

WAIRARAPA DISTRICT HEALTH BOARD

COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE

AGENDA

Meeting of the Community and Public Health Advisory Committee will be held on:

**Tuesday 19th February 2008, 9am in the
DHB Board Room,
Blair Street, Masterton**

Membership of Committee:

Mr Bob Francis (Chairperson)
Mr Perry Cameron
Ms Vivien Napier
Ms Trish Taylor
Dr Rob Tuckett
Ms Janine Vollebregt
Ms Fiona Samuel

In Attendance:

Ms Joy Cooper, Director Planning and Funding
Mr Eric Sinclair, Chief Financial Officer
Ms Stephanie Turner, Director Maori Health
Mr David Meates, Chief Executive

Quorum: 4 Members

Issued: Thursday 14th February 2008

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 19th February 2008, 9am

Item	Agenda	Reference	Page No
1.	Apologies	N/A	N/A
2.	Conflicts of Interest	N/A	N/A
3.	Confirmation of Minutes <ul style="list-style-type: none">Meeting of 18th December 2007Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report	P625	3
Decision Papers			
6.	New Project Governance Arrangements for HEHA and Active Wairarapa	P626	12
7.	Public Health Services Report for Quarter 2, 2007/08	P627	23
8.	Diabetes Annual Report for 2007	P628	30
9.	Managed Beds Policy	P629	63
10.	Mental Health Contracts for Renewal	P630	71
11.	Funders Quarterly Report on DHB Performance Quarter 2, 2007/08	P631	81
12.	Regional Mental Health Services Strategy Update	P632	N/A

CONFIDENTIAL BUSINESS

Move:

That the public be excluded from the following part of the proceedings of this meeting namely:

General Subject to be Considered	Reason for Passing Resolution	Ground (s) Under NZ Public Health and Disability Act 2000
Palliative Care Strategy Implementation	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Draft DAP for 2008/09	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)

