



COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

Tuesday 26 February 2008 12.30pm
Corporate Meeting Room 1
Base Hospital, David Street
New Plymouth

Membership: Flora Gilkison (Chairman), Alex Ballantyne, Karen Eagles, Jenny Nager, Tony Ruakere, John Young (ex officio) (Board Members), Andrew Brock, Tony Waghorn (co-opted members)

In Attendance: CPHAC C-opted Members – Andrew Brock, Tony Waghorn
DSAC Co-opted Members – Merlee Benedixen, David Tamatea, Brian Mathieson, Marion Wellington
Tony Foulkes (Chief Executive), 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

Barry Whakaruru, Kathy Glass

3. Conflicts of Interest

4. Public Comment

5. Minutes

5.1 Meeting 18 December 2007

Pages 1-20

Resolution

That the Community and Public Health Advisory and Disability Support Advisory Committee resolve to accept the minutes of the Community and Public Health Advisory Committee meeting held 18 December 2007 as a true and correct record.

Resolution

That the Community and Public Health and Disability Support Advisory Committee resolve to accept the minutes of the Disability Support Advisory Committee meeting held 18 December 2007 as a true and correct record.

6. Matters Arising

7. Chairman's Report

8. Management Reports

8.1 Funding Planning & Population Health Report Pages 21-59

Resolution

That the Community and Public Health and Disability Support Advisory Committee receive and note the report.

8.2 Maori Health Report Pages 61-63

Resolution

That the Community and Public Health and Disability Support Advisory Committee receive and note the report.

9. Other Business

10. Date of Next Meeting

Tuesday 29 April 2008 12.30pm – New Plymouth

11. Closure