

## **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 20<sup>th</sup> May 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  
Liz Mellish

**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 15<sup>th</sup> May

# Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

## OPEN COMMITTEE MEETING – 20<sup>th</sup> May 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"> <li>• Meeting of 15<sup>th</sup> April 2008</li> <li>• Matters Arising</li> </ul> | N/A       | 1       |
| 4.                        | Chairman's Report (verbal)   | N/A       | N/A     |
| <b>Information Papers</b> |  |           |         |
| 5.                        | Planning and Funding Report  | P645      | 4       |
| 6.                        | Provider Arm Performance – Quarterly report  | P646      | 23      |
| 7.                        | HEHA Plan  | P647      | 34      |
| 8.                        | Health Needs Assessment  | P648      | 92      |

## 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 |
|---------------------------------------|--|---|
| Funding Allocation for 08/09          | To enable the Board to deliberate in private on its recommendations. | Schedule 3<br>S 32 (e)                                    |
| Palliative Care Update – to be tabled | To enable the Board to deliberate in private on its recommendations  | Schedule 3<br>S 32 (e)                                    |
| Podiatry                              | To enable the Board to deliberate in private on its recommendations  | Schedule 3<br>S 32 (e)                                    |
| Mental Health Contracts               | To enable the Board to deliberate in private on its recommendations  | Schedule 3<br>S 32 (e)                                    |
| Whaiora Whanui Agreements for Service | To enable the Board to deliberate in private on its recommendations  | Schedule 3<br>S 32 (e)                                    |