

# Kimberley Aboriginal Health Planning Forum Kimberley Regional Aboriginal Men's Health Sub-committee Terms of Reference

## **Background**

The Kimberley Aboriginal Health Planning Forum (KAHPF), originally called the Kimberley Aboriginal Health Plan Steering Committee, was formed in 1998 with the task of developing a Kimberley Regional Aboriginal Health Plan. Over time, the role of the KAHPF has subsequently expanded. The KAHPF is now the peak regional health forum for improving health outcomes for Aboriginal people in the Kimberley.

Primary health care services across the Kimberley are delivered by a range of Aboriginal community controlled, government and non-government services and agencies. While these services each play a pivotal role in contributing to improved and sustainable health outcomes for Aboriginal people in the Kimberley, the KAHPF has always acknowledged the importance of collective investment, partnerships, and accountability to each other. Accordingly, the KAHPF strives towards being the collective voice for the regional planning, coordination and advocacy of key actions required to deliver high quality comprehensive, culturally responsive primary health care services to Aboriginal people in the Kimberley. In addition, a unifying view about the role of social determinants in health is needed. The Aboriginal community-controlled model considers the importance of culture, spirit, country, family, community and language on the physical health and social and emotional wellbeing of Aboriginal people.

In 2018 the KAHPF Strategic Plan 2018-2028 was developed and endorsed by the KAHPF. This Plan outlines the key priorities to drive improvements in health outcomes for Aboriginal people in the Kimberley and was developed by members in consultation with Sub-committees and a time-limited working group of the KAHPF. KAHPF takes ultimate responsibility for overseeing its implementation through its members and Sub-committees.

# **Sub-committees**

KAHPF may identify and establish Sub-committees and working groups to support and progress key activities to improve Aboriginal health in the Kimberley region. Sub-committees are the engine room of KAHPF and focus on issues requiring co-ordinated planning and action. They are established by KAHPF as needed, in consideration of regional health need and aligned to KAHPF key priorities. Each Sub-committee has Terms of Reference, membership reflecting KAHPF members and is responsible for the development a three year action plan for endorsement by KAHPF. These action plans enable KAHPF to monitor progress and provide feedback to advance its key priorities. Sub-committee reports will form a standing agenda item at KAHPF meetings, reporting on progress against the endorsed action plans. In addition KAHPF will review Sub-committees' progress, results and barriers annually. Sub-committees may not speak or act on behalf of KAHPF without prior permission of the KAHPF.

#### **Rationale**

The Kimberley Regional Aboriginal Men's Health Sub-committee (KRAMHS) has a collaborative purpose that aims to benefit all members and the communities they serve by working together to identify strategies and

activities to improve the health, wellness and mental health outcomes of Kimberley males, reduce incidences of self-harm, violence and alcohol and other drug use, increase proportion of men who have regular health checks, support men's wellness groups and build the number and capacity of male health workforce in the Kimberley regions.

## **Objectives**

The KRAMHS objectives are to bring together men who are working in Aboriginal health in the Kimberley to:

- Establish a strategic plan on key health priorities for men in the Kimberley.
- Identify and develop opportunities that contribute to improved health outcomes, including frameworks for health services to consider the needs of Aboriginal men.
- Raise awareness of the specific cultural and health needs of men.
- Advocate for resources to address gaps in service provision.
- Build and consolidate partnerships.
- Promote a strengths-based approach.
- Share and exchange relevant information.
- Develop a 3-year Action Plan and progress activities that contribute to achieving the key priorities of the Plan.
- Identify key barriers and enablers to achieving progress on the Action Plan.
- Provide regular reports to the KAHPF on progress against the agreed Action Plan.
- Meet face-to-face with the KAHPF annually, via the Co-chairs, to seek feedback and discuss progress, challenges, results, and barriers to progressing the Action Plan.

#### Values

- Operate in a manner that is accessible, accountable, respectful, and inclusive.
- Acknowledge and respect the diversity of masculinity and the diversity of expressions.
- Operate in a collaborative manner which builds on existing structures and networks wherever possible.
- Work to support actions and initiatives which consolidate and strengthen existing services.
- Seek to promote equitable service delivery in the Kimberley region that meet the needs of Aboriginal men.
- Maintain a commitment to cultural security and respect for local cultural practices and traditions.

