



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 15 September 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 10 September 2009

Community and Public Health Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 15 September 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 18 August 2009 • Matters Arising 	N/A	1
4.	Chairman's Report (verbal)	N/A	N/A
Information Papers			
5.	Future Projections for Dementia Care Beds in the Wairarapa	P731	5
6.	Wairarapa Suicide Prevention Action Plan	P732	14
7.	Planning and Funding Report – September 2009	P733	30

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
2009/10 Service Level Agreement	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Management Plan for Inter District Flows	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Wairarapa Clinical Services Action Plan update	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Mental Health and Addiction NGO Service Agreements	To enable the Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)