

Disability Support Advisory Committee

Agenda

For the meeting to be held on **Monday, 14 June 2010** from **1.00pm to 4.00pm**
at the **Manukau Boardroom, 19 Lambie Drive, Manukau City**

Item	Description	Page No.
1.	Welcome, Announcements & Apologies (1.00 – 1.05pm/5mins)	2
2.	DiSAC Networking - Discussion (1.05 – 1.35pm/30mins) Future Planning (1.35-1.45pm/10mins) Health of Older People Report* Regional DiSAC Meeting	4 6 – 9
3.	Minutes of Previous Meeting – 12 April 2010* (1.45-2.00pm/15mins)	12 – 15
4.	Matters Arising - Refer Action Items Register* (2.00-2.10pm/10mins)	18 – 19
5.	Procedural Issues (2.10-2.30pm-10mins) 5.1 Interests Register* 5.2 Special Interests Register* 5.3 Quick Reference Guide – Conflicts of Interest* 5.4 DiSAC Nominations	22 – 23 24 25
6.	Reporting DiSAC Workplan 2010/11* (2.30-2.50pm/20mins)	28 – 29
7.	NASC Service Manager – Diana Dowdle Needs Assessment Service Coordination (NASC) Update 2010* (2.50-3.10pm/20mins)	32 – 35
8.	Chairman of Franklin Integration Project – Jane Rees The Franklin Integration Project (FIP) - 6 Years On* (3.20-3.50pm/30mins)	38 – 46
9.	For Information Only (4.00pm) - Service Mix Model for Older People* - Health of Older People (HOP) Population & Services Projections* - Investigating The Complexities & Consequences of Integrated Public Health Policy* - Maaori Health Report* - Terms of Reference* - Membership of Committee* - List of Acronyms*	48 50 – 55 56 58 – 64
10.	General Business	
	Next Meeting: Monday 12 July 2010 at 1.00pm. Venue: Manukau Boardroom, 19 Lambie Drive, Manukau	

* 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.