



Hospitals and Institutions

Subcommittee Minutes

January 6th, 2020



The meeting was opened by Norman C. with a moment of silence followed by the serenity prayer.

The 12 Traditions were read by Thomas S.

The 12 Concepts were read by Meghan G.

H&I attendance and announcement sheets passed by Lyle R.

Members Present:

Lyle R., Chris M., Norman C., Tanyla E., Linda A., Randy D., Mike H., Danny M., Amy F., Traci G., Stacy S., David T.

New Members: Amy F.

December's Minutes – Motion to approve minutes by Randy D. Motion seconded by Mike H. Minutes approved unanimously.

REPORTS

CHAIR – Norman C. (Temporarily filled by Vice Chair of Area) - Present (written report):

I attended Area Service last month and informed them about our intention to do an H&I/PR Learning Day.

I was unable to make my commitment at the RSW due to bumper to bumper traffic on I-81.

I am temporarily unable to carry the message to the NWRADC due to the incarceration there of my nephew.

Thank you for allowing me to serve.

ILS, Norman C.

VICE CHAIR REPORT – Position Open – (no report):

SECRETARY REPORT – Lyle R. – Present (written report):

Hello Family,

I was able to distribute December's minutes in a timely fashion. I did not have any expenses this month.

I would like to address the filling of trusted servant positions, which H&I does every January. I was elected to my position in February 2018, just shy of 2 years ago. I welcome anybody who has a desire to become secretary of H&I and will be happy to assist in that transition process. That said, if nobody else wants to take on the position I will be happy to continue service as secretary. Additionally, I am not interested in accepting any other position.

In service,

Lyle R.

LITERATURE COORDINATOR – Chris H. – Absent (no report):

PANEL REPORTS

JAIL (NRADC) PANEL COORDINATOR – Linda A. – Present (written report):

Everything is well with NRADC Jail in Winchester. There is plenty of NA literature at both facilities. We were able to fulfill 3 commitments instead of the scheduled 5 commitments during the month of December which were as follows:

Men - main facility

12/11/19 - Danny M and Joe D

12/25/19 - Randy D

Women - main facility an community corrections

12/18/19 - No panel volunteers available

12/23/19 - Linda A and Tanyla E

This is all from NRADC

In loving service,

Linda A

JUVENILE DETENTION CENTER PANEL COORDINATOR – Danny M. – Present (verbal report):

Hello Family,

I did not submit a report, I will give it verbally... There were no meetings this month in the Juvenile Detention Center. I forwarded a letter from Erin Maloney that all activity at Juvy will be suspended. Letter said they will focus on mental health issues. I will leave it at that we can discuss it further in new business.

Danny M.

BEHAVIORAL HEALTH CENTER PANEL COORDINATOR – Chris M. – Present (written report):

Hello family,

For the month of November we took in two meetings to the BHU.

On November 7 Joe D and Chris H had two people attend. On November 14th Mike H and Tanyala E tried to take a meeting in and no patients wanted to attend. November 21 Meghan G and Karen C had four people attend.

On the 28th there was no meeting. I was informed that they were having a holiday dinner for the patients on our regular time.

Thank you,
In loving service
Chris M.

RAPPAHANNOCK SHENANDOAH WARREN DETENTION CENTER PANEL COORDINATOR – Joe D. – Absent – (no report):

QUESTIONS:

None

OPEN FORUM

We read from Handbook on bottom of page 18 continuing the section titled “Meeting/Presentation Formats.” We stopped on the top of page 19.

No input on open forum.

OLD BUSINESS

Topic of Ad Hoc committee to organize learning day with PR... still looking for someone to head this, as point of accountability. Norman and Danny state willing to participate, but not head the committee.

Q: What is the learning day? **A:** an informative meeting explaining the things H&I does and how to get involved to attract new members to the subcommittee.

Linda asks what if we don't get an appointed chair from here? **A:** I don't know.

ELECTIONS

Norman reads duties of positions

Chair - No nominations.

Vice Chair - No nominations.

Literature Coordinator - No nominations.

Secretary - Danny M. nominates Lyle R.

Nomination accepted. Qualifications stated: Over 8 years clean, have sponsor, work steps, have a knack for this type of work, feel sense of purpose contributing to NA this way.

Q: Do you feel in the spirit of rotation that you should take a different position? **A:** As I stated in my panel report, I am not interested in another position, although I would be happy to assist anybody that would like to be our secretary.

Lyle R. is elected.

NRADC - Lyle R. nominates Mike H.

Nomination declined.

NRJDC - Danny M. Nominates himself.

Nomination accepted. Over 9 years clean, has sponsor who has sponsor, 9 years involved in H&I serving at various levels. Danny M. elected.

RSW Panel Coordinator - No nominations.

BHU Panel Coordinator - Chris M. Nominates Mike H.

Nomination accepted. 17 months clean, coming to H&I for a year now this time around. Have a sponsor, work steps, believe I have a message to carry. Mike H. is elected.

NEW BUSINESS

Situation at Juvy -

Danny received letter from Erin Maloney that all meetings will be suspended until further notice. Forwarded letter, then a couple days later we talked. There was an issue that she couldn't explain, the gist is that there was problem and had to send a blanket letter suspending all activity, besides religious organizations.

