



COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

MEETING AGENDA

**Tuesday 29 April 2008 12.30pm
Corporate Meeting Room 1
Base Hospital, David Street
New Plymouth**

Membership: Flora Gilkison (Chairman), Alex Ballantyne, Karen Eagles, Jenny Nager, Tony Ruakere, John Young (ex officio) (Board Members), Donna Leatherby, Brian Mathieson, David Tamatea, Tom Ryder, Tony Waghorn, Marion Wellington (co-opted members)

In Attendance: Tony Foulkes (Chief Executive), Sandra Boardman (General Manager Planning Funding & Population Health), Sue Carrington (Communication Advisor), Pamela Hikuroa (PA to Board)

1. Declaration to Open Meeting

2. Apologies

Christine Henare (Chief Advisor Maori Health)

3. Conflicts of Interest

4. Public Comment

5. Presentation

5.1 ageWell Strategy Update

6. Minutes

6.1 Meeting 26 February 2007

Pages 1-10

Resolution

That the Community and Public Health and Disability Support Advisory Committee resolve to accept the minutes of the meeting held 26 February 2008 as a true and correct record.

7. **Matters Arising**
8. **Chairman's Report**
9. **Management Reports**
 - 9.1 Funding Planning & Population Health Report Pages 11-36
Resolution
That the Community and Public Health and Disability Support Advisory Committee receive and note the report.
 - 9.2 Maori Health Report Pages 37-40
Resolution
That the Community and Public Health and Disability Support Advisory Committee receive and note the report.
10. **Other Business**
 - 10.1 Update on Progress Against the ageWell Strategy Pages 41-44
Resolution
That the Committee receive and note this paper.
11. **Date of Next Meeting**
Tuesday 24 June 2008 12.30pm – Hawera
12. **Closure**