

MEETING DETAILS					
Date and Time	10.00 am – 12.00 pm, Thursday 21 May 2009				
Venue	Sir Douglas Robb Board Room, Building 14, Level 7, Greenlane Clinical Ctr				
Meeting Chair	Jo Agnew				
ATTENDEES					
Membership	Susan Buckland, Peter Druskovich, Dr Brian Fergus, Marie Hull-Brown, Dairae Kirton, Bob Tizard				
Apologies					
In Attendance	Lisa Gestro, Dr Denis Jury, Ian Bell				
PURPOSE OF MEETING					
<p>To give the board advice on the disability support needs of the resident population of the DHB and priorities for use of the disability support funding provided; to ensure that the following promote the inclusion and participation in society, and maximise the independence, of the people with disabilities within the DHB's resident population:</p> <p>(a) the kinds of disability support services the DHB has provided or funded or could provide or fund for those people:</p> <p>(b) all policies the DHB has adopted or could adopt for those people.</p> <p>A Disability Support Advisory Committee's advice may not be inconsistent with the New Zealand disability strategy.</p>					
SUPPORTING DOCUMENTATION					
ITEMS FOR DISCUSSION					
No	Item	Purpose	Initiator	Time	Page
1	Karakia and Introductions			5 mins	001
2	Attendees and Apologies			5 mins	005
3	Conflicts of Interest	Review		1 min	007
4	Minutes of Meeting held on 19 March 2009	Confirm		5 mins	011
5	Action Points from Meeting Held on 19 March 2009	Review		10 mins	017
6	Chairman's Report			10 mins	021
7	Final Intersectoral Disability Research Report			10 mins	023
8	ADHB All Age Rehab Strategy - Update			20 mins	025
9	RFP for Home Based Support Services			5 mins	029
10	Managing Cross- Boundary Clients – Mental Health, Personal Health and Health of Older People				035
11	General Business				039



Disability Support Advisory Committee

Agenda

12	Karakia Whakamutunga				041
13	Appendices				043
NEXT MEETING Thursday 16 July 2009					
Venue: Sir Douglas Robb Board Room, Building 14, Level 7, Greenlane Clinical Ctr					