



Manawhenua ki Waitaha

MKWCT Board Hui

Tuesday 17 March 2020, 1048 to 1415

15 Show Place, Te Whare o Te Waipounamu, Kahuraki Room, Ōtautahi

Karakia Timatanga	Nau mai, karakia timatanga by Michelle Turrall and karakia mo te kai by Toriana Hunt	
Kai Te Hui Present	Michelle Turrall Jaana Kahu Toriana Hunt Tumanako Stone-Howard Christina Henderson Wendy Dallas – Katoa Ana Rolleston Ngairie Briggs Elizabeth Cunningham Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Taumutu Trustee Rāpaki Trustee Rāpaki Alternate Ōnuku Trustee Wairewa Trustee Koukourārata Trustee (Facetime) Koukourārata Alternate Kaiawhina
Manuhiri	Hector Matthews Ruru Hona Irihapeti Mahuika	CDHB Executive Director of Māori and Pacific Health CDHB Pou Whirinaki Pegasus Health Director of Hauora Māori and Equity
Tuku Aroha Apology	Matthew Reid	CDHB Planning and Funding
Nga Mate	Theresa Tika	
In-Komiti	1.0 Kaitiaki Moni Verbal Report Motion Moved adoption of the Financial Verbal Report dated 17 March 2020, and approval of Honorarium and invoice payments. Moved Taumatu / Kaikōura. Carried A) – F)	
Previous Miniti	2.0 Motion Miniti dated 21 January 2020 adopted and corrected as a true and correct record. Moved Tūāhuriri / Ōnuku. Carried Matters Arising	

	<ul style="list-style-type: none"> • Scholarship • Health Emergency Plan e.g. staff and service availability • Pou Two – Greg Hamilton contacted <p>ACTION Kaikōura to email Greg’s data presentation to MKWCT</p> <p>Data to collect data towards CDHB Annual Business Plan Shifting the reds to green e.g. ASH</p> <p>MOTION Miniti dated 18 February 2020 adopted and corrected as a true and correct record. Moved Tūāhuriri / Kaikōura. Carried</p>
<p>General Business</p>	<ul style="list-style-type: none"> • 3.0 Ngāi Tahu response to water customary submission to CDHB. Consider water quality as MKWCT Rūnanga statement. • At 1119 manuhiri Hector Matthews and Ruru Hona arrived • COVID-19 virus – MOH website reliable (paper presented) • Avoid community spread, time to develop a vaccination , hand hygiene • Avoid anxiety, universal precautions, self isolation (2 metre distance) – body fluid transfer is remote, job lay offs overreaction – more harm • Free vaccination for vulnerable and Pakeke 65years old+, hapu, child under 5year, multiple co-morbidity e.g. BP, bronchitis, asthma • Contact tracing for all infectious diseases e.g. utilising medical students. Once confirmed, escalated • International Initiative for Disability and Mental Health Leaders Conference Ōtautahi, 3-5 March 2021, Te Pae, 500 attending, mobility considerations. Kaupapa - valuing inclusion, resilience and growth. <ul style="list-style-type: none"> a. ACTION Mihi whakatau invite Tūāhuriri, CDHB, MKWCT korero around earthquake and mosque. Ruru to email information to Kaiawhina to disseminate to MKWCT and update Tumuaki accordingly. Once in a life time opportunity to showcase • Key messages – change kaupapa around mental health, transferring semi-detached to proactivity within communities. Support Māori NGO’s – continue relations and awhitanga appropriately, collaborative approach utilising Whai Ora. • Strengthening Māori Providers – MKWCT representative on Maui Collective. Support workforce, gain larger contracts to award salary appropriately. Better outcomes for Māori. • Mental Health dollars – Te Pou (Mental Health Foundation) workforce development challenging to access. Little investment and minimal improvement with services. • MKWCT, Kaupapa Māori, Iwi to influent change – Māori

inequities for Māori Executive Director. Wai2575 await Crown to respond. Majority of MOH Vote payments lie with 80% salaries. Drive MOH, Minister and Health Ministry for a Hauora Māori Organisation/separate Māori commissioning agency. Reduce DHB's (3 in Tamaki Makaurau, 2 in Poneke). Issues e.g. management heavy, 16% Māori population nationally, medtech to connect Māori Providers with medical practices.

b. ACTION Ruru to converse with Kaiawhina to facilitate Tumuaki hui every 3 weeks with Hector and Ruru.

- Manhuriri Irihapeti Mahuika arrived 1225
- Christchurch PHO, Waitaha PHO, Pegasus, TKKOP – to collaborate as a Māori collective. Address Māori health equity and equality, underfunding, Appetite For Life – training Māori and Pasifika workshops., embed into policy, evaluated historical Māori practices not inter woven, need to understand medical practices and population
- Every 5 years practitioners and practices must attend cultural competency treaty training. Gives people knowledge
- Establish relations, collaborate data - point of service delivery unraveled, evidence e.g. Māori enrolled however not as referred as much as non-Māori

c. ACTION Tumuaki to contact TKOP Tumuaki to provide data to MKWCT for review

d. ACTION Kaiawhina to email MKWCT letter to PHO CEO's re Alopurinol prescribed to Maori vs NSAID for non-Māori

e. ACTION Irihapeti invited to Kaikōura and inform MKWCT as required particularly if collaboration with all PHO's

