

# UWANA Hospitals & Institutions November 2020 Meeting Minutes

Date: Sunday, November 15, 2020, 4:00p

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## General Attendance:

(none)

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## 1. Readings

- 1.1 12 Traditions: Stephanie E
- 1.2 12 Concepts: Amanda B

## 2. Attendance by Position

- 2.1. Chair: Tahna E - No
- 2.2. Vice Chair: Carol G - Yes
- 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/Sara - No
- 2.14. VOA: Rod F - Yes
- 2.15. Recovery Ways: Stephanie E – Yes
- 2.16. Fred House: Larry C – No
- 2.17. CORE: Rod F - Yes

## 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

- 4.1.1. Chair (Tahna)
  - Not present.
- 4.1.2. Vice Chair (Carol)
  - Carol filling in for chair. Reminder that elections will be next month (December).
- 4.1.3. Secretary (Amanda)
  - Nothing new. Told Rod that Cisco was added last month.
- 4.1.4. Panel Coordinator (Juli)
  - Nothing new to report.
- 4.1.5. Literature (James)
  - Fully stocked. Let him know if you need anything.

### 4.2. Panel Reports

- i. Women's Jail (Carol) [Mondays @ 3:00p & Saturdays at 2:30p]
  - Nothing new to report.
- ii. Men's Jail (Jack M) [Thursdays @ 7:00p]

- Nothing new to report.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
  - Nothing new to report.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
  - Nothing new to report.
- v. Men's Prison (Nate/Larry?) [*Sundays @ 7:00p*]
  - Not present.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
  - Nothing new to report.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
  - Not present. Amanda said she thinks he is going in again.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
  - Not present. Carol says she knows there is nothing new to report though.
- ix. Odyssey House (Ruth/Sara?) [*Fridays @ 2:00p*]
  - Not present.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
  - Using Go-To meetings. They emailed him the HIPA forms, said the facility is very organized. Jan V is doing the meetings with him. Cisco and Steve C and requested the required forms. James H said he would like them too.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
  - Glad they are open to Zoom meetings finally. Seems to be going well. Amanda had stated they needed the readings in person so that they don't have to walk up to the screen to read. Amanda has received those and will deliver this week.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
  - Not present.
- xiii. CORE (Rod F) [*Day & time*]
  - Not happening currently.

## 5. Old Business

### 5.1. The Inn Between:

- i. Juli hasn't been in contact with them yet but will try harder to follow up this month.

## 6. New Business

### 6.1. Guideline for online meetings:

- i. Juli pointed out that VOA seems to have a handle on online meetings and asked Rod if we could use that as a guideline for what steps they took/take to make the online meetings successful. Rod said yes, he could write something up. He said VOA set up the meetings themselves so that they can be sure there are no recordings and that they are in charge of who is allowed into the meeting rooms, etc.

### 6.2. Text from Tahna – Standardizing H&I protocol regarding Governor lockdowns:

- ii. Amanda asked if anyone knew the results of Tahna's text asking what people thought about making it a rule that we are not going into facilities at all at this time because of the record breaking covid-19 numbers. No one knew anything. Carol said she would follow up with Tahna and hopefully we can talk about it next month.

### 6.3. Elections next month:

- iii. Juli asked if the webmaster could put the link to the positions and requirements on the website home page. Amanda said that she knows that the H&I guidelines are already on the For Members page of the website. Justin (from the other room) commented that when he does post about elections that he does link the guidelines. Amanda also said that when she emails the minutes, she will add a note regarding elections too.

## 7. Prayer and Close at 4.38p

End of minutes. Thanks!