

# UWANA Hospitals & Institutions June 2020 Meeting Minutes

Date: Sunday, June 21, 2020, 4:00p

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## General Attendance:

Leska H  
Cisco

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## 1. Readings

- 1.1 12 Traditions: Cisco
- 1.2 12 Concepts: James H

## 2. Attendance by Position

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

## 3. Previous Month's Meeting Minutes:

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

## 4. Panel Reports

### 4.1. General Reports

- i. Chair (Tahna)
  - Nothing new to report.
- ii. Vice Chair (OPEN)
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- iii. Secretary (Amanda)
  - Nothing to report.
- iv. Panel Coordinator (Juli)
  - Valley Epic will be holding meetings again soon. Asking what this committee thinks if they come back and let her know when. She is willing to start going again. And she reached out to Ryan and he said he would be willing as well.
  - She received an email from the prison asking for names of all volunteers. Seems they may be getting ready to open up again.
- v. Literature (James)

- Fully stocked, no requests currently. If you need anything just email, text, or call and he will find a way to get it to you.

#### 4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
  - Haven't heard anything from them yet about when they'll be opening.
- ii. Men's Jail (Jack M) [*Thursdays @ 7:00p*]
  - Still not going in.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
  - Haven't heard from them still.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
  - Same as her Panel Coordinator report above.
- v. Men's Prison (Nate/Larry?) [*Sundays @ 7:00p*]
  - Not present.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
  - Same as jail.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
  - Not present.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
  - Not present.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
  - Not present but sent report saying they are still not open yet.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
  - They want to do Zoom meetings. They will set it up and we will just call in. Him and James are prepared to do this. First date for trial run will be June 30th.
  - Asked about us doing CORE again. Said they are interested in setting up Zoom meetings too. He's asking if anyone is interested in helping out with that. Not sure if it's co-ed, he assumes it is just men.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
  - Still not open and they said they do not want to do Zoom meetings at this time still.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
  - Not present.

#### 5. Old Business

##### 5.1. Vice Chair:

- i. Tahna reminded us that Carol was interested in becoming vice chair last month. Carol qualified herself. Juli asked if she has the willingness to also move into the chair position next year, Carol said yes. Voted, all in favor. Carol is now vice chair.

#### 6. New Business

##### 6.1. In person meetings yet?:

- ii. Tahna asked how we all feel about going into meetings and/or the next H&I subcommittee meeting. Amanda said she's not wanting to go anywhere yet. James said he cannot at all. Juli said she is not thrilled to be going into Valley Epic but that maybe that is fear and so she is going to try going anyways and see how she feels. Carol said she is okay really with going in anywhere, as long as they can social distance. Jack said due to health concerns he cannot go anywhere either. Rod said he would prefer to only join meetings via Zoom. He would also like to point out how beneficial Zoom meetings really are to facilities; for example no worries about anyone bringing in drugs, no concerns about travel times, they could record to save for later if they wanted, no restrictions on having to leave right after the meeting so we could chat more with those in treatment. Leska still not comfortable with in person meetings. Cisco said he would be okay with going into any facilities.

#### 7. Prayer and Close at 4.52p

End of minutes. Thanks!