

12 people

KITSILANO CITIZENS COMMITTEE ON MENTAL HEALTH

Proposed Agenda - Jan. 21 '74

Helena

✓ 1. Business/discussion arising from last week

2. K.A.R.A. planning proposal

3. Personnel Committee Report

4. Our place in G.V.M.H.P. structure

5. Integration of Social Services

wed. 9⁰⁰ AM.

1. See Relationship between Team - Consumer - Citizen - citizen - committee meetings as place where all could meet.
2. Need for philosophy - expectations for team etc. If we are critical of team, what is our model.
3. Need for involvement in integration process - collective slate, candidates etc.
4. Evaluation process.

KITSILANO CITIZENS COMMITTEE ON MENTAL HEALTH

Minutes of Jan. 21, 1974 General Meeting at Alma Y.
in middle of snow storm - 13 present.

1. Business from previous meeting.

Each member stated his/her feelings about the group. Generally felt that we needed a more definite focus; that group was scattered. Majority (8) recommended a mental health focus and remaining within G.V.M.H.P. 5 proposed involvement in integration of social services.

Suggested that 3 committees be formed.

a) Historical Society.

Butch, Phil and Barry will call all previous briefs, position papers, etc. and present a concise statement of the groups philosophy and policies on mental health.

b) Evaluation Committee.

Bev, Sue and Jackie will undertake research and evaluation of the team.

c) Ombudsgroup.

No volunteers; felt that we should relate to team clients, protect their rights, etc.

2. K.A.R.A. Planning Proposal

Criticized by us as a basically unreadable document. Questions raised as to whether or not social planning for Kits. should be placed in hands of a small group. Felt by a few that this group might just be trying to legitimize itself.

3. Personnel Committee Report.

Kits Committee being listened to and participating extensively in interviewing and selection of team.

4. Our place in G.V.M.H.P. structure.

Generally felt that we should seek to place a Kits rep. on the Executive Committee of G.V.M.H.P.

5. Integration of Social Services.

General discussion of making more info available to our group and of future possibility of forming a coalition of Kits. groups to run candidates in Community Resource Board Elections.