am</u> Taneatua Room Regional Maori Health Services Whakatane Hospital Stewart Street WHAKATANE		
5.	Manu Pene closed the hui at 12pm		