

AGENDA

for the **Community & Public Health Advisory Committee**,
to be held in the Boardroom, **Counties Manukau DHB, 19 Lambie Drive, Manukau City**
on **Tuesday 28th June 2005**
at **1.00pm to 4.00pm**

Item No.	Item	Item Page No.
1.	Welcome	
2.	Apologies	
3.	Minutes of previous meeting	1-8
4.	Procedural issues	
5.	Matters arising not elsewhere on the agenda	
6.	CPHAC Priorities	9-61
6.1	District Strategic Plan <i>Presentation from Chris Mules, Gary Jackson, Tony Kake & Janine Pratt</i>	
	- Draft District Strategic Plan	
	- Health Needs Assessment	
	- Consultation Plan	
7.	CPHAC Priorities – Updates	
7.1	Personal Health Care Update (Paper from Chris Mules)	62-66
7.2	Mental Health Update (Paper from Sue Hallwright)	67-68
7.3	Health of Older People Update (Paper from Jenni Coles)	69-70
7.4	Meningococcal Implementation Update (Paper from Margie Fepulea'i)	71-74
7.5	Priority Initiatives Update (Paper from Janine Pratt)	75-87
8.	For Information	
8.1	Pacific Health Update <i>Paper from Margie Fepulea'i</i>	88-97
8.2	Maori Health Update <i>Paper from Bernard Te Paa</i>	98-100
8.3	Breast Screening Update <i>Paper from Marianne Scott</i>	101
8.4	Needs Assessment and Service Co-ordination for Older People with Complex Needs in NZ <i>Paper from Jenni Coles/Chris Mules</i>	102-110
9.	Additional Maori Health issues not already covered in the agenda	
10.	Additional Pacific Health issues not already covered in the agenda	
11.	Monthly reporting	
11.1	Board Update and Board Minutes Update and minutes from Paul Cressey	111-117
11.2	Updates from Board Advisory Committees	
11.3	Financial report <i>Paper and Update from Steve Murray</i>	118-121
11.4	Risk register ¹ <i>Paper from Janine Pratt</i>	122-132
12.	Other general business	
	Next meeting: Tuesday 26 July 2005, CMDHB Boardroom, 19 Lambie Drive, Manukau City	
	Glossary	

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