

UWANA Hospitals & Institutions December 2022 Meeting Minutes

Date: Sunday
December 18, 2022, 3:55pm

General Attendance:

- Clayton – 1st time

1. Readings

1.1 12 Concepts: Drew K.

2. Attendance by Position

2.1. Chair: Amanda - Yes

2.2. Vice Chair: Ryan - Yes

2.3. Panel Coordinator: Carol - Yes

2.4. Secretary: Robin. – Yes

2.5. Literature: Julie N – Yes, report sent (mollyfaithpig22@gmail.com and cell 801- 657-6825)

2.6. Valley Epic: Juli B/Ryan – Yes/Yes

2.7. Salt Lake Behavioral: Trevor - Yes

2.8. VA Hospital: Carol G/Ryan – Yes/Yes

2.9. Odyssey House: Sara - Yes

2.10. VOA: Donnie/Doug/Ryan – No/Yes/Yes

2.11. Recovery Ways: Drew – Yes

2.12. Valley Phoenix: Cate -Yes and McCall – No

2.13. La Europa Academy – Robin – Yes

2.14. Phoenix Recovery – Zylar – Yes

2.15. Women's Jail: Carol G - Yes

2.16. Men's Jail: Vacant

2.17. Women's Prison: Carol G – Yes

2.18. Men's Prison: Ron S./Tom – No/Yes

2.19. Orange Street: Carol G - Yes

2.20. Prison Release Fair: Joey/Jack/Julie – No/Yes/No

2.21. Tooele Jail: Vacant

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 (Amanda)

- Today we will need to go through facility reports quickly to have time for elections. If you are interested in any positions, the clean time requirements and information on positions is on the uwana.Org site.

4.1.2. Vice Chair (Ryan)

- Grateful for those in attendance

4.1.3. Secretary (Robin)

- Minutes serve as report. Please provide email to be included in minutes.

4.1.4. Panel Coordinator (Carol)

- No new facilities
- If you need any help please let Carol know. She is updating facility and contact lists.

4.1.5. Literature (Julie N)

- Report: I need to know more details about earmarks. I am giving out more literature now with the prison programs and soon we will be going back into the jails. This months literature order is \$210.11. it was sent in a different email. attached to this one will be the spreadsheet, it is mostly accurate, my cat jumped on the computer today during my counting so I think 2 are off. I will count and inventory and adjust next month. Literature went to Carol for OS, nothing to prison or VOA, Tom for the mens prison, Jack for prison release and Sara for Odyssey House, she would also like more basic texts so thats why Im ordering 10. Thanks for letting me be of service.
- We need space provided at men's prison for literature.
- Earmark is \$120 – there always has to be a minimum of that in our budget.

4.2. Facility Reports

- i. Valley Epic (Juli B. & Ryan Y.) [*Second and Fourth Wednesdays @ 7:00p*]
 - Going well.
- ii. SL Behavioral (Trevor/Jason) [*Fridays @ 6:30p*]
 - Restructuring with program. No longer seeing detox and military on 3rd floor, seeing detox on second floor. Jason is back and rotating in. Carol will be given new contact.
- iii. VA Hospital (Carol/Ryan) [*2nd and 4th Mondays @ 3:00p*]
 - Going well.
- iv. Odyssey House (Sara) [*Sundays at 6:00pm*]
 - Going well.
- v. VOA (Donnie/Doug/Ryan) [*Tuesdays @ 7:00p*]
 - Going well.
- vi. Recovery Ways (Drew) [*Every other Tuesdays @ 7:00p*]
 - Does not want speakers. They run the NA meeting the weeks we are not there.
- vii. Valley Phoenix (Cate/McCall) [*Sundays @6:00pm*]
 - Going well.
- viii. La Europa (Robin) [*Every other Thursday at 6:00pm (next one is December 8)*]
 - We are glad to be going twice a month. Attendance approximately 5 clients. Going well. One client asked for sober living recommendations. We cannot give recommendations – we are not affiliated with any of the sober livings.
- ix. Phoenix (Zylar) [*Thursdays at 7:00pm*]:
 - Going well.
- x. Women's Jail (Carol) [*Saturdays at 2:30p starts 2023*]
 - Starts January
- xi. Men's Jail (Vacant until ready to open) [*Thursdays @7:00p*]
 - Need new panel leader, Jack and Bill are cleared.
- xii. Women's Prison (Carol) [*Wednesday @ 6:30p*]
 - Going well.
- xiii. Men's Prison (Tom) [*Sundays @ 2:00p*]
 - Going well.
- xiv. Orange Street (Carol) [*Fridays @ 7:00p*]
 - Going well..
- xv. Prison Release Fair (Joey/Jack) [*Tuesdays from 9:00AM-noon*]
 - Going well.
- xvi. Tooele Jail [*no day or time yet*]
 - Checking on January training.
 - Carol, Collyn, and Audrey are cleared. Collyn awaiting 4 people to be cleared. Julie N – maybe.

5. Old Business

- New facility request – Fortitude Treatment Center - Men only – Prison Related – no news
- 1747 S. 900 W., Salt Lake
- Evenings - Wednesday or Friday – 7 pm
- Available: Tom, Bill

6. New Business

- Elections - Officers
 - Chair: Tahna E. (unanimous)
 - Vice Chair: Kathy E. (unanimous)
 - Secretary: Kallie – can use area laptop (unanimous)
 - Panel Coordinator: Carol
 - Literature: Julie N. (unanimous)
- Elections – Panel Leaders – updates:
 - Juli B – stepping down from Valley Epic – Ryan will remain
 - Sara – stepping down from Odyssey House at Millcreek – coed – Sundays at 6pm – Kallie will be Panel Leader – Julie N helps 1x month, Also Clayton and Tahna

7. Close at 5:00p

End of minutes. Thanks