

UWANA Hospitals & Institutions January 2020 Meeting Minutes

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

General Attendance:

Adam C
Leska H
Katia Z
Toni R
Shawn (*first time*)
Kole (*first time*)
Clay (*second time*)

1. Readings

- 1.1 12 Traditions: Adam C
- 1.2 12 Concepts: Stephanie E

2. Attendance by Position

- 2.1. Chair: Tahna E - Yes
- 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 - 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: Larry C - Yes
- 2.11. Salt Lake Behavioral: Jeremy F - No
- 2.12. VA Hospital: Larry C - Yes
- 2.13. Odyssey House: Ruth Y - Yes
- 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:

- Received by all? Apparently
- Amendments? None
- Approved? Yes

4. Panel Reports

4.1. General Reports

- i. Chair (Tahna)
 - Encouraged everyone to speak up about H&I needs at the meetings they go to.
- ii. Vice Chair (Casey)
 - Echoed Tahna.
- 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 called requesting a face-to-face meeting, they have concerns regarding client confidentiality. Suggested H&I members sign a confidentiality agreement beforehand. Casey suggested sending them our guidelines that already state our policy on this. Carol said she suggested Monday night for the meeting day when she first talked to them.
 - Steve Miller at First Step House called, she tried to call back but number appeared blocked, not sure if it's a wrong number or if she got it wrong from Jason.
 - Said she's working on pulling subs for panel leaders together.
- v. Literature (James)
- Nothing to report, everything in stock.

4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - Carol said going well. Saturday's better for people showing up, not so much Mondays. As always needs more people.
- ii. Men's Jail (Jack M) [*Thursdays @ 7:00p*]
 - Not many lock-downs. He went alone once. Last week no prisoners showed until 2 at the very end. Could use 1 more member at least.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
 - Carol said going really well. Juli has been coming. Still could use more people.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
 - Was there NYE but no people until she walked around and found people. They are so glad we are there.
- v. Men's Prison (Nate) [*Sundays @ 7:00p*]
 - Prison said they would like to look into adding a meeting on the main line.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - Going well. Only about 2-3 prisoners showing up.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
 - Not present.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
 - Needs more support. Only about 3-4 people in attendance.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
 - Going great. Hard to get speakers cause of the time.
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
 - Casey reported for Rod. Meeting is growing. Starting to see these people coming to meetings after which is awesome.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
 - Going well. They didn't want us to come during the holidays.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
 - Going really well. Still a little unsure if it's actually H&I but going anyways.

5. Old Business

5.1. None???

6. New Business

6.1. Updated report of facility details

Casey asked if we could get an updated list with dates, times, panel leaders, contacts, phone numbers. Juli said she is working on it.

7. Prayer and Close at 4.45p

End of minutes. Thanks!