

KITSILANO CITIZENS COMMITTEE ON MENTAL HEALTH

C/O 2741 WEST 4TH AVENUE

VANCOUVER 9, B.C.

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AGENDA GENERAL MEETING

Tuesday, October 9, 7:30 PM

Human Room: Indian Centre

1855 Vine

1. CALL TO ORDER (Phone list; reporters)
2. MINUTES
3. KITS BUDGET REPORT
4. PERSONNEL COMMITTEE REPORT
5. HOUSING COMMITTEE REPORT
6. RESEARCH REPORT
7. CO-ORDINATING COMMITTEE REPORT
8. INTER-AREA REPORT
9. EMOTIONAL EMERGENCY CENTRE
10. OTHER BUSINESS

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KITSILANO CITIZENS COMMITTEE ON MENTAL HEALTH

MINUTES OF OCT. 9, 1973

The meeting was brought to order and chaired by Sue Irwin. The phone committee was discussed and it was decided to leave it stand ad hoc the next meeting. Barry Coull brought up the problem of news reporters and how to deal with them. Decided that members of steering committee could discuss only common goals of the committee. Decided that in the future the chair should, at the beginning of each meeting, ask if there are any reporters present.

Hugh Parfitt said the budget was in Victoria and should be approved by the end of the month. Also mentioned that the other teams are preparing their annual budget and that they are including items similar to ours in reference to crisis facilities, etc.

Barry Coull made report for Personnel Comm. Dr. Kyle will pay coordinator, if hired, before our budget is approved, from administrative funds. Discussion followed on; should line workers be hired before coordinator? Proposal by Personnel Committee that they should start interviewing line workers and continue looking for coordinator. Proposal was passed.

The Housing Committee report was by Alice. She said there was problem asking people if they were planning on moving. Substantiated by Hugh Parfitt. They will continue looking at homes for the rest of this month, then, if nothing is found, they will start looking for office space.

Barry said that Research Group had sent out questionnaire about life crisis situation in Kitsilano and that results are starting to come in.

Interarea Report made by Gordon Reynolds. The last interarea meeting spent most of its time going over the West Plan which has been accepted by Coordinating Committee. Andy Selig and Barbara Herrick, who helped draft the plan were present to explain it. It is a plan to last only 5 months, during which time, it is hoped that citizens groups will form and submit new proposals. There was concern that there had been no area citizens involvement in drafting this plan. Maria Canive, the new Research Director for Dr. Kyle was present and there was discussion of where research should involve citizens groups and direction the research should take.

Coordinating Committee report by Barry Coull. It was moved and passed that Dr. Kyle form a sub-committee to investigate crisis policy. Committee should include interested and involved members of the community. It was also moved and passed that Dr. Kyle's salary be increased from \$19,500 per year to 22,000. It was noted that Riverview Hospital has 3 wards available on an area basis for referral from area teams as they are necessary. It was moved and passed that the sub-committee on citizen participation reconsider on basis of 8 service areas which elect community committees.

Under New Business it was proposed that Dr. Tucker be called at Community Care Services to try to speed up passage of our budget. The steering committee will handle it. Barry proposed we send a letter of support to a proposed LIP grant for the establishment of a short term crisis hostel that would be open 24 hours, 7 days a week. Proposal passed.

--- ADJOURNED ---