

## AGENDA

for the **Disability Support Advisory Committee (DiSAC)**,  
to be held in the Boardroom, **Counties Manukau DHB, 19 Lambie Drive, Manukau City**  
on **Thursday 22<sup>nd</sup> April 2004**  
at **1.00pm to 4.00pm**

- | Item No. | Item  |
|----------|---|
| 1.       | <b>Welcome</b>  |
| 2.       | <b>Apologies</b>  |
| 3.       | <b>Presentation<sup>1</sup></b> <ul style="list-style-type: none"><li>• Report on the Manukau City Council Disability Strategy<ul style="list-style-type: none"><li>- <i>Presentation by Sue Zimmerman, Senior Planner – Community Health &amp; Wellbeing (1:15pm)</i></li></ul></li></ul>    |
| 4.       | <b>Minutes of previous meeting</b>  |
| 5.       | <b>Matters arising not elsewhere on the agenda</b>  |
| 6.       | <b>Northern region projects<sup>2</sup></b> <ul style="list-style-type: none"><li>• Home based support services</li><li>• Residential care<ul style="list-style-type: none"><li>- <i>Update from Jenni Coles</i></li></ul></li></ul>  |
| 7.       | <b>Ageing in place initiatives</b> <ul style="list-style-type: none"><li>- <i>Update from Jenni Coles</i></li></ul>   |
| 8.       | <b>Financial report<sup>3</sup></b> <ul style="list-style-type: none"><li>- <i>Update from Steve Murray</i></li></ul>   |
| 9.       | <b>General issues<sup>4</sup></b> <ul style="list-style-type: none"><li>• \$636 residential</li><li>• NASC/Taikura</li><li>• Non-disability patients</li><li>• Orthopaedic funding<ul style="list-style-type: none"><li>- <i>Updates by Jenni Coles &amp; Chris Mules</i></li></ul></li></ul> |

### **Next meeting:**

Thursday 20<sup>th</sup> May 2004, CMDHB Boardroom, 19 Lambie Drive, Manukau City

### **Glossary**

<sup>1</sup> Draft document still in consultation until after the Manukau City Council committee meet on 20<sup>th</sup> April 2004.

<sup>2</sup> To be discussed in committee due to the commercial sensitivity of the information contained in the Project Scope report.

<sup>3</sup> To be discussed in committee due to the commercial sensitivity of the information contained in the Financial report.

<sup>4</sup> To be discussed in committee due to the commercial sensitivity of the information contained in the General issues.