

UWANA Hospitals & Institutions February 2024 Meeting Minutes

Date: Sunday February 18, 2024, 4:00p

General Attendance

1. FIRST:

- Sara C.

SECOND:

-

1.1 12 Concepts:Joe

2. Attendance by Position

- 2.1. **Chair:** Kallie - Yes
- 2.2. **Vice Chair:** Donnie M. - No
- 2.3. **Panel Coordinator:** Toni R. - Yes
- 2.4. **Secretary:** Amy D. – No
- 2.5. **Literature:** Tom E. - Yes
- 2.6. **Valley Epic:** Ryan-Yes Andrea –
- 2.7. **Salt Lake Behavioral:** Trevor - No
- 2.8. **VA Hospital:** Carol G- Yes Ryan – Yes
- 2.9. **Odyssey House:** Mike C. - Yes
- 2.10. **VOA:** Doug/etc. – Yes
- 2.11. **Valley Phoenix:** Amanda – Yes
- 2.12. **La Europa Academy:** Amy- No Kallie- Yes
- 2.13. **Phoenix Recovery:** Zylar –No
- 2.14. **Women's Jail:** Carol G - Yes Tahna- Yes
- 2.15. **Men's Jail:** Jack - yes Jason- No
- 2.16. **Women's Prison:** Carol G – yes
- 2.17. **Men's Prison:** Tom E –Yes
- 2.18. **Orange Street:** Carol G - yes
- 2.19. **Prison Release Fair:** Cisco- No Jack – Yes
- 2.20. **Fortitude:** Todd- Yes Doug- Yes
- 2.21.

3. Previous Month's Meeting Minutes:

- 3.1. **Received by all?** Yes
- 3.2. **Amendments?** No
- 3.3. **Approved?** Yes

4. Panel Reports

4.1. General Reports

1.1.1. **Chair : Kallie**

- Welcome, nothing to report

1.1.1. **Vice Chair: Donnie M.**

- Not here. Kallie texted with no reply

1.1.2. **Secretary: Amy**

- Not here. Tahna filled in/

1.1.3. **Panel Coordinator: Toni**

- Nothing to report until new business

1.1.4. **Literature Report: Tom E.**

- If you need order make sure everyone has email. \$136.76

1.2. Facility Reports

- i. Valley Epic (Ryan Y.) [*Second and Fourth Wednesdays @ 7:00p*]
 - good need more support. second person.
- ii. SL Behavior Hospital (Trevor/Jason) [*Fridays @ 6:30p*]
 - No report. Going well.
- iii. VA Hospital (Carol/Ryan) [*2nd and 4th Mondays @ 3:00p*]
 - Didn't make monday. Going well though. Still need support
- iv. Odyssey House (Mike) [*Sundays at 6:00pm*]
 - Need more people. 4 houses, need a person at each one.
- v. VOA (Doug/Bryan/Ryan) [*Tuesdays @ 7:00p*]
 - All positions filled, well attended.
- vi. Valley Phoenix (Amanda) [*Sundays @6:00pm*]
 - Going well. Lots of girls attending. Need second person.
- vii. Phoenix (Zylar) [*Thursdays at 7:00pm*]
 - Zylar is not here.
- viii. Women's Jail (Tahna/Julie) [*Saturdays at 2:30p*]
 - Need women to help out. They love when we come so much.
- ix. Men's Jail (Jack/Jason) [*Thursdays @7:00p*]
 - Went well. Need more men.
- x. Women's Prison (Carol) [*Wednesday @ 6:30p*]
 - Going well. Sick and weather a few times. Women love when we come.
- xi. Men's Prison (Tom/Todd/David/Doug) [*Sundays @ 2:00p*]
 - All good
- xii. Orange Street (Carol) [*Fridays @ 7:00p*]
 - Few people came
- xv. Prison Release Fair (Jack/Cisco) [*Tuesdays from 9:00AM-noon*]
 - Cisco is coming sometimes, Julie also. Need another person/
- xvi. Fortitude (Doug, Todd) [*1st & 3rd Wednesday@7*]
 - Pulling the plug
- xvii. La Europa (Amy/Kallie/Leska) [*Every other Wednesday at 6:00pm*]
 - No response from them.

2. Old Business

- Fortitude closing

3. New Business

- Talk about vice chair. (sustain 11 no 2 abstain 1) (sustain 10 no 0 abstain 4)
- Mention to treatment centers about activities

1. Close at 4:33pm

End of minutes. Thank you