

- A/ Information Session, questions and answers re mental health facilities in Vancouver and the Kitsilano Community Mental Health Project.
- B/ Meeting - discussion re setting up a citizens committee to direct this project.

It was moved, seconded, and carried that:

- 1) We strike a voluntary citizens committee
- 2) This committee be open to anyone who has a specific interest in Kitsilano; that is, to anyone who lives, works, drinks beer, etc. in Kitsilano.
- 3) We write to Mr. Ray Goodacre requesting that the machinery relating to the Kits. project be halted (hiring, the search for a facility, etc.) until such time as a citizens' advisory committee is formed and functioning.
- 4) The committee be authorized to seek funds appropriate to its functioning (eg stamps) and that these funds be sought from the appropriate body within the administrative structure of the Community Mental Health Project.
- 5) The chairman be authorized to write to Mr. Goodacre re Motion 3, and to set up an agenda for the next meeting. (Tuesday, May 22, 7:30, Kits House)
- 6) That we meet again to work on setting up a citizens' committee on Tuesday, May 22, at Kits House.

Some suggestions arising from the meeting with which we have not dealt.

- 1) What is the task of the May 22 meeting re calling another public meeting.
- 2) That hiring and firing powers be given to the citizens' committee.
- 3) That the term advisory board be defined.
- 4) That the citizens committee be composed of all those who signed the list that was passed around at the public meeting.
- 5) That the advisory board (citizens' committee) be:
well balanced
composed of more than one lay person.
- 6) That other groups which have an interest in Mental Health (eg. Trade Unions) be contacted before the citizens' committee is set up.

PROPOSED AGENDA FOR TUESDAY MAY 22 - 7:30 pm. KITS HOUSE

- 1) Report - minutes of the May 16 meeting.
- 2) Report - letter to Mr. Goodacre.
- 3) Clarification of the present situation: what is the relation between this group and the Citizens' Advisory Board?
- 4) Discussion - structure of the Citizens' Advisory Board
 - (a) Composition of the Board - limits? - who?
 - (b) Responsibility to the community - mechanism for ensuring community direction on an on-going basis.
 - (c) Mechanism for co-ordinating the activities of the Citizens' Board.
 - (d) Structural details - elections, frequency of meetings, duties of officers, quorums, etc.
- 5) Discussion - Functions of the Citizens' Board
 - (a) To act as liason? to whom/what bodies?
 - (b) To evaluate? whom/what?
 - (c) To hire and fire? Yes? No? Partial/joint responsibility?
 - (d) To set and administer budget?
 - (e) To gain representation on governing bodies?
 - (f) Other functions????
- 6) Discussion - on motion 4.

James Cunningham

Wd 03E
3472 M 1st Ave
1312 1/2 1st Ave

Hugh P. ...
Cathy Reynolds
Barry Conn
Kris Paterson
Jeff Martin

Steering Committee

Dick Betts
Valerie Shackleton
Lois King
Anastasia V. Mirras
Nick Zepantlis
Brian Roberts
Barry Cull
Brian McManus
Rolly Hagglund
Hugh Peritt
Frances Phillips
Jeff Marvin
Lanny Beckman
Evelyn Pastana
Marie Stevenson
Carole Howard
Peter Tomlinson
Larry White
Marilyn Tallieffer
Larry Haberlin
Joan McDermitt
Frances Moody
Ellen Lefevre
Mary-Lynne Burke
R. John Evans
Rita MacDonald
Franc David
Carolyn Reynolds

3375 Arbutus
206 2225 West 7-th Ave.
3557 West 10-th Ave.
102 2265 West 3-rd Ave.
1594 West 13-th Ave.
166 West 19-th Ave.
1982 West 6-th Ave./2080 Alma
369 East 21-st Ave.
2303 West 3-rd Ave.
4455 West 2-nd Ave.
1982 West 6-th Ave.
3472 West 1-st Ave.
2504 York Street
2961 West 23-rd Ave.
3534 West King Edward
3492 West 13-th Ave.
1047 James Avenue, Coquitlam
3157 West 9-th Ave.
309 2090 West 1-st Ave.
3029 West 10-th Ave.
2880 Oak Street
841 West Broadway
4378 West 10-th Ave.
4488 West 13-th Ave.
1807 Collingwood
3 2505 West 2-nd Ave.
334 West 12-th Ave.
5256 Prince Edward

