

Name of Meeting:	CHB Disability Reference Group
Date:	12 December 2018
Location:	Meeting Room, AW Parsons Stadium
In Attendance:	Fred Howley, Johnny Lesveque, Gloria Mason Christine Renata, Vivienne Leach, Allen Vickress, Barbara Haycock, Graham Rudd, Terry Kingston, Wayne Johnston, Elsie Fong, Val Salvaraj Guests; Shari Tidswell,
Apologies:	Sue Robson, Katrina Jamieson, Emma Foster, Kim Heard, Bronwyn Erickson, Tania Roebuck
Time:	10am to 11.45am

MINUTES

1. WELCOME/APOLOGIES

The meeting began with a shared morning tea

2. MINUTES OF LAST MEETING & MATTERS ARISING

Minutes true and correct record Moved Christine Seconded Johnny
Matter Arising Nil

3. GUEST SPEAKER – SHARI TIDSWELL, HBDHB

Shari Tidswell, Equity and Intersector Development Manager at the HB District Health Board spoke to the group on the progress of the HBDHB Disability Strategy. The draft document is attached to these minutes and was forwarded out to the group prior to the meeting. Those in attendance gave feedback to Shari who will take this back and incorporate it into the document.

Action: Members to provide any further feedback to Christine

The group will see the re-draft of the document – estimated at being completed by the end of January

4. GENERAL BUSINESS

Workplan development session –scheduled for Wednesday 20th February 10am to 12 noon at the AW Parsons Meeting Room. Please ensure you have a representative at this workshop, feel free to bring along as many people as you can so that a range of ideas can be heard.

A letter was sent to the CHB Health Liaison Group supporting their advocacy for the reversal of the decision to close the inpatient ward at the CHB Health Centre over the Christmas/New Year period. Copy is attached.

Fred is currently exploring a pilot for wheelchair sports. The aim is to engage 14-17 year olds and also involve seniors as well. Fred has been speaking with Sport HB and CHB College. More information as it comes to hand. There is potential to incorporate games that can be played on a mobility scooter.

Next meeting: 10am -12 noon Wednesday 20th February 2018

AW Parsons Meeting Room

Workplan Development Session