UWANA Hospitals & Institutions February 2023 Meeting Minutes

Date: Sunday February 19, 2022, 3:55pm

General Attendance:

- Sam S- 1st time
- Duff- 1st time
- Ashley-1st time
- Todd H-1st time
- Ruth 2nd time

1. Readings

1.1 12 Concepts: Tom

2. Attendance by Position

- 2.1. Chair: Tahna no
- 2.2. Vice Chair: Kathy Yes
- 2.3. Panel Coordinator: Carol Yes
- 2.4. Secretary: Kallie Yes
- 2.5. Literature: Julie N Yes, report sent (mollyfaithpig22@gmail.com and cell 801- 657-6825)
- 2.6. Valley Epic: Ryan Yes/Yes
- 2.7. Salt Lake Behavioral: Trevor Yes
- 2.8. VA Hospital: Carol G/Ryan Yes/Yes
- 2.9. Odyssey House: Kallie Yes
- 2.10. VOA: Doug/Ryan Yes/Yes
- 2.11. Recovery Ways: Drew Yes
- 2.12. Valley Phoenix: Cate -Yes and McCall No
- 2.13. La Europa Academy Robin No
- 2.14. Phoenix Recovery Zylar No
- 2.15. Women's Jail: Carol G Yes
- 2.16. Men's Jail: Jack -Yes
- 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/No/Yes
- 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
 - 1.1.1. Chair (Tahna)
 - Welcome.
 - 1.1.1. Vice Chair (Kathy)
 - Grateful for those in attendance
 - 1.1.2. Secretary (Kallie)
 - Minutes serve as report. Please provide email to be included in minutes.
 - 1.1.3. Panel Coordinator (Carol)
 - No new facilities
 - Putting the toole jail on hold because we don't have people to do it.
 - 1.1.4. Literature (Julie N)

- Report: Had to make a big order this month. Wants to know what the ear mark is for the dollar amount to spend.
- 1.2. Facility Reports
 - i. Valley Epic (Ryan Y.) [Second and Fourth Wednesdays @ 7:00p]
 - Ryan would like help..Going every other week
 - ii. SL Behavioral (Trevor/Jason) [Fridays @ 6:30p]
 - Restructured program, meetings are a lot smaller. Nothing more to report
 - iii. VA Hospital (Carol/Ryan) [2nd and 4th Mondays @ 3:00p]
 - Going well. 2-8 people going well
 - iv. Odyssey House (Kallie) [Sundays at 6:00pm]
 - Going well. Attendance is good. Need speakers.Looking for people to help alternate. Trevor and Ruth said they would help.
 - v. VOA (Doug/Ryan) [Tuesdays @ 7:00p]
 - Everything going well
 - vi. Recovery Ways (Drew) [Every other Tuesdays @ 7:00p]
 - Have great attendance. Everything going well
 - 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. We did not attend last time
 - because of low attendance. We encouraged staff to drum up attendance.
 - ix. Phoenix (Zylar) [Thursdays at 7:00pm]:
 - Nothing to report
 - x. Women's Jail (Carol) [Saturdays at 2:00p starts 2023]
 - Going every other week. Its going well.
 - xi. Men's Jail (Jack\Jason) [Thursdays @7:00p]
 - Going good. Federal inmates asking if they can get time off of sentence for attending meetings.
 - xii. Women's Prison (Carol) [Wednesday @ 6:30p]
 - Going well. Have issues with ladies leaving during the meetings.
 - xiii. Men's Prison (Tom) [Sundays @ 2:00p]
 - Going well. Found a place to store literature.
 - xiv. Orange Street (Carol) [Fridays @ 7:00p]
 - Going well. Going to try and get the time slot earlier on the 2nd Friday of the month.
 - xv. Prison Release Fair (Joey/Jack) [Tuesdays from 9:00AM-noon]
 - Going well.
 - xvi. Fortitude (Bill, Doug, Tom, and Tophor [1st &3rd Wednesday@7]
 - Going well

2. Old Business

3. New Business

- Discussed literature orders. The ear mark for the orders is \$125 the cap is \$300.
- Putting the Toole jail on hold for the time being
- Asking everyone to read through the H&I guidelines : https://uwana.org/members/HI-Guidelines-082021.pdf

1. Close at 5:00p

End of minutes. Thanks