

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 18th March 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
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 13th March

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 18th March 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 19th February 2008Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report	P635	6
6.	Suicide Prevention Activity - Update	P636	17
7.	Wairarapa Mental Health Services – Quarterly Report	P637	22
Decision Papers			
8.	Wellington Region Public Health Strategy and Action Plan	P638	34

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
Draft Statement of Intent for 2008/09	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Pharmacy Services Update	To enable the Board to deliberate in private on its recommendations	Schedule 3 S 32 (e)