

KITSILANO CITIZEN'S COMMITTEE ON MENTAL HEALTH

Minutes of the July 30, 1973 meeting of the Kitsilano Citizen's Committee on Mental Health.

1. 7:40 - Call to order - Chairman Jeff Marvin.

2. Minutes of the July 16, 1973 meeting, read and adopted.

3. Correspondence between Jeff Marvin and Dr. Kyle - Executive Director of the Metropolitan Board of Health of Greater Vancouver.

Subject: Concerning communication between the Kitsilano Citizen's Committee on Mental Health, and Dr. Kyle. Relating to a brief from the committee to the Board Sub-Committee on Citizen participation and representation on the Board.

Details: July 20/73 - Letter to Dr. Kyle (from J. Marvin) Pointing out that the K.C.C.O.M.H. had not been officially requested to submit a brief. July 26/73 - letter to Jeff Marvin (from Dr. Kyle) expressed confusion. Had notified Barry ~~Carl~~ & Lois King, believed that notification was sufficient. July 24 & 25, 1973 follow-up and solution.

Subnote: A. Jeff mentioned that the K.C.C.F.M.H. now uses the Kitsilano Information Centre address and the correct K.C.C.O.M.H. mailing address.

~~B. The committee must be in constant support of the writer.~~

4. Brief to the Committee on Citizen Representation.

- The sub-committee is inviting (has invited) the presentation of briefs concerning citizen representation on the G.V.M.B.O.H.

- Brief had been tabled to July 30/73. The question of who presently controls the Board was raised.

ANS: Medical administrators - appointed.

-Question- the brief, what is it's function?

Ans: Description (suggested) of the citizen's Committee's role in this mental health team operation. Specifically why there how be citizen's representation on the board. Several suggestions, questions, etc. followed. A committee was formed with the purpose of drawing up a brief in the following 2 week period to present to the citizen's committee on August 13/73 for ratification.

Participants: - Sandy Moe
- Jeff Marvin
- Dick Bitts
- Bryan Cuthill

5. Budget Report: - presented by Butch Leslie

- spoke with reference to the information from the July 25/73 meeting of K.C.C.O.M.H.

Major Issues - Casual Salaries
- Job Descriptions
- 24 Hour Crisis Centre
- 8 bed hostel (residence)

A general discussion took place at this point, lasting for one hour and twenty-seven minutes. The conclusion was the following movement. Moved, (by Stan Persky) that the negotiating team return to the negotiations with Dr. Kyle (et al.) with the instructions that:

1. (The) 24 hour service is not negotiable
2. (The) Drop in service is not negotiable
3. Inclusion of a "mental health worker" category is not negotiable
4. The equalization of salaries is negotiable as long as the salary range is kept within the range of \$8,000.00 and \$10,000.00

The motion was seconded, voted upon and carried. At this point in time, 9:25 p.m. a break was agreed upon.

9:45 p.m. - call to order

6. Expansion of Personnel Committee

- a. two persons were accepted into the personnel committee, this giving a total of 5 members.

Marilyn

Marilyn KALMAN

new persons - Marlene _____ and Marlene Collins.

- b. The personnel Committee was instructed to begin extensive advertising for the position of team Co-ordinator. Also Short-listing.

7. Research Group

- a. An official research group was set up to be continued after team beginning

three volunteers - Ed Briggs Phil
Penny Hicks Gater off
Jackie HOOPER

- b. Penny commented on certain statistics released and also as to how to gather further statistics and the need for an on-going research team.

8. Further Business

The advisory board to the G.V.M.B.O.M.A. is asking for additional members. Have requested Joyce Marvin - Human Resources Dept. to join. Joyce Marvin has stated that she (Joyce) will attend only with public approval. Without such approval she, Joyce will not attend.

A short discussion followed in which Jeff Marvin was requested to give a descriptive history of Joyce. Jeff declined.

Motion: Dr. Hugh Parfitt moved that the approval of Joyce Marvin to sit on the Advisory Committee of the Metro Health Planning & Advisory Board be passed. Seconded and passed.

9. A date, August 13, 1973, was set for the next public meeting.

Moved that the meeting be adjourned. Seconded and passed.