She said she didn't want to lose us, wants us to come as a sponsor. I was supposed to call last week, and didn't. I'll know more next month, but that's all I can say right now.

*Please see attached document for the original email suspending activity at Juvy, which was drafted on 12/16/2019

We need clarification on what it means for us to be a sponsor.

In discussion with Erin it was determined that problem did not have to do with us.

To address evidence based point, do we have any literature we could provide for evidence? We do have the survey - one piece.

Q: Is it possible to get clarification of what it means to be a sponsor in writing to bring back to our subcommittee. **A:** Yes.

Discussion on implications of this:

Mike: letter was clear, and we have to wait until July to hear back from them.

Randy: Danny is on right track about sponsorship clarification.

Danny: I agree, we're dead in the water, which is why I want clarification.

Amy: 12 steps programs are evidence based, supported in scientific community, therefore likely to be adopted.

Norman: ask Erin if we can provide information to support evidence based.

Randy: We have "in times of illness" IP and a new one coming out. What are we to do with the literature box in facility?

Linda: We've heard email, heard solution, now we accept and move on.

Randy: anybody interested in be a part of the regional conference, connect via video conference. It takes place on odd months - learn about step-writing program, etc.

*On 01/07/2020 this following email was sent to our Panel Coordinator resuming our volunteer work there:

Good afternoon!

Per our conversation, we would like for NA to continue as you were in the up-coming weeks. Please let me know if you have any questions. Thank you for all you do for our residents.

ANNOUNCEMENTS

1/8/20 — Tom F. - 13 years - Last Connection - 8:15pm

1/10-12/20 — 38th AVCNA - Virginia Beach

1/14/20 — Johnny F. - 39 years - Eyes to the Sky - 7pm

1/25/20 — Pre-Convention Subcommittee Meeting - Handley Library 1pm - 3:30pm
 1/25-2/20 — Car/Cat Workshop, Regional Conference, Comedy - UVA Medical Center Conference Room
 1/21/20 — Sabrina R. - 8 years - Solution Seekers - 6pm
 2/1/20 — Randy D. - 24 years - Experience, Strength & Hope - 7pm
 2/7-9/20 — MARLCNA - World Board Participation - Lancaster, PA
 2/8/20 — Annette D. - 24 years - Experience, Strength & Hope - 7pm
 2/21/20 — Linda A. - 28 years - New Chance Group - 7pm

Facility Scheduling For January 2020

NRADC Women 3rd Wednesday – 7:30pm	
January 15	
NRADC Men 2nd & 4th Wednesday – 7:30pm	
January 8	Randy D.
January 22	Danny M.
Community Corrections Women: 3rd & 4th Monday – 7:00pm	
January 20	
January 27	Tanyla E. & Linda A.
NRJDC Tuesday – 6pm	
January 7	
January 14	
January 21	
January 28	
Behavioral Health Thursday – 6pm	
January 2	
January 9	Traci G.
January 16	Chris M. & Mike H.
January 23	Lyle R. & Traci G.
January 30	Meghan G. & Karen C.
RSW Men 3rd Thursday – 7:15pm	
January 16	
RSW Women 1st & 3rd Thursday – 7:15pm	
January 2	

January 16

Next H&I Subcommittee Meeting: February 3rd, 2020 at 7:00 PM at the Adams Nelson Bldg., 303 S. Loudoun St.

Next H&I Handbook Study: February 3rd, 2020 at 6:00 PM at the Adams Nelson Bldg., 303 S. Loudoun St.
Four members in attendance for June's Handbook Study

MOTION TO CLOSE Motion made by: Danny M. Seconded by David T.

Closed with the Serenity Prayer.

Minutes were e-mailed to each member with email address as listed on distribution below:

Name	Email	Mobile Phone	Facility Availability
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Traci G.	tmguynup@gmail.com	540-409-6788	

BHU – Behavioral Health Unit
NRJDC – Juvenile Detention Center
NRADC – Northwestern Regional Adult Detention Center
RSW – Rappanock Shenandoah Warren Detention Center



Northwestern Regional Juvenile Detention Center

145 Fort Collier Road
Winchester, VA 22603
(540) 722-6174 fax (540) 722-6695

December 16, 2019

Dear Volunteer:

Our mission at NRJDC is to provide a safe and secure setting that offers opportunities for success and personal growth. We are constantly evaluating the needs of our residents and the services we provide. Effective immediately, volunteer services will be suspended until further notice, with the exception of church services, in order to assess our kid's needs.

The resident we served 15 years ago is very different from the resident we assist today. We feel that there is a greater need for mental health services. Therefore, we will be considering programs that are evidence based and align with the significant mental health needs of our residents. Once we have had adequate time to assess, we could be contacting you to attend the yearly volunteer training in July, if you are still interested in working with our youth.

We appreciate your desire and effort that you have shown bringing services into our residents. Time is very valuable and we thank you for sharing it with us. We also appreciate your understanding of our decision. If you have any questions or concerns, please contact me at (540)722-6174.

Sincerely,

Erin K. Maloney
Superintendent