

MINUTES * PUBLIC MEETING ON KITSILANO COMMUNITY MENTAL HEALTH PROJECT * WEDNESDAY, MAY 16, Kits United Church.

- 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.

38-260
p/ves

PEOPLE WANTING TO BE ON THE COMMUNITY ADVISORY BOARD

Dick Betts	3375 Arbutus	736-4840
Valerie Shackelton	# 206 2225 West 7-th Ave.	738-8387
Lois King	3557 West 10-th Ave.	732-5075
Anastasia V. Mirras	# 102 2265 West 3-rd Ave.	736-4670
Nick Zepantis	1594 West 13-th Ave.	736-0048
Brian Roberts	166 West 19-th Ave.	872-5526
Barry Cull	1982 West 6-th Ave./2080 Alma	738-1422/738-5177
Brian McManus	369 East 21-st Ave.	734-9422
Rolly Hagglund	2303 West 3-rd Ave.	738-5177
Hugh Parfitt	4455 West 2-nd Ave.	224-1732
Frances Phillips	1982 West 6-th Ave.	738-5177
Jeff Marvin	3472 West 1-st Ave.	736-5839
Lanny Beckman	2504 York Street	738-9429
Evelyn Pastrana	2961 West 23-rd Ave.	687-4939
Marie Stevenson	3534 West King Edward	732-7978
Carole Howard	3492 West 13-th Ave.	738-7242
Peter Tomlinson	1047 James Avenue, Coquitlam	939-2810
Larry Wolfe	3157 West 9-th Ave.	732-7523
Marilyn Taillefer	# 309 2090 West 1-st Ave.	731-9373
Larry Haberlin	3029 West 10-th Ave.	731-0355
Joan McDermott	2880 Oak Street	732-0855
Frances Moody	841 West Broadway	879-8821
Ellen LeFevre	4378 West 10-th Ave.	224-1909
Mary-Lynn Burke	4488 West 13-th Ave.	228-9638
R. John Evans	1807 Collingwood	733-6988
Rita MacDonald	# 3 2505 West 2-nd Ave.	731-7846/738-0070
Franc David	334 West 12-th Ave.	876-9724
Carolyn Reynolds	5256 Prince Edward	327-3196

People Not Wanting to Be on the Community Advisory Board

Danielle Welage	8505 Osler	263-6154
Norma Perryman	2716 West 10-th Ave.	738-7658
Gavin Perryman	" "	733-5614
Elsie Patmore	2505 West 2-nd Ave.	732-6768
Jane Woollends	# 5 2144 West 3-rd Ave.	738-0171
Terry Bowerman	3026 West 43-rd Ave.	266-4282
Don Coates	West Vancouver	872-0211
Ray Goodacre		
Barry Corrin	365 Vinmore Richmond	274-3643
E. Hebb	230 Oak Street	371-5694
Ellen Kinnaid	3557 West 10-th Ave.	738-0663
John Blatherwick	1530 West 8-th Ave.	736-9844
Joyce Marvin	3472 West 1-st Ave.	736-3588
Stan Persky	2504 York Street	738-9429
Lilly Maye	15429 Goggs Ave. White Rock	536-8668
Connie Sanders	# 207 2020 West 2-nd Ave.	738-5246
M.L. Griffith	13155 67-th A. Ave. Surrey	
Cheryl Mitchell	1053 Douglas Cres.	731-5451
R. Chetty	2415 West 2-nd Ave.	731-3956
Wilna Thomas	# 105 2092 West 2-nd Ave.	732-8962
Bob Dunbar	# 2 4574 Langara	
Margaret McPhee	# 310 2233 West 3-rd Ave.	
Nancy Jamieson	1946 West Broadway	
Jane Fisher	3120 West 11-th Ave.	
Alice Stark	Pearson Hospital, Van. 14	
Ann Anderson	1982 West 6-th Ave.	
Mr. & Mrs. Norman Lewis	4434 West 8-th Ave.	
Rick Hanna	2413 Acadia Road	
Bob Groves	# 306 2131 West 3-rd Ave.	
Jane Wintermater	4010 West 10-th Ave.	
Kingsley Crill		733-2734