




Manawhenua ki Waitaha

MKWCT In-Komiti Board Hui
Tuesday 15 September 2020, 1033 to 1410
Te Whare o Te Waipounamu, 15 Show Place, Aoraki Board Room

Karakia Timatanga	Nau mai, karakia timatanga Michelle Turrall o kai, Wendy Dallas-Katoa.	
Kai Te Hui	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Ana Rolleston Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Wairewa Trustee Kaiawhina
Tuku Aroha	Elizabeth Cunningham	Koukourārata Alternate
Manuhiri	Jane Cartwright Hector Matthews	Canterbury Clinical Network (CCN) CDHB Executive Director, Māori and Pacific
Nga Mate	Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo	
General Korero	<p>1.0 ACTION Kaiawhina to contact CDHB Contract Manager with regards to defining the training component of MKWCT contract</p> <p>1.1 Training contract could provide contact with each of the seven Papatipu Rūnanga or, Tuahiwi with education session. The session includes an outline plan; pukapuka around history; break out groups and, re-enactment then, build up to MKWCT history and purpose.</p> <p>1.2 This is a start point including lunch, set budget. Come together then forward action plan thereafter. Covid-19 considerations – likely level 1 Te Waipounamu; Hauora Komiti Tuahiwi – 50 limited participants. Could be a two-day wānanga if large CCN participation. Good to have Pākeha and Māori perspectives</p> <p>1.3 MKWCT to monitor CCN</p> <p>1.4 CCN streamlines Māori voices however MKWCT is the authority</p>	

	<p>1.5 MKWCT strategy is to consider CCN workplans however, no current responsibilities or monitoring occurring. No CCN reporting to MKWCT currently. MKWCT believe should retrieve all reporting in relation to Māori health.</p> <p>1.6 CCN website under Leadership quote 'CCN has 22 groups' (9 service alliance, 4 workstream, 4 service development workstreams, 5 other alliance groups). MKWCT not mentioned under their new structure. CCN should be supplied CCN reporting as monitoring and within every level</p> <p>1.7 CCN strategic focuses - one of which is Māori</p> <p>1.8 CCN equity – groups being set up is concerning for MKWCT</p> <p>1.9 CCN population health and access group - maternity and alcohol signed off</p> <p>1.10 CDHB groups – te tiriti and equity hauora groups. More groups being formed also a concern for MKWCT</p> <p>1.11 MKWCT concerned Māori health leadership and Māori equity groups are positioning themselves into executive levels</p> <p>1.12 Pegasus undertook a business model around early 2000's</p> <p>1.13 All CCN groups as their first priority should be Māori equity</p> <p>1.14 MKWCT Kaiawhina was asked to contact Irihapeti Mahuika to cancel her visit to MKWCT Board Hui today due to time constraint</p>
<p>In-Komiti</p>	<p>2.0 – 3.7</p> <p>3.8 MOTION Moved adoption of the Financial Verbal Report dated 18 August 2020, and approval of Honorary and invoice payments. Moved Taumutu/Tūāhuriri Carried.</p>
<p>Previous Miniti</p>	<p>4.0 In-Komiti MKWCT and General Miniti dated 18 August 2020 and, MKWCT Extra Hui Miniti dated 26th August 2020 deferred to October MKWCT Board Hui</p>
<p>Manuhiri</p>	<p>5.0 At 1127 Jane Cartwright arrived. Update – appointment of Sir John Hanson as ALT Chairperson; ALT pleased to have Wendy Dallas – Katoa on ALT. CCN Strategic Focus 2019-2024 – priority is equity, meaningful engagement, productive partnerships.</p> <p>5.1 Priority is not Oxford and Kaikōura as generally independent</p> <p>5.2 Primary Care Capability group – health care model supporting communities is currently on hold</p> <p>5.3 Immunisation – has a big funding boast, flu and pharmacy, MMR catch up for rangatahi</p> <p>5.4 CCN future contribution since 2017 is heartened to have Māori involved; in support roles and, contributing</p> <p>5.5 CCN concerned that CDHB Māori Portfolio Manager position not yet filled</p>

- 5.6 In 2017 Government funded several Tamaki Makaurau General Practices – Te Tumu Waiora and by 2019, 23 General Practices throughout Aotearoa provided access at a primary level for mental health support. Pegasus has currently been provided funding for 17 FTE health improvement practitioners (HIP's) positions for Waitaha and Christchurch PHO's
- 5.7 Concern was raised around Māori equity co-design. A true partnership means not rolled out from North Island. Well-meaning but stop. Asking for MKWCT input is too late e.g. HIP's for Māori. Pegasus are not renown for Māori equity. HIP's likely suited for Māori PHO. Stop competing amongst numerous Māori health providers. Remove the word 'contract' and rather replace with 'for whānau to choose and design a service' are the preferred words utilised
- 5.8 Health providers include Youth 298; Etu Pasifika Health Clinic; Tangata Atumotu Trust; nine Maori health services ano, Kaikōura
- 5.9 CCN eager for a stronger role between MKWCT and CDHB. MKWCT is currently revising relations. Changing from MOU to a Partnership Relationship which involves CDHB business annual plan including cultural competency starting with leaders. The relationship ensures the investment capacity of Papatipu Rūnanga
- 5.10 CCN to seek MKWCT advice
- 5.11 CCN Te Tiriti group to refocus e.g. MKWCT has not received any invites to attend these meetings
- ACTION** MKWCT Kaiawhina and Jane Cartwright to coordinate email for invites
- 5.12 Māori Caucus has MKWCT members involved e.g. Koukourāata (oral) and Ōnuku (Akaroa primary health service) which are positive
- 5.13 CCN Te Tiriti committee as a kaupapa co – design for Māori by Māori. Mainstream services are mainstream so, only outside mainstream structures can be kaupapa. Te Tiriti committee do not set the kaupapa. MKWCT and/or Iwi are not involved and so this is not an equity model when MKWCT not involved
- 5.14 CCN Workplans – measurable outcomes. MKWCT not receiving these workplans so in future, so MKWCT understand outcomes – MKWCT advise reports to MKWCT
- At 1213 Hector Matthews arrived. Acknowledgment with exiting of seven of eleven executive colleagues
- 5.15 Māori covid response team – emergency plans Te Ohu Urupara, a 8-10-member komiti with others as necessary according to the emergency (x2 CDHB, x2 MKWCT, x2 researchers, x2 community, x2 public health, x2 civil services – depending on the emergency) people to determine a Māori voice. This is to avoid future incidences setting up community-based assessment center (CBAC) where decisions made did not involve MKWCT

