

Agenda

Community & Public Health Advisory Committee

To be held on 27th June 2006, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive, Manukau City

Item No.	Item	Time	Item Page No.
1.	Welcome - Opening prayer		
	Apologies		
2.	Presentation by Dr Don Matheson, Deputy Director General, Public Health, Ministry of Health	1.00pm	1
3.	Minutes of previous meeting		2-9
4.	Procedural issues		
	3.1 Interests Register		
	3.2 CPHAC members profile		10-15
	3.3 Membership		
5.	Matters arising not elsewhere on the agenda		
	5.1 Sustainability Conference – paper from Penny Young/Fepulea'i Margie Apa		16-19
	5.2 DSP launch – paper from Penny Young		20-22
	5.3 Healthy tuckshops		23-25
	5.4 HBSS pricing and NASC Waiting Lists		
	5.5 Website – Update from Janine Pratt		26
6.	CPHAC Priorities		
	6.1 LBD Operational Plan 06/07 Presentation by Adrian Field	1.30pm	27-103
	6.2 Let's Beat Diabetes Social Marketing Strategy Presentation by Adrian Field/Amanda Dunlop	2.00pm	104-118
	6.3 PHO Health Promotion presentation Presentation from Cheryl Hamilton, ARPHS	3.30pm	119-122
7.	CPHAC Priorities – Updates		
	7.1 Personal Health Care Update (Paper from Chris Mules)		123-127
	7.2 Mental Health Update (Paper from Phil Grady)		128-131
	7.3 Health of Older People Update (Paper from Jenni Coles)		132-
8.	For Information		
	8.1 Maori Health Update Paper from Bernard Te Paa		133-138
	8.2 Pacific Health Update Paper from Margie Fepulea'i		139-145
	8.3 Breast Screening Update		146
9.	Additional Maori Health issues not already covered in the agenda		
10.	Additional Pacific Health issues not already covered in the agenda		
11.	Monthly reporting		
	11.1 Board Update and Board Minutes Update and minutes from Paul Cressey		147-152
	11.2 CPHAC Board Report		153
	11.3 Updates from Board Advisory Committees		
	11.4 Financial Report Paper and Update from Alan Copping		154-157 158-170
	11.5 Risk register ¹ Paper from Penny Young		
12.	Other general business		
	Next meeting: Tuesday 25 th July 2006 , CMDHB Boardroom, 19 Lambie Drive, Manukau City		
	Glossary		

¹ To be discussed in confidence