

HNECC Board Meeting Executive Summary – 24th January 2017



Meeting name: HNECC Board of Directors

Date: 24/01/2017

Time: 9.00am

Venue: Suite 11, 125 Bull Street, Newcastle

Acknowledgement of Country: Jane Schwager delivered the Acknowledgement of Country

Confirmation of previous Board Meeting Minutes	The minutes of the Meeting held on 10 th October 2016 were accepted as a true and accurate record
Noting and Endorsement of Circular Resolutions	
Chairs Report	<ul style="list-style-type: none"> It was noted that items of current significance had previously been discussed.
CEOs Report	<ul style="list-style-type: none"> The CEO Report was tabled and an overview provided. Discussion items included: <ul style="list-style-type: none"> HNECC tender provider mapping by LGA, and development of performance dashboards Aboriginal Health services procurement headspace centres Current round of commissioning
Collaborative Health Innovation Project	<ul style="list-style-type: none"> Briefing Paper on the Collaborative Health Innovation Project was tabled and discussed. <p>MOTION: That the Board endorses the recommended funding outcomes for Collaborative Health Innovation Project applicants</p> <p>Motion unanimously CARRIED</p>
Healthy Weight Initiative	<ul style="list-style-type: none"> Briefing Paper regarding the Healthy Weight Initiative was tabled and discussed. It was advised that consultations have been and are continuing to be held across the HNECC region as well as with both LHDs and some complimentary strategies have been identified. It was agreed that the strategic engagement of the community is a priority in the Healthy Weight Initiative. <p>MOTION: That the Board notes the progress in the primary care early intervention and community collaborative approach to the Healthy Weight Initiative and endorses the indicative budget.</p>

Release Date: 18 July 2015

Last Review: 18 July 2015

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	<p>Motion unanimously CARRIED</p>
Mental Health and Drug and Alcohol Capacity Building	<ul style="list-style-type: none"> Briefing Paper on the Strategic Stepped Approach to Aboriginal Mental Health and Drug and Alcohol Capacity Building was tabled and discussed. It was noted that this is a planning document at this stage and still requires thorough work up once the direction is endorsed by the Board. It was advised that funds for capacity building are one-off, non-recurrent funds. <p>MOTION: That the Board approves the progressing of an Aboriginal Mental Health and Drug and Alcohol Capacity Building Strategy.</p> <p>Motion unanimously CARRIED</p>
Risk Profile & Register	<ul style="list-style-type: none"> The Board Risk Profile and Register was tabled, reviewed and discussed.
Strategic Plan Update and Tracking	<ul style="list-style-type: none"> The Strategic Plan Performance Report and Discretionary Funds Report were tabled and noted.
Finance, Audit & Risk (FAR) Committee	<ul style="list-style-type: none"> Financials as at 31st October 2016 were tabled and noted. Minutes from the FAR Committee meeting held 7th December were tabled and noted.
Safety, Quality & Performance (SQP) Committee	<ul style="list-style-type: none"> It was noted that the SQP Sub-Committee will next meet on 30th January 2017. The detailed work by EWard with the recent Clinical Review Committee meetings was acknowledged.
Innovation, Research, Service Design & Population Health (IRSDPH) Committee	<ul style="list-style-type: none"> Minutes from the IRSDPH Committee meeting held 28th November were tabled and noted.
Remuneration & Governance (RAG) Committee	<ul style="list-style-type: none"> It was advised that the next RAG Sub-Committee meeting will be scheduled to be held in the first quarter of 2017.
Clinical Councils	<ul style="list-style-type: none"> Reports and Minutes from each of the Clinical Councils were tabled and discussed.

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	<ul style="list-style-type: none">• The Board noted feedback received around the timeframes for each stage of the commissioning process to date, the Health Care Homes model, and upcoming Strategic Planning.
Community Advisory Committees	<ul style="list-style-type: none">• Report and Minutes from each of the Community Advisory Committees (CAC) were tabled and discussed.<ul style="list-style-type: none">- The Board noted feedback received around the HNECC strategic planning process, Healthy Weight Initiative and focus/priority areas for the committees.
Executive Correspondence	<ul style="list-style-type: none">• Executive Correspondence register was noted.