

# UWANA Hospitals & Institutions April 2020 Meeting Minutes

Date: Sunday, April 19, 2020, 4:00p

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## General Attendance:

Leska H  
Robin P  
Sarah H

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## 1. Readings

- 1.1 12 Traditions: Casey V
- 1.2 12 Concepts: Carol G

## 2. Attendance by Position

- 2.1. Chair: Tahna E - No
- 2.2. Vice Chair: Casey V - Yes
- 2.3. Panel Coordinator: Juli B - Yes
- 2.4. Secretary: Amanda B - Yes
- 2.5. Literature: James H - No
- 2.6. Women's Jail: Carol G - Yes
- 2.7. Men's Jail: Jack M - No
- 2.8. Orange Street: Carol G - Yes
- 2.9. Valley Epic: Juli B - Yes
- 2.10. Prison: Larry C - Yes
- 2.11. Salt Lake Behavioral: Jeremy F - No
- 2.12. VA Hospital: Larry C - Yes
- 2.13. Odyssey House: Ruth Y - No
- 2.14. VOA: Rod F - No
- 2.15. Recovery Ways: Stephanie E – Yes
- 2.16. Fred House: Larry C – Yes

## 3. Previous Month's Meeting Minutes:

- 3.1. Received by all? Yes\*
- 3.2. Amendments? None\*
- 3.3. Approved? Yes\*

\*February and March

## 4. Panel Reports

### 4.1. General Reports

- i. Chair (Tahna)
  - Not present.
- ii. Vice Chair (Casey)
  - Some facilities have reported outbreaks within their facility. He's looking forward to how we can move forward.
- iii. Secretary (Amanda)
  - If you did not receive an emailed copy of last month's minutes, remember to give me your email address if you want these minutes.

- iv. Panel Coordinator (Juli)
  - YWCA still on hold, obviously. Anyways, they had agreed to pay for 3 members to receive the background check. There is a 4<sup>th</sup> person also interested in this panel interested and Juli asked if the group thinks we should pay the \$35. Will talk about in new business.
  - Casey had said Journey's is interested in a meeting. Juli said she has not had a chance to call them yet.
  - Wants to talk about how we will proceed once restrictions are lifted.
- v. Literature (James)
  - Not present.

#### 4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
  - On hold for 30 days last she heard. Also heard there is an outbreak there. Said she thinks we should assume closed until they contact her.
- ii. Men's Jail (Jack M) [*Thursdays @ 7:00p*]
  - Not present.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
  - Same as women's jail. Said she will reach out this week for a status.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
  - Not allowing people in. Suggests we wait to follow up with facilities once we know the state is lifting the restrictions.
- v. Men's Prison (Nate) [*Sundays @ 7:00p*]
  - Not present. Larry gave report (I think). He said they are letting lots of people out (I believe). If he said any more than that I missed it, sorry.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
  - Will send an email for status this week.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
  - Not present. But messaged me his report: "I just wanted to report that I am still going to Salt Lake Behavioral Health every Friday night. They do not allow visitors, but they are letting me come. So as long as I am not sick, I will keep going."
- viii. VA (Larry C) [*Mondays @ 3:00p*]
  - Very strict, won't let anyone in. Pointed out that he personally will be the last to start going outside because of his age and health.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
  - Not present. Carol said Ruth is not doing it now, Sarah H, who works there, is running the meeting on Fridays now. Stephanie asked about if this is technically fine, we agreed not normally but under the circumstances. Sarah then joined the call, Carol asked about this concern and Sarah said she does believe their intention is to go back to the way it was as soon as we can.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
  - Not present. Someone (Larry?) said it's locked down as well and are very afraid of the results once restrictions are lifted.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
  - Said they will reach out when they start to let people come in again. Asked about offering Zoom meetings for them. Amanda said she was going to bring up in new business. Stephanie also pointed out she will be one of the last to start going outside again even when the restrictions are lifted because she is immune compromised.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
  - Lots of people being released from prison.

## 5. Old Business

### 5.1. YWCA:

- i. Juli asked about H&I subcommittee paying for background check. Larry said he doesn't really want any one person to pay for that, maybe collecting donations from more stable members.

## **6. New Business**

### 6.1. How do we go forward?:

- ii. Casey said firstly just making sure we keep in contact and let the facilities know we are still around. He asked what else we can do. Juli said she's sure each facility will have their own precautions once they re-open, but maybe we should set up our own just in case they don't. Stephanie asked Sarah about being able to do Zoom meetings in there at Odyssey House, Sarah thinks it is possible.

### 6.2. Next meeting:

- iii. Since things change so much and so quickly lately, it might be best to meet again in two weeks. Next meeting scheduled for Sunday May 3<sup>rd</sup> at 4p.

## **7. Prayer and Close at 4.56p**

End of minutes. Thanks!