736-4840
738-8387
732-5075
736-4670
736-0048
872-5526
738-1122/738-5177 MPA
734-9422
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224-1732
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687-4939
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731-0355 MPA, total education
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879-8821
224-1909
228-9638
733-6988
731-7846/738-0070
876-9724
327-3196

Danielle Welage
Norma Perryman
Gavin Perryman
Elaine Patmore
Jane Woollands
Terry Bowerman
Don Coates
Ray Goodacre
Barry Corrin
E. Hebb
Ellen Kinnaird
John Blatherwick
Joyce Marvin
Stan Persky
Lily Maye
Connie Sanders
M.L. Griffith
Cheryl Mitchell
R. Chetty
Wilma Thomas
Bob Dunbar
Margaret McPhee
Nancy Jamieson
Jane Fisher
Alice Stark
Ann Anderson
Mr. & Mrs. Norman Lewis
Rick Hanna
Bob Groves
Jane Wintermater
Kingsley Crill

8505 Osler
2716 West 10-th Ave.
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365 Vinmore Richmond
230 Oak Street
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3472 West 1-st Ave.
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15429 Goggs Ave. White Rock
207 2020 West 2-nd Ave.
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1053 Douglas Cres.
2415 West 2-nd Ave.
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2 4574 Langara
310 2233 West 3-rd Ave.
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306 2131 West 3-rd Ave.
4010 West 10-th Ave.

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732-8962

Monday May 28

Plastine Process

May 1230 PM

Centennial Museum

Participation

Tuesday June 5, 1973

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COMMUNITY MENTAL HEALTH IN KITSILANO

AGENDA FOR PUBLIC MEETING - Wednesday, May 16 - Kitsilano United Church

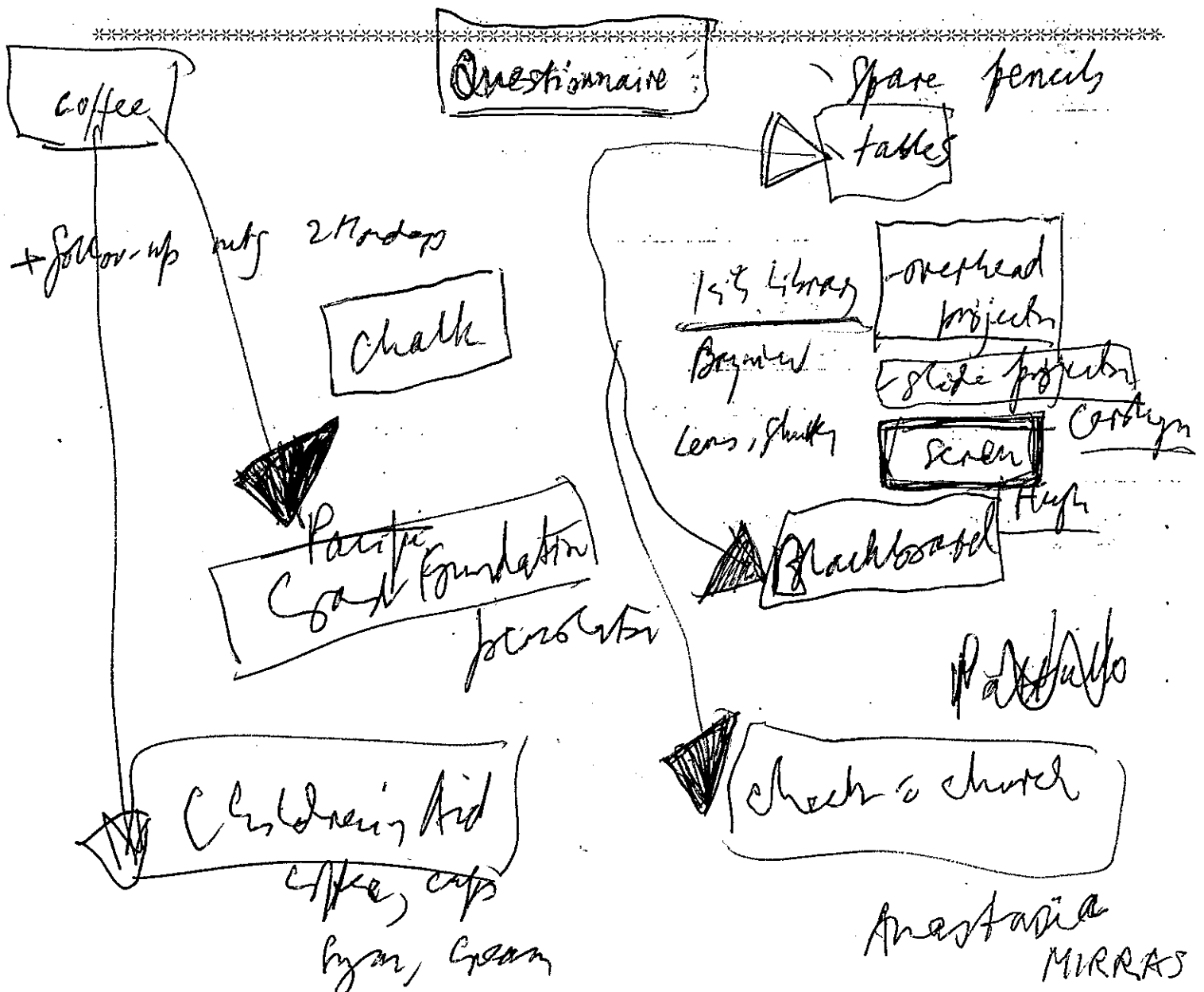
Chairman: Nathan Karmel, Community Development worker for Kitsilano

