



Wairarapa DHB

Wairarapa District Health Board

Te Poari Hauora a-rohe o Wairarapa

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 18 August 2009, 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 Tracey Adamson, Chief Executive
Mr Eric Sinclair, Chief Financial Officer
Ms Stephanie Turner, Director Maori Health
Ms Joy Cooper, Director, Planning and Funding

Quorum: 4 Members

Issued: Thursday 13 August 2009

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 18 August 2009, 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 14 July 2009• Matters Arising	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Planning and Funding Report – August 2009	P726	5
6.	Presentation – Long Term Conditions Collaborative Presenters: Simon Everitt, Dee Jones, Prof. Tim Maling, Simon Harding	10.00am	N/A
7.	Wairarapa DHB Long Term Conditions Collaborative update	P727	15
8.	Smokefree Plan – Progress report	P728	26
9.	Suicide Prevention Project	P729	30
10.	Funder's Quarterly Report on DHB Provider Performance 2008/09 – Quarter	P730	40