

# Disability Support Advisory Committee

## Agenda

For the meeting to be held on **Monday, 20 April 2009** from **1.00pm to 4.00pm** at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item	Description	Page No.
1.	Welcome, Announcements & Apologies (1.05pm)	-
2.	DiSAC Networking - Discussion (1.10 – 1.55 pm)	-
3.	Minutes of previous meeting – 9 March 2009* (1.55pm)	4 - 8
4.	Matters arising - refer Action Items Register*	10 - 11
5.	<b>Procedural issues</b> 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick reference guide - conflicts of interest*	13 – 14 15 16
6.	09/10 Workplan Report*- Jenni Coles (3.00pm)	18 - 20
7.	Promoting DiSAC	-
8.	Complaints Process – Linda McIsaac (3.15pm)	-
9.	Recruitment of new DiSAC members	-
10.	Disability Support Services - Consumer Forums 2009 – Jenni Coles	22 - 27
11.	<b>DiSAC Reporting</b> 11.1 Pacific Lu'i Ola Update* - Ropeti Gafa (3.30pm) 11.2 Maori Disability Strategy Update*	29 – 35 36 - 40
12.	<b>For Information only</b> - The Aucklander article – Disabled taxi handicapped - Terms of Reference* - Membership of Committees* - Annual CMDHB Board Agenda* - NZ Disability Strategy* - CMDHB Strategy Action Plan* - List of Acronyms*	42 – 44 45 – 55 56 – 63 64 65 – 75 76 – 97 98 - 105
13.	<b>General Business</b> - <b>May 11 DiSAC Agenda:</b> o List of Policies o Disability Policy – Taxi options at CMDHB o Handover of Care	
	<b>Next Meeting: Monday, 11<sup>th</sup> May 2009 at 1.00pm</b>	

\* Paper attached

Note: All papers, presentations or documentation referred to as “attached” have been removed from this document