

# UWANA Hospitals & Institutions July 2020 Meeting Minutes

Date: Sunday, July 19, 2020, 4:00p

---

## General Attendance:

-none-

---

## 1. Readings

- 1.1 12 Traditions: Rod F
- 1.2 12 Concepts: Carol G

## 2. Attendance by Position

- 2.1. Chair: Tahna E - Yes
- 2.2. Vice Chair: Carol G - 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: Nate/Larry C - No
- 2.11. Salt Lake Behavioral: Jeremy F - Yes
- 2.12. VA Hospital: Larry C - No
- 2.13. Odyssey House: Ruth Y - No
- 2.14. VOA: Rod F - Yes
- 2.15. Recovery Ways: Stephanie E – Yes
- 2.16. Fred House: Larry C – No

## 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)
  - Nothing new to report.
- ii. Vice Chair (Carol)
  - Nothing to report.
- iii. Secretary (Amanda)
  - Nothing to report. Asked if Larry and Nate are still on the committee since they have not been to a subcommittee meeting in several months. Tahna said yes, as far as she knows.
- iv. Panel Coordinator (Juli)
  - Nothing new to report.
- v. Literature (James)

- Fully stocked, one order went out for VOA. If you need anything just email, text, or call and he will find a way to get it to you.

#### 4.2. Panel Reports

- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
  - Nothing has changed from last month, still not going in.
- ii. Men's Jail (Jack M) [*Thursdays @7:00p*]
  - Still not going in.
- iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
  - Nothing to report.
- iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
  - No new info from them.
- v. Men's Prison (Nate/Larry?) [*Sundays @ 7:00p*]
  - Not present.
- vi. Women's Prison (Carol) [*Friday @ 7:00p*]
  - Same as jail.
- vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
  - Still going in, in person. They require mask and takes temperature. Says he still feels comfortable going in so far.
- viii. VA (Larry C) [*Mondays @ 3:00p*]
  - Not present.
- ix. Odyssey House (Ruth) [*Wednesdays @ 12:45p*]
  - Not present. (After the subcommittee meeting Carol said she got a text from Sara who said she, Sara, has been chairing in person meetings and occasionally is able to get a speaker.)
- x. VOA (Rod F) [*Tuesdays @ 7:00p*]
  - They are doing Go-To meetings (online) and it's going well.
- xi. Recovery Ways (Stephanie E) [*Tuesdays @ 7:00p*]
  - Still not going in and still don't seem to be interested in online meetings. She is going to resend our area's meeting list to them anyways.
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
  - Not present.

### 5. Old Business

#### 5.1. None:

- i. Except that earlier when the meeting was starting, Tahna said she anticipates that we will be doing Zoom again for the August H&I subcommittee meeting.

### 6. New Business

#### 6.1. CORE:

- ii. Rod brought up that he has been doing Zoom meetings with CORE. He said they are a dual treatment (addiction, mental health) facility, sort of lock-down but they can occasionally leave to get some groceries or whatnot. They are very laid back and are fine with any day or time. Rod is concerned though because a friend of his is in CORE and so he isn't sure if he should be involved or not. Tahna said she re-read the guidelines and it doesn't seem it's a problem unless Rod has a problem. Rod said he does not. Stephanie suggested that Rod just make the facility aware of the relationship. Additionally, Rod asked if the speaker list that Jane made a while ago is still the newest. No one really knows, thinks it probably is. Amanda says she thinks Casey was creating one. Rod said he'll try to talk to him and find out.

### 7. Prayer and Close at 4.27p

End of minutes. Thanks!