1. Slide show on existing mental health facilities
2. Aims of the Community Mental Health Project
 - Dr. Hugh Parfitt, B.C. Home Treatment Services
3. Mental Health Programs in Vancouver
 - Barry Coull, Mental Patients' Association
4. Proposals for Citizen Involvement
 - Joyce Marvin, Kits House

5. Discussion and proposals from the floor.

PROPOSALS FOR CITIZEN INVOLVEMENT

- I. That an Advisory Board be established within the Kitsilano community to act as a liason body between the community and the Community Mental Health Team.
(see general guidelines on the back of this sheet)
- II. That the Advisory Board elect representative(s) to sit on the relevant committee(s) of the Metropolitan Board of Health with full voting privileges.
(The relevant committees at the present time are the Mental Health Advisory Committee and the Mental Health Co-ordinating Committee)



GENERAL GUIDELINES FOR A COMMUNITY ADVISORY BOARD ON MENTAL HEALTH SERVICES IN KITSILANO

OBJECTIVES

1. Liaison Body Between the Citizens of Kitsilano and the Community Mental Health Team
To act as a formal link between the citizens of Kitsilano and the Community Mental Health Team by:

- (a) reviewing, on a regular basis, the work of the team
- (b) providing channels for citizen feedback and evaluation of the team
- (c) providing channels for feedback and evaluation of the team from its clients
- (d) supporting staff efforts that facilitate greater citizen and client feedback and evaluation
- (e) actively publicizing the work of the team, and of other groups that offer mental health services in Kitsilano so that:
 - (i) people who need the services can find out where and to whom they might go in trying to resolve their problems.
 - (ii) the community can begin to have the information that is necessary for determining the mental health needs of Kitsilano, and the range of services that are needed.

2. Advisory and Liaison Body on Mental Health Services
To act as a liaison and advisory body to other groups and individuals offering mental health services in Kitsilano.

3. Citizen Planning and Representation

- To strengthen citizen participation in the designing, operation, and evaluation of the mental health services in Kitsilano by:
- (a) seeking representation on the Mental Health Advisory Committee and the Mental Health Co-ordinating Committee of the Metropolitan Board of Health. The representative on each committee would be a member of the Community Advisory Board, would report directly to the Advisory Board, and would have full voting privileges on the Metropolitan Board of Health committee.
 - (b) creating a structure (eg. an incorporated society) to continue the functions of the Community Advisory Board.
 - (c) encouraging imaginative research and demonstration projects that might illuminate problems and questions in the mental health area.

4. Variety of Services
To find ways of ensuring that a wide choice of mental health services is available to the citizens of Kitsilano.
5. Preventative Mental Health Services and Programs
To cooperate actively with others in Kitsilano whose goals and activities are related to preventative mental health.
6. Mental Health Services in Vancouver

To cooperate with other groups in Vancouver in their attempts to improve the mental health services of this city, and to further citizen participation in these services.

STRUCTURE

1. The leader of the Community Mental Health Team should be a member of the Community Advisory Board.
2. Meetings should be open to the public, to other staff of the Community Mental Health Team, and to other mental health workers in Kitsilano.
3. Membership of the Board should be broadly representative of the range of interests and concerns in the community.

Steve Gardner
is thanks to Mike

at 16th Bury