UWANA Hospitals & Institutions January 2024 Meeting Minutes

Date: Sunday January 21, 2024, 4:00p

General Attendance

- 1. <u>FIRST:</u>
 - Dustin S.
 - Stephen H.

SECOND:

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- 1.1 12 Concepts:Kallie
- 2. Attendance by Position
 - 2.1. Chair: Kallie Yes
 - 2.2. Vice Chair: Donnie M. No
 - 2.3. Panel Coordinator: Toni R. Yes
 - 2.4. Secretary: Amy D. Yes
 - 2.5. Literature: Tom E. Yes
 - 2.6. Valley Epic: Ryan-Yes Andrea –
 - 2.7. Salt Lake Behavioral: Trevor No
 - 2.8. **VA Hospital:** Carol G- No Ryan Yes
 - 2.9. Odyssey House: Mike C. Yes
 - 2.10. VOA: Doug/etc. Yes
 - 2.11. Valley Phoenix: Amanda Yes
 - 2.12. La Europa Academy: Amy- Yes Kallie- Yes
 - 2.13. **Phoenix Recovery:** Zylar –No
 - 2.14. Women's Jail: Carol G No Tahna- Yes
 - 2.15. Men's Jail: Jack No Jason- No
 - 2.16. Women's Prison: Carol G No
 - 2.17. **Men's Prison**: Tom E –Yes
 - 2.18. Orange Street: Carol G No
 - 2.19. **Prison Release Fair:** Cisco- No Jack No
 - 2.20. Fortitude: Todd- No Doug- Yes
 - 2.21.
- 3. Previous Month's Meeting Minutes:
 - 3.1. Received by all? No
 - 3.2. **Amendments?** No
 - 3.3. **Approved?** Yes
- 4. Panel Reports
 - 4.1. General Reports
 - 1.1.1. Chair: Kallie
 - Welcome to a new year! Thanks for being here
 - 1.1.1. Vice Chair: Donnie M.
 - Not here. Kallie texted with no reply
 - 1.1.2. Secretary: Amy
 - Gonna make new phone and email list
 - 1.1.3. Panel Coordinator: Toni
 - No report.
 - 1.1.4. Literature Report: Tom E.
 - Got tub today.

1.2. Facility Reports

- i. Valley Epic (Ryan Y.) [Second and Fourth Wednesdays @ 7:00p]
 - Average about 20. Going great.
- ii. SL Behavior Hospital (Trevor/Jason) [Fridays @ 6:30p]
 - Trevor texted Tahna. Going well.
- iii. VA Hospital (Carol/Ryan) [2nd and 4th Mondays @ 3:00p]
 - Been a little skippy. Going well though.
- iv. Odyssey House (Mike) [Sundays at 6:00pm]
 - Increased the meetings from 1 to 4. Need readings. three total sets of new readings. Rubbermate tubs needed. Dustin is going to donate tubs.
- v. VOA (Doug/Bryan/Ryan) [Tuesdays @ 7:00p]
 - Facility okay with women coming in to speak. Going nicely.
- vi. Valley Phoenix (Amanda) [Sundays @6:00pm]
 - Going well. 10-15 attendance. They love it. Held own meeting when they skipped. Amanda needs a co leader.
- vii. Phoenix (Zylar) [Thursdays at 7:00pm]
 - Zylar is not here.
- viii. Women's Jail (Tahna/Julie) [Saturdays at 2:30p]
 - Need women to help out. They really like when we come. Tahna working on becoming jail liaison.
- ix. Men's Jail (Jack/Jason) [*Thursdays* @7:00p] Jack is not here.
- x. Women's Prison (Carol) [Wednesday @ 6:30p]
 - Carol has been sick. No report
- xi. Men's Prison (Tom/Todd/David/Doug) [Sundays @ 2:00p]
 - Attendance is good. Looking for more help. They would like speakers once a month. Anyone cleared can go speak
- xii. Orange Street (Carol) [Fridays @ 7:00p]
 - Carol has been sick. No report.
- xv. Prison Release Fair (Jack/Cisco) [Tuesdays from 9:00AM-noon]
 - Not here. No report.
- xvi. Fortitude (Doug, Todd) [1st &3rd Wednesday@7]
 - Attendance has been poor. Struggling to get NA people to travel, no consistency. Thinking of pulling plug
- xvii. La Europa (Amv/Kallie/Leska) [Every other Wednesday at 6:00pm]
 - No attendance because of holidays. Will text contact tonight.

2. Old Business

Fortitude attendance.

3. New Business

• Fortitude attendance, gonna reach out to more prison people and decide next week.

1. Close at 4:33pm

End of minutes. Thank you