



Manawhenua ki Waitaha

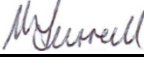
**MKWCT In – Komiti Board Hui**  
**Tuesday 18 May 2021, 1010 to 1410**  
**Te Whare o Te Waipounamu, 15 Show Place, Aoraki Board Room**

<b>Karakia Timatanga</b>	Nau mai, karakia timatanga Michelle Turrall o kai, Tumanako Stone - Howard		
<b>Kai Te Hui</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Ana Verdult Christina Henderson Ruth Chisholm</td> <td style="width: 50%; border: none;">Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Wairewa Trustee Rāpaki Alternate Kaiawhina</td> </tr> </table>	Michelle Turrall Jaana Kahu Wendy Dallas – Katoa Toriana Hunt Tumanako Stone-Howard Ngaire Briggs Ana Verdult Christina Henderson Ruth Chisholm	Tūāhuriri Trustee Kaikōura Trustee Ōnuku Trustee Taumutu Trustee Rāpaki Trustee Koukourārata Trustee Wairewa Trustee Rāpaki Alternate Kaiawhina
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<b>Nga Mate</b>	Crockett McKenzie, Tosh Rewhiu Ka mihi matou ki te wareware matou ki te mahara ki etahi kua pahemo		
<b>Board Round</b>	<p>1.0</p> <ul style="list-style-type: none"> <li>• Feedback from MoH Ōtepoti Hui</li> <li>• Covid community processes, launch Kaikōura and Ōnuku</li> <li>• Māori midwives revitalised. Reporter contacted MKWCT Tumuaki about primary maternity services</li> </ul> <p><a href="https://www.stuff.co.nz/national/health/125094887/postbirth-care-luck-of-the-draw-for-mums-amid-high-demand-for-facilities">https://www.stuff.co.nz/national/health/125094887/postbirth-care-luck-of-the-draw-for-mums-amid-high-demand-for-facilities</a>  (ctrl then click to follow link)</p> <p style="text-align: center;"><b>ACTION</b> MKWCT Tumuaki to phone Kaikōura Tumuaki</p> <ul style="list-style-type: none"> <li>• Hauora Taiwhenua recently signed agreement in support of a national rural collective</li> </ul>		

	<ul style="list-style-type: none"> <li>• Wairewa Rūnanga Hui to be next held in June so strategic partnership shall be presented</li> </ul> <p><b>ACTION</b> MKWCT Tumuaki to contact Lisa Tumahai, Ngāi Tahu</p>
<p><b>Manuhiri</b></p>	<p>2.0 Henerietta and Sir John present at beginning of hui:</p> <ul style="list-style-type: none"> <li>• MKWCT and CDHB shall correspond direct in all matters pertaining to the strategic partnership</li> </ul> <p><b>ACTION</b> Joint presentation by MKWCT Tumuaki and CDHB Chairperson offered if Rūnanga seeking further understanding</p> <ul style="list-style-type: none"> <li>• MKWCT fit for purpose however strengthening personnel capacity by improved resourcing at governance level would be a priority</li> <li>• MKWCT influences equity lense (particularly primary community service care) within CDHB strategic plan</li> </ul> <p><b>ACTION</b> Kaiawhina to contact Elly Edwards from CCN COMMS for assistance re covid reporting to Rūnanga</p> <ul style="list-style-type: none"> <li>• MKWCT draft strategic plan to be agreed, consult Ngāi Tahu Legal before sending through to Rūnanga</li> </ul> <p><b>ACTION</b> Kaiawhina to contact CDHB HR leader Mary Johnson re a cultural competency programme developed and implemented. Also, how to go about accessing public health statistics on Māori</p> <ul style="list-style-type: none"> <li>• CCN positions – covid vaccination to be carried out June/July. Equity upheld if for some whanau are not enrolled in general practice – likely requiring a separate strategy. Contact Sir John with any concerns. Te Ohu Urupare (MKWCT led) re covid issues eg vaccination via MIHI (mobile marae covid clinics). No whānau tier Pakeha and/or Māori. Maira Patu leading this project</li> </ul>
<p><b>General Korero</b></p>	<p>3.0 Scholarship - \$45,900 for 49 successful applicants, X2 unsuccessful</p> <ul style="list-style-type: none"> <li>• Application to simplify who is applying part time, TTAF X3</li> </ul> <p><b>ACTION</b> Kaiawhina to contact CDHB COMMS supporting Māori and Pasifika Heath students scholarship contribution</p> <ul style="list-style-type: none"> <li>• X3 TTAF – contribution for first fees tuition trades</li> <li>• X49 contributed \$975 each</li> </ul>