#### Role

- Foster information exchange between services/agencies.
- Show leadership in men's health by representing community views and providing information to support advocacy to the KAHPF.
- Act as a forum where issues can be discussed.
- Provide input into the KAHPF Strategic Plan and any other relevant men's health planning processes.
- Identify opportunities to implement changes which address men's health issues in the region.

# Structure and authority

- The KRAMHS does not have decision making powers as an entity which cut across the authority of individual health service governance and management bodies.
- The KRAMHS does not have any mandate to grant ethics approvals for research being proposed in the region.

- Working groups established by the KRAMHS shall be given power to make decisions on behalf of the KRAMHS regarding projects with which the working group has been tasked.
- No member may speak on behalf of the KRAMHS without the mandate of the KRAMHS given at a KRAMHS meeting.
- KRAMHS members who act outside the Terms of Reference may be asked to leave the KRAMHS.
- Sub-committees and their members may not speak or act on behalf of KAHPF without prior permission of the KAHPF.

#### Membership

The KRAMHS is comprised of representatives from KAHPF member organisations and other stakeholders who have a key role in Kimberley Regional Aboriginal Men's Health. The Chair is responsible for maintaining an up to date member list and providing a copy to the KAHPF Secretariat as changes occur.

## Current membership includes:

- Aboriginal Health Council of WA (AHCWA)
- Bidyadanga Aboriginal Community La Grange (BACLG)
- Boab Health Services
- Broome Regional Aboriginal Medical Service (BRAMS)
- Derby Aboriginal Health Service (DAHS)
- Garnduwa
- Gurama Yani U
- Kimberley Aboriginal Law and Cultural Centre (KALACC)
- Kimberley Aboriginal Medical Services (KAMS)
- Kununurra Waringarri Aboriginal Corporation (KWAC)
- Men's Outreach Service Aboriginal Corporation (MOSAC)
- Millya Rumurra Aboriginal Corporation
- Nindilingarri Cultural Health Service
- Nirrumbuk Environmental Health and Services (NEHS)
- Ord Valley Aboriginal Health Service (OVAHS)
- Royal Flying Doctor Service (RFDS)
- Telethon Kids Institute (TKI)
- Western Australian Country Health Service (WACHS)
- Youth representative
- Yura Yungi Aboriginal Medical Service (YYMS)

On occasion the Sub-committee may invite a limited number of officers, observers, or guests relevant to the agenda items being discussed.

### **Chair and secretariat**

The Sub-committee will be chaired by the KAMS Men's Health Coordinator for a period of 12 months. The role of secretariat will be undertaken by KAMS Sexual Health Project Officer for a period of 12 months. The responsibilities of the chair and secretariat includes development of agendas and meeting papers, minute taking, following up outstanding actions, communication with KAHPF and other key stakeholders, meeting venue booking, and other functions as required.

## Attendance and participation

Members are encouraged to attend meetings in person whenever possible. Where this is not possible video conference or teleconference link ups will be available. A quorum requires attendance by a minimum of 50% core members, including a representative from WACHS and one from the Aboriginal Community Controlled Health Service (ACCHS) sector.

KAHPF values consistent agency representation across the Sub-committees. If the usual delegate is unable to attend, members are encouraged to send proxy representatives with authority to discuss endorse and make decisions on behalf of their organisation to the meeting. If a member fails to attend or to send a nominated delegate to three consecutive meetings without an apology the Secretariat will enquire into the reasons for their non-attendance. This will be reported back to KAHPF and continuing organisational membership will be considered.

#### **Frequency of meetings**

The Sub-committee will meet a minimum of 4 times a year, with at least one (1) meeting held in a location other than Broome. Sub-committees should align their meetings so that they occur in the month between each KAHPF meeting to ensure workflow and reporting between KAHPF and Sub-committees.

All members are responsible for covering their own costs to attend meetings.

#### **Review of Terms of Reference**

The terms of reference will be reviewed and ratified every 12 months and a copy provided to the KAHPF Secretariat for endorsement by KAHPF.

#### **Endorsement**

Endorsed by the Sub-committee 11/7/23 Endorsed by KAHPF 31/8/23