	<p>5.16 John Whaanga, MOH Māori Director released the Maori health action plan 2020 – 2025 – Whakamaua.</p> <p>5.16 MKWCT aware funding cut for nurses. To prevent new graduate Māori will they be exempted. Hector has not noticed numbers affected</p>
<p>General Business</p>	<p>https://www.health.govt.nz/publication/whakamaua-maori-health-action-plan-2020-2025 (ctrl then click to follow link)</p> <p>https://www.health.govt.nz/publication/whatua-engagement-development-maori-health-action-plan-2020-2025</p> <p>https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/</p> <p>https://www.cdhb.health.nz/health-news/ceo-update/</p> <p>http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx</p> <p>https://trendly.co.nz/Home/DHBSelection</p>
<p>Karakia Mutunga Closing Prayer</p>	<p>Trustees katoa at 1410</p> <p>Tumuaki Signature <u></u> Date <u>20 October 2020</u></p>

	Action	By Who	By When	Completed/Update
Sept 1.0	Contact CDHB Contract Manager	Kaiawhina	Oct	Update
5.11	Coordinate emails	CCN & Kaiawhina	Oct	Update
Aug 1.5	Thanks to Tūāhuriri Ūpoko for hui around Hagley Building Blessing	Tumuaki	September	Update
1.7	Hui with Kaikōura Rūnanga Chairperson	Tumuaki	September	Update
4.4	Hui with Fona Pimm and Susan Wallace	Tumuaki	September	Update
5.2	Hui with Susan Pitman re medical career pathway	Ōnuku Trustee	September	Update
July 2.2	Fix Wairewa iPad access via accountant	Kaitiaki Moni	September	Update

	Conflict of Interest Register
TRUSTEES	
Tūāhuriri Michelle Turrall (Tumuaki)	Member, Alternate Representative TRONT Director, Christchurch PHO Member, Executive Committee Tūāhuriri; Child and Youth Workstream Member, Grievance Panelist Te Poutama Arahi Rangatahi Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, CDHB – CPHAC and DSAC, HAC, Clinical Board
Kaikōura Jaana Kahu (Teputi Tumuaki)	Member, Te Rūnanga o Kaikōura Member, Rural work stream CCN Member, Te Tai o Marokura Trustee Member, Te Rōpu Arahi (Gov. NZRGP Network) Member, Māori Caucus CCN Teputi Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Ōnuku Wendy Dallas-Katoa	Member, Rāpaki MWWL Branch - Co-Teputi Tumuaki Researcher/Evaluation, IHI Research – Social change and innovation Researcher/Kaumatua, Victoria University – Women’s Health Kaumatua, RANZCOG – He Hono Wahine (Māori O&G Group) Member, NZBA - Māori Advisory Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, Ōnuku Rūnanga (health & Wellbeing Portfolio Manager) Member, Population Health and Access SLA- MKWCT Representative Member, Maui Collective - Māori/Pasifika NGO Provider Collective Co-Tumuaki, CCN Māori Caucus Representative Member, Te Kahui o Papaki Kā Tai - Māori Primary Health Advisory Group, MKWCT Representative Member, Te Waipounamu Māori Cancer Advisory Group
Taumutu Toriana Hunt (Kaitiaki Moni)	Member, Family Advisory Committee Staff Member, CDHB Member, New Zealand Children and Youth Clinical Network Kaitiaki Moni, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Koukourārata Ngaire Briggs	Member, Te Rūnanga o Koukourārata Member, Oral Health Service Development Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Rāpaki Tumanako Stone- Howard	Member, Co-Design of Maternity Staff Member, CDHB Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Oranga Tamariki Caregiver

Wairewa Ana Rolleston	Member, Clinical Governance Group, Christchurch Primary Health Organisation Member, Te Kāhui o Papaki Kā Tai Member, Manawhenua Ki Waitaha Wairewa representative Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Member, Wairewa Rūnanga
ALTERNATES Koukourārata Elizabeth Cunningham	Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councilor Environment Canterbury Chair Rāpaki Branch M.W.W.L
Rāpaki Christina Henderson	Member, Alternate Representative TRONT Member, Te Hapū o Ngāti Wheke Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
Wairewa Maire Kipa	Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
Ōnuku Ngaio Tuari	Member, Alternate Manawhenua Ki Waitaha Charitable Trust

