



AGENDA

EXECUTIVE COMMITTEE MEETING

23rd January 2012 1pm-2pm

1. Welcome/Present:

2. Apologies: Meghan

3. Confirmation of Minutes of the December 22nd 2011 Meeting

4. Business Arising:

- December YDHF Meeting – speaker's presentation on website
- Alcohol Forum February 22nd – update
- Colloquium in second half of 2012

5. Supervised Injecting Facilities Working Group: for discussion

- Next meeting February 6th
- BI - CRE Grant Submission – update
- Correspondence to politicians

6. Worker's Report:

- Tabled

7. Other Business:

- EC Member Resignation – Morgan Scholz
- DoH NWMR meeting with YDHF EC Chair
- First YDHF Update Survey – initial results
- Offer to YASN to hold Community Forum on Drug and Alcohol issues
- Request from VAADA to facilitate distribution of AOD reform Strategy workshop information

A community based response to alcohol and other drug issues

Yarra Drug and Health Forum
4 Johnston Street, Collingwood, 3066
Phone: 9468 2819 Fax: 9417 1499 Mobile: 0424 193 857
Email: greg.denham@nych.org.au

8. Correspondence

- Letter to politicians with SIF Sign-On and Fact Sheet docs attached

9. YDHF Meeting - 12.30pm-2pm February 6th:

**Fitzroy Town Hall
The Reading Room
201 Napier Street
(corner of Condell Street)
Fitzroy**

Speaker: Maryanne Clarke and Sandra Morris – Family Violence

10. Next Executive Committee Meeting February 23rd – venue tbc