

# Meeting Minutes

**MEETING:** Douglas Hospital Good Neighbourly Relations Committee

**DATE:** October 23, 2017

**Time:** 7:00 p.m. to 8:30 p.m.

**Location:** Bowerman Room, Dobell Pavilion, Douglas Hospital

**IN ATTENDANCE:**

**Montréal West Island IUHSSC**

- Ariadne Bourbonnière, Information Officer, Media Relations
- Najia Hachimi-Idrissi, Director of Mental Health and Addictions Program
- Martin Ouellet, Director of Technical Services
- Jean Paiement, Senior Advisor, Delegated Directorate for Access, Populational Responsibility, and Partnerships
- Marie-Claire Richer, Associate Executive Director
- Alexandre Saint-Germain, Associate Director, Mental Health and Addictions Program Directorate
- Dalia Toledano, Delegated Directorate for Access, Populational Responsibility, and Partnerships

**Volunteer members of the Good Neighbourly Relations Committee**

- Eric Chartrand
- Josée Gordon
- Diane Grenon
- Marie-Andrée Mauger
- Christian Nadeau
- Monique Séguin

Key Points	NOTES:	Actions/Accountable	Deadline
1. Welcome Message and	Mr. Paiement welcomed the participants and presented the agenda for		

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<b>Meeting Agenda</b>	tonight's meeting.		
<b>2. Presentation by MWI IUHSSC Representatives</b>	Introduction of each participant.		
<b>3. Presentation of the MWI IUHSSC</b>	Ms. Toledano presented the services, missions and partners of the Montréal West Island IUHSSC and mentioned that she and Jean Paiement are now the designated points of contact for the population.		
<b>4. Presentation of Mental Health Services</b>	Ms. Hachimi-Idrissi presented them mandate, vision, strengths, values and major priorities, as well some of the projects of the Mental Health and Addiction Program.		
<b>5. On the Advancement of the Douglas Mental Health University Institute Facilities Renovation Project</b>	<p>The IUHSSC explains that the process involved in the <i>Plan québécois des infrastructures du ministère de la Santé et des Services sociaux</i> and mentions that the Douglas project and three other priority IUHSSC projects (\$50M and over) were submitted to the <i>Ministère de la Santé et des Services sociaux</i> (MSSS) for the <i>Plan québécois des infrastructures 2017-2027</i> were not selected this year. The ministry publishes the list of projects selected in April or May each year.</p> <p>Citizens ask whether the same project was submitted as last year. The IUHSSC confirms that the same project was submitted again this year.</p>		
<b>6. Overview of the Heritage Report</b>	<p>The IUHSSC confirmed that it has still not received the Heritage Report.</p> <p>The IUHSSC mentions that \$20M was earmarked by the Ministry for building renovations at the Douglas.</p> <p>Citizens restate their concerns that the project proposed by the IUHSSC will be to the detriment of the natural and architectural heritage of the Douglas. They question the need to tear down and rebuild.</p>		
<b>7. Question Period</b>	<p>Citizens question the IUHSSC about the necessity of the construction project announced for the Douglas and ask why the IUHSSC doesn't consider integrating the existing buildings.</p> <p>The IUHSSC explains that the proposed project was developed to ensure the well-being of patients and to offer more services to the population.</p> <p>The IUHSSC reassures the citizens that when the project is selected by the MSSS, they will be consulted. The IUHSSC also reaffirms its intention that</p>		

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	the process be transparent.		
<b>8. Conclusion and Next Steps</b>	The citizens and the IUHSSC agree to meet again as soon as there are significant updates concerning this project. Barring that, a meeting will be held every two years.	The IUHSSC will schedule a meeting with citizens when there are significant updates or in two years.	

Notes taken by: Sandra Cloutier, Delegated Directorate for Access, Populational Responsibility, Montréal West Island IUHSSC.