

UWANA Hospitals & Institutions January 2021 Meeting Minutes

Date: Sunday, January 17, 2021, 4:00pm

General Attendance:

- Ron – Region H&I vice Chair
- Joe W.
- Robin
- Donnie
- Joey L
- Pat L

1st Time: none

2nd Time: Pat L.

Meeting opened at 4:00pm

1. Readings

- 1.1 12 Traditions: Juli B
- 1.2 12 Concepts: Amanda

2. Attendance by Position

- 2.1. Chair: Carol - Yes
- 2.2. Vice Chair: Amanda - Yes
- 2.3. Panel Coordinator: Stephanie - Yes
- 2.4. Secretary: James H. - Yes
- 2.5. Literature: Rod – No
- 2.6. Women's Jail: Carol G – Yes (Donnie now contact)
- 2.7. Men's Jail: Jack M – Yes (Donnie now contact)
- 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 - No
- 2.12. VA Hospital: Larry C - No
- 2.13. Odyssey House: Sara – No
- 2.14. VOA: Rod F - No
- 2.15. Recovery Ways: Amanda – 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

4.1.1. Chair (Carol)

- Women's jail gave some mugs to H&I members
- Region H&I reached out to help coordinate getting literature into Jails, Prisons. Will connect with Orange Street. Going to reach out to Glade in Tooele to coordinate for that Jail

4.1.2. Vice Chair (Amanda)

- Looking forward to being of service. Weird not taking notes
 - Confirmed that panel leaders will need to be nominated today
- 4.1.3. Secretary (James)
- Amanda's December report will serve as my report
 - Reminded everyone we'll have elections for Panel Leaders elections in Old Business.
- 4.1.4. Panel Coordinator (Stephanie)
- Juli sent over a list of facilities and people willing to go into facilities.
 - Stephanie will work on connecting with facilities and with panel leaders to follow back up with facilities to see if they would be willing to accept a
 - If you have any questions, Stephanie is sharing her cell phone if you need support with a facility (512) 284-0616
- 4.1.5. Literature (Rod) (James will report)
- Fully stocked. James still has literature in his garage. If you need anything, reach out to Rod or James right now.
 - Ron will connect with James to pick up some literature for Tooele Jail.
- 4.2. Panel Reports
- i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - Have not had contact with them. Would expect them to let her know if anything changes.
 - Will follow up with literature requests.
 - Does not know if step guides should be in the jail or if instructions for Steps by Mail should be in there. Maybe put on inside cover of Step Working guides for prisons.
 - ii. Men's Jail (Jack M) [*Thursdays @ 7:00p*]
 - Not currently going in there.
 - Confirmed that Carol is still the current contact person for the jails.
 - iii. Orange Street (Carol) [*Tuesdays @ 7:30p*]
 - Did reach out in December, they are still not taking any meetings.
 - Will reach out about literature too.
 - iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
 - Nothing to report. Have not successfully made contact with anyone who could make a decision regarding meetings via Zoom. Mentioned that Rod might be interested in helping make more regular contact with them.
 - v. Men's Prison (Nate/Larry?) [*Sundays @ 7:00p*]
 - Not present.
 - vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - Nothing new to report.
 - vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
 - Not present
 - Joey L., asked about the meeting. He signed up and did a background check, and UA, but hasn't heard back from the facility. Amanda will forward Jeremy's contact information.
 - viii. VA (Larry C) [*Mondays @ 3:00p*]
 - Not present.
 - ix. Odyssey House (Ruth/Sara?) [*Fridays @ 2:00p*]
 - Not present
 - x. VOA (Rod F) [*Tuesdays @ 7:00p*]
 - Not present
 - xi. Recovery Ways (Amanda) [*Tuesdays @ 7:00p*]
 - Pat has gone twice
 - Three weeks which Recovery Ways has not shown up. Messaged contact and said that positions had swapped and the RW staff just forgot about it.

- Back on track since last week
 - (EDIT) Russell goes every *third Tuesday*
 - All meetings via Zoom
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
- Not present.

5. Old Business

5.1. Elections for Panel Leaders:

- 5.1.1. Salt Lake County Jail – Donnie. (Carol will pass on information)
 - 5.1.1.1. Carol will still do reports or Donnie can
- 5.1.2. Orange Street – Carol will continue
- 5.1.3. Valley Epic – Juli B. will continue. Stephanie will help Juli reach out
- 5.1.4. Men's Prison – Nate / Larry
- 5.1.5. Women's Prison – Carol
- 5.1.6. Salt Lake Behavioral – Jeremy F. will continue
- 5.1.7. VA – Larry will continue
- 5.1.8. Odyssey House – Sara
- 5.1.9. VOA – Rod will continue for now, until another nomination
- 5.1.10. Recovery Ways – Amanda will continue to serve in a full-time roll
- 5.1.11. Fred House – Larry will continue to remain the same.

5.2. The Inn Between:

- i. Rod not present to update
- ii. Juli passed off to Rod. No updates. Juli will forward contact information to Stephanie.

5.3. Guideline for online meetings:

- iii. Rod wrote up a rough draft, and sent over to the email list last month for review. We will review at February meeting if not today. Will include in this month's minutes

6. New Business

- 6.1. None

7. Prayer and Close at 4:45pm

- 7.1. Stephanie – Motioned
- 7.2. Donnie – 2nd

End of minutes. Thanks!