

UWANA Hospitals & Institutions March 2021 Meeting Minutes

Date: Sunday, March 21, 2021, 4:00pm

General Attendance:

- Joe W.
- Rod F.
- Julie N.

1st Time: Julie N.

2nd Time: none

Meeting opened at 4:00pm

1. Readings

- 1.1 12 Traditions: Collyn
- 1.2 12 Concepts: Amanda B.

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: Collyn - Yes
- 2.6. Women's Jail: Carol G - Yes (Donnie is liaison)
- 2.7. Men's Jail: Jack M - Yes (Donnie is liaison)
- 2.8. Orange Street: Carol G - Yes
- 2.9. Valley Epic: Juli B - Yes
- 2.10. Prison: Nate / Larry C - No
- 2.11. Women's Prison - Collyn - Yes
- 2.12. Salt Lake Behavioral: Jeremy F - No
- 2.13. VA Hospital: Larry C - No
- 2.14. Odyssey House: Sara - No
- 2.15. VOA: Joey L. - Yes
- 2.16. Recovery Ways: Amanda - Yes
- 2.17. Fred House: Larry C - No

3. Previous Month's Meeting Minutes:

- 3.1. Received by all? Yes
- 3.2. Amendments? None
- 3.3. Approved? Amanda - motion, 2nd Joey

4. Panel Reports

4.1. General Reports

4.1.1. Chair (Carol)

- Reached out to Odyssey House, will update in report.
- Has some typo revisions to make for guidelines. Will make some recommendations digitally, and will forward to the group. Once approved by the subcommittee, we think the Area will need to approve.

4.1.2. Vice Chair (Amanda)

- Nothing to new Report

4.1.3. Secretary (James)

- February's minutes will serve as my report
- 4.1.4. Panel Coordinator (Stephanie)
 - Connecting with Julie on a meeting for Valley Epic
 - With more folks getting vaccinated, should continue reaching out to facilities to encourage starting zoom or in person meetings, and getting a plan in place to ensure facilities are being served.
- 4.1.5. Literature (Collyn)
 - Carol will connect with James to get literature.
 - James will get literature box out to Collyn later this week.
- 4.2. Panel Reports
 - i. Women's Jail (Carol) [*Mondays @ 3:00p & Saturdays at 2:30p*]
 - Sent email out with Donnie copied to introduce Donnie as new liaison. Robin B. emailed back said still not having anyone come out, and sent out a providers list.
 - Carol removed a couple of folks from the list who are not active, a few folks with 6 months or less will stay on the list for now
 - ii. Men's Jail (Jack M) [*Thursdays @ 7:00p*]
 - Not currently going in there.
 - Wondering if everyone will still need to do annual orientation. (from Carol): Robin's email says that everyone will get trained, but no plan in place yet. Non-issue until folks are going back in.
 - iii. Orange Street (Carol) [*Fridays @ 7:00p*]
 - Coordinating on our end to make sure that we have enough coverage for going in regularly.
 - Got the go ahead to start a zoom meeting. Will not have in person meetings there yet (not allowed)
 - Will get some literature this week.
 - iv. Valley Epic (Juli B) [*Tuesdays @ 8:00p*]
 - Nothing to report.
 - v. Men's Prison (Nate/Larry?) [*Sundays @ 7:00p*]
 - Not present.
 - Not occurring at this time.
 - vi. Women's Prison (Carol) [*Friday @ 7:00p*]
 - Not heard anything recently.
 - Need to shoot them an email to check on Zoom capabilities and if they need literature.
 - Last time they talked to them, they said that they weren't capable of doing Zoom meetings.
 - vii. SL Behavioral (Jeremy F) [*Fridays @ 6:30p*]
 - Not present
 - viii. VA (Larry C) [*Mondays @ 3:00p*]
 - Not present
 - Not occurring at this time.
 - ix. Odyssey House (Ruth/Sara?) [*Fridays @ 2:00p*]
 - Not present
 - x. VOA (Joey L.) [*Tuesdays @ 7:00p*]
 - Joey is coordinating and getting coverage every week. Donnie is helping out
 - Donnie has gone in
 - James will do 4th Tuesday
 - Rod has been helping getting literature in there and connecting folks. James will leave some literature out for Rod.
 - Meeting on Go To Meetings (virtually)
 - xi. Recovery Ways (Amanda) [*Tuesdays @ 7:00p*]

- Going well. Figured out sound issues and other things.
 - Russell does the third Tuesday
 - Pat helps occasionally
 - Amanda goes mostly, and they have been getting great speakers.
 - Would probably be excited to have folks come back in.
 - All meetings via Zoom
- xii. Fred House (Larry C) [*Tuesdays from 9:30a-11:30a*]
- Not present.
 - Not happening at the moment.

5. Old Business

5.1. None

6. New Business

- 6.1. Stephanie was discussing folks getting vaccinated and trying to get back into facilities.
- 6.1.1. Some facilities may take a while to get back up to speed for folks to get back in there
- 6.1.2. Larger facilities will have more difficulties than smaller facilities
- 6.1.3. Could have panel coordinator (Stephanie) continue to reach out to see what facilities are interested in folks coming in.
- 6.1.4. Collyn – mentioned that mask wearing should still be mandatory
- 6.1.5. Amanda – other concern with Recovery Ways. Even if Panel Leader is vaccinated some speakers may be slower to get vaccinated.
- 6.1.6. Should consider epidemiological standards (70% vaccination), local guidelines, and facility guidelines for determining vaccination standards for in person attendees
- 6.2. Should we meet in person for H&I meeting soon
- 6.2.1. Collyn proposed – June
- 6.2.2. Collyn will call County building this week unless someone from Area does so
- 6.2.3. Amanda said we should piggyback off of whatever Area is doing. Jack said someone at Area would schedule all subcommittees and ASC meeting at the county building. Joey said that it was the ASC chair's responsibility last year to reserve. Need to be done every 6 months. Amanda said it was the ASC vice chair's responsibility

7. Prayer and Close at 4:43pm

- 7.1. Donny – Motioned
- 7.2. Joey – 2nd
- 7.3. Closed with We version of Serenity Prayer

End of minutes. Thanks!