

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 21st October 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

Ms 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

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 21st October 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 16th September 2008Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A

Information Papers

5. Planning and Funding Report
6. Suicide needs assessment and programme to develop a Suicide Prevention Action Plan for Wairarapa
7. Flu pattern – winter 2008
8. Mental health progress report
9. Draft Operating Policy Framework for 2009/10

Decision paper

10. District Strategic Plan and Regional Clinical Services Plan – process and timetable options

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
Pharmacy Services Update	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)