

AGENDA

For the **Disability Support Advisory Committee (DiSAC)**,
To be held in the Boardroom, **Counties Manukau DHB, 19 Lambie Drive, Manukau City**
on **Thursday 22nd July 2004**
at **1.00pm to 4.00pm**

Item No.	Item
1.	Welcome
2.	Apologies
3.	Presentation <ul style="list-style-type: none">• Ageing in Place Contract<ul style="list-style-type: none">- <i>Presentation by Aroha Morgan – Tainui MAPO (1:15pm)</i>
4.	Minutes of previous meeting
5.	Matters arising not elsewhere on the agenda
6.	VIP Forum 31 May 2004 - DiSAC Panel Questions <ul style="list-style-type: none">- <i>Paper & update from Brent Morrissey</i>
7.	HBSS – Summary Presentations <ul style="list-style-type: none">- Update from Chris Mules, Jenni Coles, Brent Morrissey
8.	2003/04 Funding and 2004/05 District Annual Plan <ul style="list-style-type: none">- <i>Update from Chris Mules, Steve Murray</i>
9.	General issues

Next meeting:

Thursday 19th August 2004, CMDHB Boardroom, 19 Lambie Drive, Manukau City

Glossary