

# ***Te Herenga Hauora o te Waka a Maui***

## *South Island Regional DHB Maori Managers Network*

### **Terms of Reference**

#### ***Kaupapa***

We are to drive Maori health development through effective leadership across Te Waipounamu.

#### ***Key Objectives***

Our objective is to develop regional strategic network for Maori health and to provide a forum for whanaungatanga / whanaungataka.

#### ***Key Tasks***

1. To progress Maori health outcomes in He Korowai Oranga and Whakatataka.
2. To positively influence the health sector by demonstrating personal and collective leadership.
3. To establish partnerships with regional organisations.
4. To initiate and recommend development and change to regional policies and processes that impact on Maori.
5. To work effectively with the Ministry of Health, Te Tumu Whakaarae to enhance regional development.
6. To work effectively with other Maori groups.

#### ***Membership***

Membership is comprised of the senior Maori managers within the six South Island DHBs'.

<b><i>Position</i></b>	<b><i>DHB</i></b>
Director of Maori Health	Nelson Marlborough
Executive Director of Maori Health	Canterbury
General Manager, Maori Health	West Coast
Not Participant	South Canterbury
Kaiwhakahaere Hauora Maori	Otago
General Manager – Maori Health	Southland

#### ***Functional Relationships***

Regional Maori Managers within Te Waipounamu may be invited to contribute to regional initiatives. Other DHB staff may attend as determined by appropriate manager.

#### ***Decision-making***

Consensus decision-making, on issues delegated by each DHB, is desired. In those instances where a vote is necessary, a consensus is required or status quo remains, or each DHB may withdraw from participation.

#### ***Office Holders***

From time to time, the members will determine whether office holders are required. In lieu of office holders, the host DHB will facilitate the meeting, and be responsible for preparation of the meeting record.

#### ***Accountability***

Te Herenga Hauora is accountable to the Regional DHB CEO group. A workplan will be submitted yearly. A record of meetings will be taken and distributed. Te Herenga

Hauora will communicate and collaborate with the Regional P&F General Managers Network and other relevant regional networks e.g. human resources group.

### ***Linkages***

Te Herenga Hauora will communicate with the Regional P&F General Managers by:

- Shared minutes.
- Once yearly planning activity regarding the development of future regional funding proposals and Maori health priorities or directions.
- A member of Te Herenga Hauora is available to meet with the Regional P&F General Managers as necessary.

### ***Costs***

Each DHB will meet the costs of travel and accommodation to hui, which will be rotated. Additional meetings may be called to workshop initiatives.

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### **Operational Guidelines**

Te Herenga Hauora is a network of the Senior Maori Managers from 5 of 6 DHB's in Te Waipounamu. The specific tasks of the network are within the terms of reference and relate to regional Maori health strategy and activity.

**1. Advisory on regional strategic issues to:**

- Regional CEO group.
- RGMN.
- MoH.
- Te Tumu Whakaarae – National Reference Group of DHB Maori Managers
- Other regional Maori health groups or activities.
- Each other.

**2. Operational by:**

- Regional planning leading to collaborative shared activity on key projects & developments.
- Fund key regional Maori initiatives via Maori provider development scheme
- Access research, evaluation, & audit information.