

Present: Mark Brown (Chairperson) Bruce Green, Karen Bailey, Susan Bowden, Don Sorrenson, Sonia Hawea, Angela Te Whaiti, Andrew Neas, Deb Lind, Janice Lavelle, Paul Moles, Lynn Jones, Raewyn Cameron, Helene Dore, Anna McGregor, Jan White, Anne Simpson, Pene Maddock, Jil Coutts, Marlon Hepi, Sue Fitzpatrick, Susan Murray, Rita Van Iddekinge, Rosalie Eilering, Noel Matthews, Bronwyn Taylor, Bettina Warner, Sandie Cherrington, Anne-Maree Shaw, Emma Lowe, Pauline Holland, Mihi Backhouse, Judy Preston (EA)

Apologies: Graham Guy, Craig Hutchinson, Kerry Hand, Wendy Kopura, Scott Ambridge, Karen Mora.

The meeting was opened with a Karakia given by Noel Matthews. Mark welcomed everyone and reviewed the agenda for the day. Introductions were given by all.

Acknowledgements

- Resignation from Wendy Kopura (Accessibility). Mark will send a letter of appreciation to Wendy on behalf of NASCA
- Congratulations to Angela Te Whaiti (Accessibility) on her new management role
- Graham Guy – recently appointed Manager DSL Hamilton

Next Meetings

- Christchurch 04 Dec – will also include an optional workshop the day prior – “Future Information Needs of NASCs” facilitated by Mitchell Pham

NASCA Executive Updates

Brief updates were given on the following:

- HOP payment processes – Susan Bowden
- Paid Family Care for Older people – Susan Bowden
- NASC Future Information Needs – Workshop. As previously mentioned Mark advised that Mitchell Pham will facilitate discussion on how NASCs can determine what their future needs might look like. More details will be sent prior to the meeting, along with registration form.
- DSS New Model & Enabling Good Lives –
 - o Mark advised that the Exec are working on a discussion paper on NASC role in new models - to be available in near future.
 - o Grey areas across streams – progress DSS / MH. (Karen / Bruce). Documentation re Information / flowchart to be written on grey areas throughout the streams – identifying gaps, processes. To be available to all streams. Laying a foundation to build cooperative pathways. Discussion paper to be presented at the Christchurch meeting.
 - o Karen & Mark will also be discussing with MoH, NASC representation on EGL working Group as there is currently no one from NASC on this group.
- DSS Contractor Roles – Mark advised that in conjunction with Phil Wysocki (MoH) a semi-formal annual review process has been set up to

performance review contractor roles by MoH & NASCA. 1st meeting has been had which was positive. eg NNR (Jan White)

- ICare & residential pricing model (Mark) MoH have undertaken an exercise with PWC to develop pricing models for community and residential care – essentially this will be an ICare type of approach but will be modified for easier use. The basis will be what is applied but will be made more user friendly – translating support needs into the price points and ensuring that the process works.

Financial Report – Don Sorrenson

- Don Provided a summary of income contracts and expenses which are aligned with the contracts
- There has been a good response to membership payments
- Net Profit YTD - \$33,604
- Overall NASCA in good financial position

There were no further questions. A detailed Financial Report is available on the NASCA website or any questions can be put to Don or Mark at any time.

Upcoming AGM (Mark)

Mark thanked those that had put themselves forward for nomination and advised the following:

- There are now 5 positions available with 6 nominees. A balance of representation from all streams would be ideal but if this is not achieved others may be co-opted for specific projects as and if required
- The meeting is open to all but Principal members only may vote
- Noted Wendy Kopura's resignation takes effect from tomorrow (5/9/14) so does not affect the nomination process
- Mark referred to the Constitution to confirm the requirements and rationale of Executive committee

Review & Reassessment Project (Mark)

- Carol McDonald paper sent out for feedback. Noted that essentially the paper as presented has wide support. Next steps discussion on how this will be implemented. Mark thanked all for their input.

Te Arero (Marlon)

- Has met with Inia Eruera (MoH) Maori Disability Advisor. The Te Arero Group will meet today to discuss how to move on from here. Next steps will be communicated in due course.

Te Pou Joint Funding Scheme (Sonia)

- Funding grants are now available through Te Pou for collaborative training. This is an opportunity for groups that have a common interest to provide specific training.
- Lets Get Real: An informative booklet on Disability - A framework adapted from mental health and addictions where Te Pou has been supporting

the implementation of Lets Get Real for a number of years. The booklet is available from Te Pou and on their website.

Constitution Review

- Mark advised that the Constitution will be revised in due course to ensure fit for purpose going into the future. Currently there is general agreement on the purpose statements and from previous debate, how memberships will work.
- A survey in regard to the review is still on the agenda and will be put out in due course.

Laurie Hilsgen – Carers NZ (10:30am – 11:15am)

How can NASCs and Carers NZ work together to support the role of carers?

- Information Packs and NZ Carer Magazine available to NASCs at no cost. **Contact Laurie at NZ Carers 0800 777 707 or info@carers.net.nz**
- Position available at NZ Carer for person with NASC background to respond to and provide information via phone to complex enquiries
- All information is available via NZ Carer website
- Problems associated with Young Carers - under 25. Knowledge, safety, supports, complexities
- **NASCA Newsletter Item.**

Combined Session and report Back from breakout groups (Discussion topics)

HOP

- Laurie Hilsgen followed on Older person re Carers NZ – a useful session
- Katrina – Manager – how the role fits with older people
- Chris – how to get better involvement with NASC – ideas and strategies to work on – very productive session

MH

- Stock take of different type of consumers around the country
- Need for workforce development and how NASCA could support this
- How MH NASCs refer into residential services

DSS

- Jan white – National Review re working with CYFs
- Icare
- Processes for children with disability
- LTSCHC panel
- Guest speakers – Andrea Darling (MoH) and Marshal Marshall (MiC) IF

HOP & MH – Identified that it would be useful to have advice and debate around where to send applications for those with ongoing medical issues – Decide who and how this can be addressed at the next meeting.

Te Arero

- Members are committed to attend to support the Te Ao Marama Hui organised by MoH around the country.
- The group will then come together to create an action plan and options to be submitted to the wider membership
- Te Arero are also considering a wider representation that reflects the NASCA membership

Summary & Close of day - Sonia

- Thanks given to previous exec members and to all for their commitment today.
- 3:40pm Sonia closed the meeting with a Karakia