

Agenda

Community & Public Health Advisory Committee

To be held on Tuesday, 23 February 2010 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 26 January 2010 Meeting* 2.2 Action Items Register*	6 – 10 12 – 13
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 – 19 20 21 22 – 24 26
4.	Director, Service Integration's Report 4.1 Planning & Funding Update* 4.2 CPHAC Scorecard*	30 – 40 42
5.	CPHAC Presentation/Priorities 5.1 Presentation by Brainwave Trust (Ms Kim van Duivan) – 2.00pm 5.2 Presentation by Infant Mental Health (Ms Jo Chiplin) – 2.30pm 5.3 Primary Care Business Case Update* ¹ (Dr Allan Moffitt) – 3.00pm	48 – 77
6.	For Information 6.1 Pacific Health Update* 6.2 Maaori Health Update* 6.3 Chair's Report to Board* 6.4 CMDHB Immunisation Action Plan*	80 – 101 102 – 108 110 – 111 112 – 121
7.	Monthly Reporting 7.1 Updates from Board and Advisory Committees 7.2 Risk Register* ¹ 7.3 Finance Report*	124 – 127 128 – 132
8.	Other General Business Glossary	136

Next Meeting:

Tuesday, 23 March 2010
1.00pm – 4.00pm
CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau

¹ To be discussed in confidence

* Paper attached

Note:

All papers, presentations or documentation referred to as "attached" have been removed from this document and can be obtained (unless confidential) from the DHB offices, phone 09-262 9500.