Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 22 September 2009 from 1.00pm to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Item No.	Item	Page No.
1.	**Welcome - Opening prayer** **Announcements** **Apologies**	
2.	**Minutes of previous meeting and matters arising** 2.1 Minutes of 25 August 2009 meeting* 2.2 Action Items Register*	 **6 – 9** **10 – 11**
3.	**Procedural issues** 3.1 Interests Register* 3.2 Specific Interests Register* 3.3 Quick Reference Guide – Conflicts of Interest* 3.4 Terms of Reference* 3.5 Annual CMDHB Board Agenda*	 **14 – 17** **18** **19** **20 – 22** **24**
4.	**Director, Service Integration's Report** 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard* 4.3 Men's Health Update*	 **28 – 33** **34** **36 – 38**
5.	**CPHAC Presentation/Priorities** 5.1 Labtest Update[1] (Tim Wood) - **2.00pm** 5.2 Mental Health Planning & Funding Update (Jo Chiplin) - **2.15pm** 5.3 Mental Health Provider Arm Update (Tanya Maloney) - **2.35pm** 5.4 Mental Health First Aid for Whaanau* (Tuhakia Keepa) - **2.55pm**	 **42 – 47**
6.	**For Information** 6.1 Pacific Health Update* 6.2 Maaori Health Update*	 **50 – 66** **68 – 71**
7.	**Monthly reporting** 7.1 Updates from Board and Advisory Committees 7.2 Risk Register*[1] 7.3 Finance Report*	 **74 – 78** **80 – 84**
8.	**Other general business** **Glossary**	

Next Meeting:

Tuesday, 27 October 2009
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

[1] To be discussed in confidence
* Paper attached