	<p>3.1 Strategic Plan – captures MKWCT but requires a draft budget</p> <p><b>ACTION</b> Kaiawhina to arrange a hui room for 03 June Thursday 1030 – 1330. Arāi Te Uru Room, Ngāi Tahu</p> <p>3.2 Community Cancer Day 02 June</p> <p>3.3 Health NZ – encouraged to read white paper <i>Building A Stronger Health And Disability System That Delivers For All New Zealanders</i></p> <ul style="list-style-type: none"> <li>• Ōnuku represented MKWCT in Ōtepoti. DHB Chairs and Board, Executive and Iwi representatives attended. Ōnuku spoke how MKWCT function</li> </ul> <p><b>ACTION</b> MoH invite in Ōtepoti dated 27/28 Hui. Kaiawhina shall contact Jenna Manahi ASAP that MKWCT Tumuaki and Wairewa to attend</p> <p>3.4 Te Matau o Maui – for September at Te Putahitanga, date TBC</p> <p><b>ACTION</b> Ōnuku to organise  <b>ACTION</b> Ōnuku to put name forward role as Chairperson</p> <p>3.5 CCN Equity Partnership – MKWCT contractual appointments need to be have a sustainable model</p> <p><b>ACTION</b> Kaiawhina to invite Ngaire Button to be invited to June MKWCT  <b>ACTION</b> Maira Patu initiating equity pilot education package through urology ward. Kaiawhina to invite to June MKWCT Hui</p> <p>3.6 Hauora Taiwhenua – leading pathway for rural health</p> <ul style="list-style-type: none"> <li>• Signed with a bicultural Māori equity lense on the council – Māori elected (iwi) sitting on each chapter alongside a general seat</li> <li>• Health Care NZ likely partner with Hauora Taiwhenua</li> <li>• Lower South Representative position vacant</li> <li>• 3 - year process in the development of Hauora Taiwhenua and a further transition to implement changes over the next 3-4 years</li> </ul> <p><b>ACTION</b> Kaiawhina to F/U fluoridation statement from CPH</p> <p>3.7 Cara Meredith - Te Puawaitanga emailed Māori Midwives and MKWCT for a muka statement. Rāpaki organised muka Hui - the decision for muka to be made by local Ngāi Tahu weavers. Ranui Ngarimu provided kairaranga. Māori Midwives approached Te Putahitanga for putea which was successful. Māori Midwives to create a muka guideline. Cara Meredith informed of progress.</p>
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	<p>3.8 Maternity – Garden room (Birthing Suite) and Pounamu room (Neonatal Ward) urupa rooms to be renovated to include a lounge</p> <p><b>ACTION</b> Rāpaki to hui with Di Leishman, CDHB Midwife, specialty Perinatal Loss  <b>ACTION</b> Rāpaki shall add to her conflicts register - Co-Tumuaki, Māori Midwives ki Tahu</p> <ul style="list-style-type: none"> <li>• After 4-year recess, new name for Māori Midwives Group, new era. Rāpaki have introduced MKWCT to Māori Midwives ki Tahu</li> </ul> <p>3.9 Cameron Lacey – MIHI Senior Lecturer who leads Māori development research. Consult with Māori. HRC funding</p> <p><b>ACTION</b> Kaiawhina to invite Cameron to MKWCT June Hui</p> <p>3.10 Covid Response – reach to rural. Maira Patu with whānau residing 40 minti away more likely require health support:</p> <ul style="list-style-type: none"> <li>• Clinic 28/29 June at Tuahiwi Marae</li> <li>• Wairewa to join Tuahiwi</li> <li>• Ōnuku to join Mere and Richard Wallace at 290 Ferry Road, Cultural Centre</li> <li>• Ministry Launch with Kaikōura and Ōnuku</li> </ul> <p><b>ACTION</b> Kaikōura to consider contacting Maira Patu to korero why Māori whānau not part of the initial roll out launch</p>
<p><b>In - Komiti</b></p>	<p><u>4.0 Financial Verbal Report</u></p> <p><b>MOTION</b> Moved adoption of the Financial Verbal Report dated 18 May 2021, approval of honorarium and invoice payments.  Moved Taumutu/Ōnuku Carried.</p>
<p><b>Previous Miniti</b></p>	<p>5.0 Moved adoption of MKWCT Board Hui Miniti dated 20 April 2021 accordance to corrections and amendments.  Ōnuku/Tūāhuriri Carried</p>
<p><b>General Business</b></p>	<p><a href="https://www.health.govt.nz/publication/whakamaua-maori-health-action-plan-2020-2025">https://www.health.govt.nz/publication/whakamaua-maori-health-action-plan-2020-2025</a>  (ctrl then click to follow link)</p> <p><a href="https://www.health.govt.nz/publication/whatua-engagement-development-maori-health-action-plan-2020-2025">https://www.health.govt.nz/publication/whatua-engagement-development-maori-health-action-plan-2020-2025</a></p>

