



Community and Public Health Advisory Committee Agenda

MEETING DETAILS		
Date and Time	Wednesday 18 March 2009 at 2:00pm	
Venue	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre	
Meeting Chair	Rob Cooper	
MEMBERSHIP		
Invitees	Rob Cooper, Jo Agnew, Susan Buckland, Harry Burkhardt, Dr Chris Chambers, Dr Brian Fergus, Farida Sultana, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Lynda Williams	
Apologies		
In Attendance	Garry Smith, Ian Bell, Taima Campbell, Naida Glavish - Kerry Hiini, Dr Denis Jury, Dr David Sage, Janice Mueller, Aseta Redican – Hilda Faasalele	
FUNCTION OF COMMITTEE		
To give the Board advice on the needs, and any factors that the committee believes may adversely affect the health status of the resident population of the DHB and priorities for use of the healthy funding provided.		
ITEMS FOR DISCUSSION		
No	Item	Page No
1	Karakia	001
2	Attendees and Apologies	003
3	Conflicts of Interest	004
4	Confirmation of Minutes – Wednesday 18 February 2009	006
5	Action Points – Wednesday 18 February 2009 Resources needed or reallocated for the Pacific Family Support Unit – verbal update from Aseta Redican	011
6	Planning & Funding Monthly Report	013
7	Improvement Activities • DAP Projects Report	018
8	Feedback from MHAC and PHAC (Chairs)	022
9	Papers / Updates 9.1 PHO Presentation - AuckPAC 9.2 Tobacco Management Plan 9.3 Emergency Contraceptive Pill Initiative update 9.4 SOI Update 9.5 Continuing development of 2009/10 District Annual Plan with Appendices (I, II, III)	024 026 029 032 035
10	General Business	044
11	Appendices	045
NEXT MEETING		
Date:	Wednesday 15 April 2009 at 2:00pm	
Venue:	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre	