

## AGENDA

for the **Community & Public Health Advisory Committee**,  
to be held in the Boardroom, **Counties Manukau DHB, 19 Lambie Drive, Manukau City**  
on **Tuesday 26 October 2004**  
at **1.00pm to 4.30pm**

Item No.	Item	Item Page No.
1.	<b>Welcome</b>	
2.	<b>Apologies</b>	
3.	<b>Minutes of previous meeting</b>	1-5
4.	<b>Procedural issues</b>	
5.	<b>Matters arising not elsewhere on the agenda</b>	
6.	<b>CPHAC Priorities – Development</b>	
	<ul style="list-style-type: none"> <li>• Community Liaison Update (1:30pm) <i>Paper and presentation from Tony Kake</i></li> <li>• Diabetes Update (2:00pm) <i>Presentation from Paul Stephenson</i></li> <li>• District Strategic Plan Review <i>Presentation from Chris Mules</i></li> <li>• Oral Health – Update <i>Paper from Sue Dashfield</i></li> <li>• Mental Health and Housing Solutions (3:30pm) <i>Presentation from Philip Grady and Jude Woolston</i></li> </ul>	6-10  11-14 15-19 20-24
7.	<b>For Information</b>	
	<ul style="list-style-type: none"> <li>• Prioritisation Update <i>Presentation from Janine Pratt</i></li> <li>• Quarter One Non-Financial Reporting <i>Paper from Janine Pratt</i></li> <li>• Pacific Health Update <i>Paper from Margie Fepulea'i</i></li> </ul>	25-30 31-49 50-52
8.	<b>Additional Maori Health issues not already covered in the agenda</b>	
9.	<b>Additional Pacific Health issues not already covered in the agenda</b>	
10.	<b>Monthly reporting</b>	
	<ul style="list-style-type: none"> <li>• Board Update and Board Minutes (<i>Update and minutes from Paul Cressey</i>)</li> <li>• Updates from Board Advisory Committees</li> <li>• Primary Care Update (<i>Paper from Chris Mules</i>)</li> <li>• Mental Health Update (<i>Paper from Philip Grady</i>)</li> <li>• Meningococcal B Update (<i>Paper from Nettie Knetsch</i>)</li> <li>• CPHAC work programme (<i>Paper from Janine Pratt</i>)</li> <li>• Financial report (<i>Paper from Steve Murray</i>)</li> <li>• Risk register<sup>1</sup> (<i>Paper from Janine Pratt</i>)</li> </ul>	53-57 58-60 61-63 64-67 68-70 71-75 76-89
11.	<b>Other general business</b>	

Next meeting: Tuesday 30 November 2004, CMDHB Boardroom, 19 Lambie Drive, Manukau City

### Glossary

<sup>1</sup> To be discussed in committee due to the commercial sensitivity of the information contained in the risk register