Te Puni Kōkiri
REALISING MĀORI POTENTIAL

9 June 2015

AIDE MEMOIRE

Whānau Ora Navigator discussions: progress update

Purpose

- This aide memoire provides you with an update on recent engagements with Whānau Ora Commissioning Agencies regarding Budget 2015 funding for Whānau Ora Navigators and Kaitoko & Oranga Whānau.

Comments

- We provided you with briefings on the allocation of Budget 2015 funding for Whānau Ora Navigators and Kaitoko & Oranga Whānau between Whānau Ora Commissioning Agencies on 20 May 2015, and 29 May 2015.
- Since providing you with these briefings and discussing the content of these briefings with you and your advisers, we have engaged with each of the three Whānau Ora Commissioning Agencies on the allocation process.
- These engagements have included discussion of the indicative quantum of funding for Whānau Ora Navigators and Kaitoko & Oranga Whānau to be made available to each Commissioning Agency, and the next steps in inviting proposals from Commissioning Agencies for a portion of this funding.
- The indicative funding envelope for each Commissioning Agency is:
  - Te Pou Matakana: $9,790,141 per annum

[redacted]

Out of scope

- This funding leaves a contingency fund of $1.83 million (which equates to approximately 23 Navigator FTEs).
- Whānau Ora Commissioning Agency Navigator proposals are due to be provided to Te Puni Kōkiri on Friday 12 June 2015.
- We expect to finalise these funding arrangements for each of the Whānau Ora Commissioning Agencies by the end of June 2015, after which these funding arrangements will be incorporated into Commissioning Agencies' Annual Investment Plans.
- Our aim is to ensure that Whānau Ora Commissioning Agencies are positioned to commission Whānau Ora Navigators and Kaitoko & Oranga Whānau from 1 July 2015 onwards.

Te Pou Matakana

- We provided Te Pou Matakana with written guidance on the Navigator funding proposal process on Thursday 28 May 2015. Te Pou Matakana has since provided us with their proposal for the use of this Navigator funding for the 2015/16 year.
- We held a discussion with Te Pou Matakana representatives on Friday 5 June 2015 to progress discussions regarding their funding proposal, with a particular focus on ensuring Te Pou Matakana takes a robust approach to allocating Navigator FTEs across providers and electorates, that Navigators are targeted at areas of deprivation and need, and that the outcomes achieved through Navigators are measured against a clear and strong set of key performance indicators.
- Early indications are that Te Pou Matakana representatives are pleased with the indicative funding quantum.
- Officials are also developing a variation to the contract between Te Pou Matakana and Te Puni Kōkiri to reflect these updated Navigator requirements, and are hoping to have this finalized along with Te Pou Matakana's Annual Investment Plan for the 2015/16 financial year by 19 June 2015.
- We seek a meeting with you on the week of 15 June 2015 to brief you on Te Pou Matakana's proposed Navigator approach. Out of scope

[redacted]

Out of scope

[redacted]

Di Grennell

Manahautū Tuarua Hononga ā Rohe

NOTED
Hon Te Ururoa Flavell Te Minita Whānau Ora
Date:_____ / _____ / 2015