

# Canterbury

District Health Board  
Te Poari Hauora o Waitaha

Minutes – 25<sup>th</sup> October 2019  
Canterbury DHB Disability Steering Group (DSG)

Attendees: Gordon Boxall (Chair), Jacqui Lunday Johnstone, Kathy O’Neill, Allison Nichols-Dunsmuir, Jane Hughes, Kay Boone, Catherine Swan, George Schwass, Dave Nicholl, Susan Wood, Mick O’Donnell, Paul Barclay, Waikura McGregor, Rose Laing, Thomas Callanan, Lara Williams (Administrator)

Guests: Adele Wilkinson, CEO of MHERC

Apologies: Simon Templeton, Hans Wouters, Kathryn Jones, Tyler Brummer, Sekisipia Tangi, Maureen Love, Ngaire Button,

	Agenda Item	Summary of Discussion	Action/Who
1.	Karakia Timatanga	Karakia provided by Waikura.  A moment’s silence was offered to recognise the recent loss of Seki’s brother  Welcome to Adele Wilkinson of Mental Health Education and Resource Centre (MHERC).	
2.	Apologies to date, as above  Previous minutes, matters arising and any conflicts of interest for today’s agenda items	Minutes passed as correct.  Action points update:  Welcome to Rose Laing who has joined as CCN Representative. Rose is the GP Liaison for CCN. GP at Cashmere Health, previously GP in Woolston and Salisbury Street. Clinical lead for two of the shared care plans available in Canterbury. Lived experience with arthritis.	
3.	Mental Health Education Resource Centre – presentation and discussion on their expansion into the wider disability focused space	Adele Wilkinson, CEO of MHERC presented resources to show their broadened scope to include disability.  Thomas fed back that CCS Disability Action have accessed their services for dual referral clients (disability and mental health) with good outcomes  MHERC are able to tailor projects to respond quickly to events such as support needed following March 15. The catalogue circulated details that providers can access subsidised training rates. Please enquire when booking.	<b>Action points for Adele–</b>  Adele to talk to HealthInfo, about resources being available via HI.  Also Adele can approach Community & Public Health regarding their Community Health

		<p>Discussion about name change to include their increasing provision of wellbeing and disability related education.</p> <p>Written resources are available, including in PDF form so they can be printed off. MHERC are aware that some resources should be translated into different disability formats.</p> <p>Paul added that the Blind Foundation has recently changed their name to Blind and Low Vision NZ now encompasses low vision clients.</p> <p>Allison asked about resources on the website. Adele confirmed MHERC are happy to provide PDF's for providers to print themselves.</p>	<p>Information Centre resources which are widely distributed to GPs and NGOs</p> <p>Also Adele can access disability providers via NZDSN Henrietta Tripp</p>
4.	Child Development Services –South Island Service Plan update	<p>Jacqui reported the South Island proposal has been accepted. FTE of 30 South Island, 12 for CDHB. This is a 4 year funding model.</p> <p>Thanks given to Kay and her team with the three week proposal turnaround.</p> <p>The panel gave positive feedback for innovation funding to supplement existing teams, digital enhancement, using an equity lens to focus on vulnerable groups.</p> <p>One submission not accepted was self-directed learning packages for new graduates. Panel was pleased with Project Search.</p> <p>Discussion on capacity to meet needs, challenges of forecasting, the possible engagement with the Mana Ake model to upskill workers to work with children, cultural competency to support work on equity.</p>	
5.	Accessible Information – Progress against Objective 10 of the Disability Action Plan	<p>The DAP includes an action point specifically Accessible Information. There has been an initial meeting and this will form the basis of the working group to start the process on how this is progressed. Kathy is presenting a paper to DSAC 31 October and the group will provide regular feedback to DSG.</p>	<p><b>Action point -</b></p> <p>Kathy to email Susan Wood re a Quality team member for the working group.</p> <p><b>Action point</b></p> <p>Group members can contact Kathy with other ideas for who can contribute to the Accessible Information work</p>
6.	Membership Update	<p>Gordon and Kathy updated the group that interviews have been held and recommendations made. Final membership and Chair decisions rest with Jacqui.</p>	<p><b>Action point</b> – Kathy to meet with Jacqui regarding final appointments.</p>

		<p>The additional Maori Representative has yet to be endorsed by mana whenua.</p> <p>We are fortunate to have applicants that have lived experience and provider experience. It is a reflection of the DSG's credibility that applicants have applied from across the community.</p> <p>In line with the Terms of Reference, it is recommended from DSG to have mental health, CALD and Learning Disability representation. This needs to be presented to Jacqui as there are resource implications with member payment.</p>	
7	System Transformation – National Update	<p>Tom advised that changes have been made so there is a Governance Group led by disabled people.</p> <p>Waikura complemented that it follows the approach taken in the Whanau Ora System transformation group.</p> <p>Gordon updated that there are new recruitments in the Ministry of Health, relationship building is occurring. There have been a couple of meetings. Ministers are listening. Whanau Ora approach sits with EGL principles. There is alignment with the Treaty of Waitangi.</p> <p>Gordon suggested for James Poskitt, Programme Lead, System Transformation Disability, Ministry of Health, to be invited to a future meeting</p>	<p><b>Action point –</b></p> <p>James to be invited once next year's schedule of meetings have been finalised.</p>
8.	General Business Accessibility Working Group Update	<p>Meeting earlier in the day included a Site Development Rep at their meeting. A summary report and recommendations will go to EMT in the new year.</p> <p>There is progress with access to 32 Oxford Terrace, the cross bracing at the entrance is non-compliant despite being granted building consent.</p> <p>The CDHB had a request for a changing room for people who require carer assistance, an adult changing table, etc. Short term solutions are being developed at Outpatients, Burwood and Hagley. Long term, actual Changing Places need to be considered (they are in the Australasian Health Facility Guidelines).</p> <p>Discussion on mobility toilets at Hagley and 3d interactive map being developed as part of wayfinding.</p> <p>Paper on dementia and Maori culture in the NZ Medical Journal. Allison will send to Lara to send to group.</p> <p>AWG presenting to DSAC 31 Oct</p>	<p><b>Action point –</b></p> <p>Allison to send dementia paper to Lara for circulation</p>
9.	Anything that's different in a disabled person's life since we last met?	<p><a href="https://www.tvnz.co.nz/shows/i-am">https://www.tvnz.co.nz/shows/i-am</a></p>	

		<p>Programme featuring lived experience and hospital experience as a Tetraplegic. Highly recommended by Allison (need to register with TVNZ On Demand).</p> <p>Mick reported positive feedback from RNZ enquiring about the second intake of Project Search. A good news story getting media coverage.</p>	
10	Next Meeting	<p><b>Next meeting 22<sup>nd</sup> November 2019</b></p> <p><b>11-1pm, 32 Oxford Terrace</b></p> <p><b>Morning tea will be provided as last meeting of the year</b></p>	