

# Board meeting summary



## Summary – Board meeting no. 10

**16 September 2021**

### Agenda items approved

The Board approved:

- the future resourcing of the Commission for 2022 / 2023

### Agenda items noted and discussed

The Board discussed:

- key engagements and meetings undertaken in the month
- the Access and Choice progress report
- the mental health and addiction services monitoring report update
- the approach for the proposed 2022 / 2023 budget bid

The Board discussed papers written about a range of strategic issues that will help the Commission develop its organisational strategy, including advocacy and what that means for the Commission.

### Guests and presentations

#### **1. Health and Disability review transition unit – DPMC**

The Health and Disability Review Transition Unit presented an update on the transition unit work programme. The discussion involved:

- work of the Transition unit, progress, and timeline
- the change management programme that is underway involving legislation, commissioning status and establishment of entities
- New Zealand Health plan taking in new models of care, whānau-centre approach to care and service delivery model for primary, community and population health

#### **2. Suicide Prevention Office, Ministry of Health**

The Suicide Prevention Office, hosted within the office of the Ministry of Health, presented an update on their work. The discussion involved:

- funding for community-led initiatives that focused on suicide prevention, post suicide and promotional interventions, and designed by community for the community
- acknowledgment that although progress has been made and reductions of suicides are happening, there is much more work to do

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Tū tangata mauri ora | Flourishing together

- support is much needed so building relationships with the Office would be beneficial for both organisations as there is a common theme of helping those most in need, experiencing mental health and wellbeing issues and contributing to preventing the need for individuals to consider suicide as the only option they have.

### **3. Sharing insights with the Ministry for Pacific Peoples**

The Ministry for Pacific Peoples (MPP) shared insights about their MPP journey, gaining the trust and confidence of their Pacific communities and businesses they serve, and what they have achieved thus far.

- They talked about their 'why'.
- Aligning their business to community needs and the expectation they have on the Ministry serving Pacific peoples.
- The priorities they have and the work they lead across the public service.
- Lessons learned and their growth journey, and
- Opportunities for alignment.