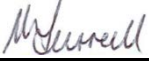
- Te Ropu Wahine Maori Toko I Te Ora (Maori Women's Welfare League) – Ara, 2020. MKWCT promote Māori health e.g. whānau ora
- ALT meeting – education priority for COVID-19 virus, PPE (personal protection equipment), Māori Health Action Plan 2020 – 2025 presentation

f. ACTION Tumuaki to hui with Jane Cartwright re Māori Health Action Plan

- Māori Portfolio Manager position

g. ACTION Kaiawhina to email Hector re advertisement

- New position - Te Putahitanga Covid-19 virus coordinator, Ōnuku Trustee. Lab SLA – Ngai Tāhu in Labs. Alcohol Strategy Group – Kereama Cormody. Kaiawhina Whaea me Nga Pēpi – Toriana Hunt. Waitaha PHO Māori Manager – Pari Hunt

	<ul style="list-style-type: none"> • MKWCT host Maui Collective on 08 October 2020 confirmed, Te Putahitanga h. ACTION Kaiawhina to contact Janice Donaldson and Maire Kipa • Branding and Marketing – Max Tiweka to be approached i. ACTION Kaiawhina to approach Max Tiweka • Oranga Tamariki – Ngai Tāhu Strategic Partnership, hui with Rūnanga Chairperson's, Youth Transaction Contracts (15 years to adulthood). Supported living contracts e.g. tamariki in small family homes i.e. not ready to go flatting. Bring Chairperson's, Hauora holders, site managers personnel – MKWCT to invite and establish regional partnership MOU – development into pathways into Rūnanga j. ACTION Oranga Tamariki to be invited to April Board Hui • Maternity Strategy Workshop – Rāpaki attended. Health hub with birthing unit in Rolleston – deprivation vs population growth k. ACTION Rāpaki to write a letter on behalf of MKWCT • Home for Life Oranga Tamariki – Rāpaki have a pepi
<p>Karakia Mutunga Closing Prayer</p>	<p>Trustees katoa at 1415</p> <p>Next MWKCT Board Hui to be held on 21 April 2020 starting at 1030, Te Putahitanga Board Room, 15 Show Place, Addington, Ōtautahi.</p> <p>Agenda CDHB Maori Data analysis – shifting red to green Oranga Tamariki</p> <p>Tumuaki Signature _____  _____ Date <u>21 April 2020</u></p>

	Action	By Who	By When	Completed/Update
March 2.0	Email Greg Hamilton's presentation to MKWCT	Kaikōura	April	Update
3a	Email MKWCT info via Kaiawhina	Ruru Hona	Ongoing	Completed
3b	Facilitate Tumuaki with Hector & Ruru	Kaiawhina	April	Completed
3c	Contact Tumuaki TKOP for data review	Tumuaki	April	Update
3d	MKWCT letter to PHO CEO's re alopurinol	Kaiawhina	April	Update
3e	Irihapeti Mahuika invited to Kaikoura	Kaikōura	April	Update
3f	Meet Jane Cartwright re Māori Health Action Plan	Tumuaki	April	Update
3g	Inquire to Hector Matthew re Maori Portfolio Manager ad	Kaiawhina	April	Completed
3h	Confirm MKWCT hosting Maui Collective on 08 Oct. 2020	Kaiawhina	April	Completed
3i	Quote from Max Tiweka re video	Kaiawhina	April	Completed
3j	Oranga Tamariki Team to be manuhiri at MKWCT April Board Hui	Kaiawhina	April	Update
3k	Letter to Maternity Strategy Group re concerns with building birth facilitate in Rolleston and not on East side	Rāpaki	April	Update
Feb. 4.3	F/U Sponsor Group	Tumuaki	March	Update
Jan.	CDHB Māori Action Plan/Strategy for Waitaha	MKWCT		Update
	CDHB Māori Action Plan/Strategy – collection of info and working party	MKWCT		Update
	CDHB Māori Action Plan/Strategy – Tumuaki to contribute opening statement	MKWCT		Update
	Scholarship – add 'Hapu' to 2021 application	Kaiawhina	May	Completed

Conflict of Interest Register	
TRUSTEES	
Tūāhuriri MichelleTurrall (Tumuaki)	Member, Alternate Representative TRONT Director, Christchurch PHO Member, Executive Committee Tūāhuriri; Child and Youth Workstream Member, Grievance Panelist Te Poutama Arahi Rangatahi Teputi Tumuaki, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
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 Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Ōnuku WendyDallas-Katoa	Member, CDHB – CPHAC Member, Rapaki MWWL Branch - Teputi Tumuaki Researcher/Evaluation, IHI Research – Social change and innovation Researcher/Kaumatua, Victoria University – Women’s Health Lecturer/OSCE Marker, Māori Indigenous Health Institute (MIHI) OUC Kaumatua, RANZCOG – He Hono Wahine (Māori O&G Group) Member, NZBA - Māori Advisory Group Tumuaki, 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 ka Tai - Māori Primary Health Advisory Group, MKWCT Representative Member, Te Waipounamu Māori Cancer Advisory Group National Māori Governance Group – Health Care NZ/Geneva Healt
Taumutu Toriana Hunt	Member, Family Advisory Committee Staff Member, CDHB Member, New Zealand Children and Youth Clinical Network Member, 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 TumanakoStone- Howard	Member, Co-Design of Maternity Staff Member, CDHB Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB
Wairewa Ana Rolleston	Member, Christchurch Primary Health Organisation Member, CDHB Hospital Advisory

	<p>Member, Manawhenua Ki Waitaha Wairewa representative Staff member, New Zealand Police Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB</p>
ALTERNATES	
Koukourārata Elizabeth Cunningham	<p>Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councillor Environment Canterbury Chair Rāpaki Branch M.W.W.L</p>
Rāpaki Christina Henderson	<p>Member, Alternate Representative TRONT Member, Te Hapū o Ngāti Wheke Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust</p>
Wairewa Maire Kipa	<p>Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust</p>
Ōnuku Ngaio Tuari	<p>Member, Alternate Manawhenua Ki Waitaha Charitable Trust</p>

