



# COMMUNITY & PUBLIC HEALTH/DISABILITY SUPPORT ADVISORY COMMITTEE

## MEETING AGENDA

Tuesday 25 October 2011  
11.30 am

Barretts Lounge (off Base Hospital Cafeteria Level 1)  
David Street  
New Plymouth

1. **Declaration to Open Meeting**
2. **Apologies** – Flora Gilkison, Karen Eagles,  
Kura Denness (attending Allied Laundry meeting)
3. **Conflicts of Interest**
4. **Public Comment**
5. **Minutes**
  - 5.1 Minutes of meeting held 30 August 2011 Pages 1 - 7  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees resolve to accept the minutes of the meeting held 30 August 2011 as a true and correct record.*
6. **Matters Arising**
7. **Chairman's Report**
8. **Management Reports**
  - 8.1 Funding Planning & Population Health Report Pages 9 - 43  
*Resolution*  
*That the Community and Public Health and Disability Support Advisory Committees note and receive the report and attachments.*

- 8.2 Taranaki Adult Mental Health & Addictions  
Continuum Project presentation.

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Taranaki DHB

Jenny James	Portfolio Manager, Child & Youth & MH&A
Hester Swart	Clinical Director MH&A
Anne Ridgway	Executive Clinical Services Manager MH&A
Gloria Goff	Maori Mental Health Worker

Providers

Suzy Paratene	Manager, Te Whare Puawai
Denise Aylward	Regional Manager Pathways

*Resolution*

*That the Community and Public Health and Disability Support  
Advisory Committee note and support the completion of the  
Adult Mental Health and Addictions Continuum project.*

- 8.3 Maori Health Report

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*Resolution*

*That the Community and Public Health and  
Disability Support Advisory Committees receive  
and note the report.*

**10. Date of Next Meeting**

13 December 2011 – New Plymouth