UWANA Hospitals & Institutions November 2024 Meeting Minutes

Date: Sunday November 17, 2024, 4:00p

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General Attendance
1. <u>FIRST:</u>
    SECOND:
               12 Concepts: Stephanie S
2. Attendance by Position
    2.1.
               Chair: Kallie-Yes
    2.2.
               Vice Chair: Whit - Yes
    2.3.
               Panel Coordinator: Toni R. - No
               Secretary: Amy D. – No
    2.4.
               Literature: Tom E. - Yes
    2.5.
               Valley Epic: Ryan- Yes
    2.6.
               Salt Lake Behavioral: Trevor - No
    2.7.
               VA Hospital: Carol G- Yes Ryan – Yes
    2.8.
   2.9.
              Odyssey House: Mike C. - Yes
                 VOA: Doug. -Yes
    2.10.
              Valley Phoenix: Amanda – Yes Whitney- Yes
    2.11.
                 Phoenix Recovery: Zylar - No Andrew - No
   2.12.
   2.13.
                 Women's Jail: Carol G - yes Tahna- No
                 Men's Jail: Jack - yes
   2.14.
                 Women's Prison: Carol G - Yes
   2.15.
   2.16.
                 Men's Prison: Tom E –Yes
                 Orange Street: Carol G - Yes
   2.17.
   2.18.
                 Prison Release Fair: Jack - yes
   2.19.
                 Toelee County Jail: Glade- No
   2.20.
           City Creek Acute Rehab: Toni - No
3. Previous Month's Meeting Minutes:
               Received by all? Yes
    3.1.
    3.2.
               Amendments? No
               Approved? Yes
    3.3.
4. Panel Reports
    4.1. General Reports
           1.1.1. Chair: Kallie
           1.1.1. Vice Chair: Whit

    Thanks everyone for coming

           1.1.2. Secretary: Amy
                           Not here
           1.1.3. Panel Coordinator: Toni
                           Not here
           1.1.4. Literature Report: Tom E.
                           No order
   1.2. Facility Reports
                i. Valley Epic (Ryan Y.) [Second and Fourth Wednesdays @ 7:00p]

    going great, need speaker

               ii. SL Behavior Hospital (Trevor/Jason) [Fridays @ 6:30p]
                           not here
               iii. VA Hospital (Carol/Ryan) [2<sup>nd</sup> and 4<sup>th</sup> Mondays @ 3:00p]
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- Going good but noone showed up
- iv. Odyssey House (Mike) [Sundays at 6:00pm]
 - nothing new
- v. VOA (Doug/Bryan/Jason/Mike/Larry) [Tuesdays @ 7:00p]
 - all good- new business
- vi. Valley Phoenix (Amanda) [Sundays @6:00pm]
 - going great
- vii. Phoenix (Zylar) [Thursdays at 7:00pm]
 - meeting going great
- viii. Women's Jail (Tahna/Julie) [Saturdays at 2:30p]
 - need spanish- talked to tom
- ix. Men's Jail (Jack/Jason) [*Thursdays* @7:00p] trying to get to a different pod
- x. Women's Prison (Carol) [1st and 3rd thursday @ 6:30p]
 - going ok have set date and time, need people
- xi. Men's Prison (Tom/Todd/David/Doug) [Sundays @ 2:00p]
 - no one showing up, talking about making meeting mandatory
- xii. Orange Street (Carol) [Fridays @ 7:00p]
 - Going well
- xv. Prison Release Fair (Jack) [Tuesdays from 9:00AM-noon]
 - no ne doing it
- xvi. Toelee County Jail (Glade and Edith)
 - Nothing to report they arent here
- xvii. City Creek Acute Rehab (Toni)
 - not here

2. Old Business

3. New Business

 amanda called from voa wants a meeting in the women and childrens. have a daily schedule. Looks like after email they dont necessarily have to be women. Need to pass background check. Stevie is willing with an alternate.

1. Close at 4: 45 pm

End of minutes. Thank you