MINUTES OF THE CLIENT ADVISORY COMMITTEE, FEB 19TH, 2009

Present: Doug N, Melanie D, Eleanor S. Don C, Mike S, Terry C.

Minutes of the previous meeting accepted.

Don resigned as Chairman. Accepted by Don, second, Eleanor.

Motion to elect Mike S. as the new Chairman. Accepted. Vote- all in favour.

Bill of Rights: Mike got copies of the Bill of Rights from the Canadian Mental Health Association; another from Scotland and a third from Australia.
Melanie will take a closer look and see if we need to add anything else to ours. Thanks to Karen for all the work she did on the Bill Of Rights. Final draft will be reviewed at the next meeting for approval.

Sheryl P has a proposal for workshops about the different positions on the Client Advisory Committee. Dates for the workshops are still to be determined.

We discussed the possibly of giving individuals $20.00 for attending the Client Advisory Committee meetings instead of lunch and transportation. Melanie will take this forward to the Directors for consideration. Drinks would be provided.

Melanie out lined our commitments over the next year.

-Valentines party.	- Summer picnic.
-Thanksgiving dinner	-Christmas party

Possible Client Advisory Committee retreat at the Confederation Hotel. Melanie will look into this. for either Mar. 13 or 27, 2009.

Potential agenda for Retreat:
- 9:00 Alan Mathany

- Recovery Conference report from Don and Melanie.
- Bill of Rights
- FCMHS Staff Retreat planning-June

12:00 – 1:00 Lunch

- Review goals from last year and plan for next year.
- Recruiting, Training and Support for CAC discussion

Motion to end the meeting called for and accepted