

UWANA Hospitals & Institutions February 2020 Meeting Minutes

Date: Sunday, February 16, 2020, 4:00p

General Attendance:

Katia Z
Russell
Craig
Brycen W

Henry T (*first time*)
Chad L (*first time*)
Mitch S (*first time*)
Aubrey S (*first time*)
Jessica R (*first time*)
McCall M (*first time*)
Kim M (*first time*)

Sean A (*second time*)

1. Readings

- 1.1 12 Traditions: Henry T
- 1.2 12 Concepts: Katia Z

2. Attendance by Position

- 2.1. Chair: Tahna E - No
- 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 - Yes
- 2.15. Recovery Ways: Stephanie E - No
- 2.16. Fred House: Larry C - Yes

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

- i. Chair (Tahna)
 - Not present.
- ii. Vice Chair (Casey)
 - Thanks everyone for their service. Excited to see all the new faces.
- 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)
 - She met with Elizabeth with the YWCA, they are interested in a panel for their domestic violence residence on either Monday or Friday evenings. They request to do voluntary background checks. Their main requirement is that the panel leader be female with at least 2+ years clean, the rest of the panel doesn't matter as much. Though Larry brought up that it's probably still a good idea that we stick with only women regarding the sensitive nature of these residence at this facility.
 - Odyssey house wants new meeting Tuesday or Thursday nights. Address is 61 W 3900 S. Sean said to talk to him afterwards.
 - Emailed most recent speaker list to Tahna.
 - Made copies of facilities for people.
- v. Literature (James)
 - If you need literature, don't forget to get with him. Thinks we'll be doing an Area literature order today of about \$150-\$200.

4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - Going great, thanks to Ruth for all her help. Definitely need more help on Mondays.
- ii. Men's Jail (Jack M) [*Thursdays @ 7:00p*]
 - Could use more members.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
 - Doing well. Only 2 people last week, usually between 5-10 people.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
 - Going well, steady attendance, tries to bring in speakers regularly.
- v. Men's Prison (Nate) [*Sundays @ 7:00p*]
 - 7 guys badged to go in currently. The residents would like a mid-week meeting. If we had more people, we could have another meeting. Larry said also they have asked for meeting on the mainline (not already treatment line). Need maybe 3 more people in order to facilitate that.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - Going splendidly. Not a lot of people coming to it, about 2-3 people only.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
 - Not present.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
 - Small meeting because it's on the acute psychiatric side (most current residents). If we got more people, we could go upstairs which has more recovered and willing residence. Keep in mind that it takes a long time to get approved.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
 - Good speakers lately. She will be gone for 2 weeks this month; Cassidy will take over those 2 weeks. She said the residence really want key tags. Amanda said we generally don't do this because we would be spending a lot of money on key-tags since treatment facilities generally have a high turnover rate. She said that Orange Street gives them out,

and Carol said because they buy their own. Larry said he has about a thousand dog tags and to talk to him after.

- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
 - Going well.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
 - Stephanie not present. Amanda reported that the meeting is good, pretty big, and that they have been getting some great speakers. Said that the facility has requested meetings every Tuesday again.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
 - Going very well. The 6-month trial period will be up in March, will try to see if we'll still be asked to do this after that trial period is up. He said he gives out schedules to parolees that are for Areas where they are going as they get out. Trying to get more people going.

5. Old Business

5.1. Facility schedules & speaker list:

- i. Juli said she worked on updating these. Had printed copies for anyone to take and is open to suggestions of how to disperse this information more in order to bring in new people to H&I.

6. New Business

6.1. Odyssey House Meadowbrook:

- ii. Requests Tuesday or Thursday evening. We all agreed there are too many on Tuesday nights and so Thursday would be better. Sean will talk to Juli after and then bring back to H&I next month.

6.2. Women's VOA / House of Hope:

- iii. Jessica spoke up and said she has an in at both the women's VOA and House of Hope, and that she would talk to them about getting meetings for us in there.

7. Prayer and Close at 4.45p

End of minutes. Thanks!