	<p><a href="https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/">https://covid19.govt.nz/updates-and-resources/translations/te-reo-maori/</a></p> <p><a href="https://www.cdhb.health.nz/health-news/ceo-update/">https://www.cdhb.health.nz/health-news/ceo-update/</a></p> <p><a href="http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx">http://ccn.health.nz/FocusAreas/MaoriCaucus.aspx</a></p> <p><a href="https://trendly.co.nz/Home/DHBSelection">https://trendly.co.nz/Home/DHBSelection</a></p>
<p><b>Karakia Mutunga</b> Closing Prayer</p>	<p>Trustees katoa at 1410</p> <p>Tumuaki Signature <u>  </u> Date <u>17 August 2021</u></p>

	<b>Conflict of Interest Register</b>
<b>TRUSTEES</b>	
<b>Tūāhuriri Michelle Turrall (Tumuaki)</b>	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
<b>Kaikōura Jaana Kahu (Teputi Tumuaki)</b>	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
<b>Ōnuku Wendy Dallas-Katoa</b>	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
<b>Taumutu Toriana Hunt (Kaitiaki Moni)</b>	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
<b>Koukourārata Ngaire Briggs</b>	Member, Te Rūnanga o Koukourārata Member, Oral Health Service Development Group Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Staff Member, CDHB
<b>Rāpaki Tumanako Stone-Howard</b>	Member, Co-Design of Maternity Staff Member, CDHB Member, Manawhenua Ki Waitaha Charitable Trust – Iwi Relations Board to CDHB Oranga Tamariki Caregiver

	Member, Women's and Child Health Alliance Clinical Governance Committee Māori Midwives ki Tahu, Co – Tumuaki
<b>Wairewa Ana Verdult</b>	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
<b>ALTERNATES</b>	
<b>Koukourārata Elizabeth Cunningham</b>	Member, Te Rūnanga o Koukourārata Manawhenua Alternate Member, Representative on TRONT for Koukourārata Member, Councilor Environment Canterbury Chair Rāpaki Branch M.W.W.L
<b>Rāpaki Christina Henderson</b>	Member, Alternate Representative TRONT Member, Te Hapū o Ngāti Wheke Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
<b>Wairewa Maire Kipa</b>	Member, Alternate Representative Manawhenua Ki Waitaha Charitable Trust
<b>Ōnuku Ngaio Tuari</b>	Member, Alternate Manawhenua Ki Waitaha Charitable Trust

