
MEMO

To: Board Members
From: Belinda Wheatley, Planning & Projects Manager
Date: 16 May 2018
Subject: **Update: Annual Plan 2018/19**

Status

This report contains:
 For decision
 Update
 Regular report
 For information

Annual Plan 2018/19 Overview

Annual Plan 2018-19 guidance has recently been received from the Ministry of Health, which is five months later than guidance has been received in previous years due to the change of government.

In addition to the usual planning priorities, the guidance includes new priorities which are:

- Primary Care Access
- Public Delivery of Health Services
- School-Based Health Services
- Climate Change
- Waste Disposal.

The guidance follows a similar format to last year, and the Ministry has requested a streamlined Plan (no longer than 30 pages) that emphasises equity, responds to the Minister's expectations and is aligned to the New Zealand Health Strategy.

Minister's Expectations

In the Letter of Expectations from the Minister, the Government wishes to signal an increased priority for primary care, mental health, public delivery of health services, and a strong focus on improving equity in health outcomes.

DHBs are expected to work closely with, and support their local public health units and health promotion providers; continue to focus on capital planning; support regional delivery of services where appropriate; increase collaboration; and be bold with workforce change.

DHBs are also expected to increase the rate of organ donations; improve the health and wellbeing of infants, children and youth; improve equity and reduce the burden of long term conditions, particularly diabetes; and address climate change.

Population Performance

The Ministry is exploring life course approaches as a way of understanding DHB population performance challenges. Therefore, DHBs are expected to identify within their Annual Plan the most significant actions they expect to deliver in the 2018-19 year to address local population challenges for the following life course groupings.

Our suggested life course groups are as follows:

Life course group	One significant action that is to be delivered in 2018-19
Pregnancy	<i>E.g. Hapu Wananga, Pepi First</i>
Early years and childhood	<i>E.g. Parenting programme, Kaupapa Maori Oral Health service</i>
Adolescence and young adulthood	<i>E.g. Mental Health service transformation, Youth Advisory Panel</i>
Adulthood	<i>E.g. Mental Health service transformation, Hauora Direct Programme</i>
Older people	<i>E.g. Restorative model of care, Medical Assessment Unit</i>

Annual Plan 2018-19 Timetable

The Annual Plan is due with the Ministry by Monday 16th July. However, two key components of the Annual Plan – the Statement of Performance Expectations and the System Level Measures Improvement Plan – are due with the Ministry by Friday 29th June. Effectively, this means governance groups will need to review and approve the Plan in June. See the draft timetable below:

Who	What	When
MoH	Provide initial Annual Plan guidance	14 May
Accountable Managers	Provide annual plan content: develop service plans & health target plans to reflect priorities and MoH guidance	11 June
ToSHA	Update on process and sign-off	31 May
Nelson Primary Health Board	Update on process and sign-off (circulate draft Plan by email for feedback after ELT on 21 June?)	7 June
Marlborough Primary Health Board	Update on process and sign-off (circulate draft Plan by email for feedback after ELT on 21 June?)	13 June
ELT	Review and approve Annual Plan and Public Health Plan	21 June
Key Governance Groups	Draft Annual Plan circulated to key governance groups (NMDHB Board, Iwi Health Board, Marlborough Primary Health Board and Nelson Bays Primary Health Board) via email for comment	22 June
NMDHB Board	Review and approve Annual Plan (including Statement of Performance Expectations and System Level Measures Improvement Plan) and Public Health Plans	26 June
Iwi Health Board & NMDHB Board	Review and approve Annual Plan (including Statement of Performance Expectations and System Level Measures Improvement Plan) and Public Health Plans	27 June
NMDHB	Submit Statement of Performance Expectations and System Level Measures Improvement Plan to Ministry	29 June
NMDHB	Submit Annual Plan and Public Health Plan to Ministry	16 July

Belinda Wheatley
Planning & Projects Manager

RECOMMENDATION:

THAT THE BOARD RECEIVE THE UPDATE ON THE ANNUAL PLAN 2018-19.