



# DISABILITY SUPPORT ADVISORY COMMITTEE

## MEETING AGENDA

**Monday 24 September 2007**

**10.00am**

**Corporate Meeting Room 1, Base Hospital**

**David Street**

**New Plymouth**

**Membership:** Flora Gilkison (Chairman), Alex Ballantyne, Tony Ruakere, Hayden Wano (ex officio) (Board members), Merle Bendixen, Kathy Glass, David Tamatea, Brian Mathieson, Barry Whakaruru, Marion Wellington (co-opted members)

**In Attendance:** Sandra Boardman (General Manager Planning Funding & Population Health), Christine Henare (Chief Advisor Maori Health), Sue Carrington (Communication Advisor), Pamela Hikuroa (PA to Board)

**1. Declaration to Open Meeting**

**2. Apologies**

Hayden Wano, Tony Foulkes (Chief Executive)

**3. Conflicts of Interest**

**4. Public Comment**

**5. Deputation**

**6. Minutes**

6.1 Minutes of Meetings

Pages 1-3

*Resolution*

*That the Disability Support Advisory Committee resolve to accept the minutes of the meeting held on 27 March and 26 June 2007 as a true and correct record.*

**7. Matters Arising**

**8. Chairman's Report**

**9. Management Reports**

- 9.1 Funding Planning & Population Health Report Resolution Pages 5-16

*That the Disability Support Advisory Committee*

1. *Note and receive the General Manager's Report for the period July – September 2007*
2. *Receive and note the report on Aged Residential Care Services and recommend to the Taranaki District Health Board:*
  - i. *Support for the development of new and innovative services placed within aged residential care facilities.*
  - ii. *Support the review of beds and levels of care to inform future planning.*

- 9.2 Maori Health Report Resolution Pages 17-23

*That the Disability Support Advisory Committee note and receive the report.*

**10. Other Business**

- 10.2 Draft TDHB Disability Action Plan 2007-2010 Resolution Pages 25-39

*That the Disability Support Advisory Committee recommend the Draft Disability Action Plan 2007-2010 to the Taranaki District Health Board for adoption.*

**11. Date of Next Meeting**

Tuesday 18 December – New Plymouth

**12. Closure**