

KITSILANO CITIZENS COMMITTEE ON MENTAL HEALTH

Minutes: General Meeting 7:30 p.m. Nov. 5/73
Kitsilano House

1. Call to order by Chairperson Phil Pelzman
2. Minutes of Oct. 22nd. General Meeting moved accepted and adopted
3. Metro Health report by Carolyn Reynolds
 - M.B.H. resubmitted our budget with a back-up letter asking Community Care Services to come forth with their expectations of an acceptable budget. This is a positive sign of M.B.H.'s support of our proposal.
 - M.B.H. approved the establishment of an executive committee consisting of 8 area citizens' reps., 2 reps. from Metro Health, and 3 from the Professional Advisory Board.
4. Gordon Reynolds resigned from his position as our rep. on the Inter-area Committee. He is going to work with citizens in the West side area.
5. Discussion on the rejection of our budget by Community Care Services
 - objection to Metro Health not letting us know of their actions
 - we expect copies of letters and perhaps a phone call.
 - M.B.H.'s power is challenged by budget rejection since they supported our budget and sent it to Victoria.
 - suggestion that we should go over heads of C.C.S. and go to minister.
 - the Kits. issue is one of citizen participation. We've carried through our responsibility and have got back nothing.
 - discussion of specific tactics:
 1. moved that we send a letter to Metropolitan Board of Health
carried.
 2. moved that we send a letter to the Minister of Health requesting an interview, with signatures from this committee and copies to Brown and Levi as our MLA's. carried.
(the intent of this letter is a statement of our dissatisfaction and a request for a meeting.)

3. moved that we send a letter to Community Care Services stating that we stand behind our budget and giving the information and explanations they requested in their letters.

carried.

4. moved that we prepare a document on our history re participation and express our frustrations and dissatisfaction.

carried

volunteers to prepare this document: Jeff Marvin, Carolyn Reynolds
Lois King, Hugh Parfitt, Butch Leslie, Barry Coull, Alice, Anastasi

- we should be aware of potential conflict between our goals and those of the department of health re function of the team
- should invite Cocke to come here. If we go to Victoria there should be a general phoning to see who wants to go.

6. Personnel Committee report by Butch Leslie

- suspended since there is no budget to hire staff
- are continuing to look for a co-ordinator
- there are 2 vacancies on the committee - Marilyn Kalman and Peter Tomlinson have left.

Since there were no volunteers or nominations for these positions the committee will stay at 3 members for now.

7. Inter-area Committee Patty Dawes was elected as our rep.

8. Education Committee did not meet since last meeting