



Hospitals and Institutions

Subcommittee Minutes

September 7th, 2020



The meeting was opened by Danny M. with a moment of silence followed by the serenity prayer.

The 12 Traditions were read by Danny M.

The 12 Concepts were read by Chris M.

H&I attendance gathered by Lyle R.

Members Present:

Chris M., Mike H., Danny M., Rachel F., Lyle R., Norman C., Nick G., Randy D.

New Members:

August's Minutes – Motion to approve minutes by Rachel F. Motion seconded by Lyle R. Minutes approved 5-0-1.

REPORTS

CHAIR – Danny M. – Present (verbal report):

There's nothing really to report. I didn't do anything or contact anybody. But I did go to Area Service.

Danny M.

VICE CHAIR REPORT – Rachel F. – Present – (written report):

Hello family! I have nothing new to report for this month's meeting.

In service,
Rachel F.

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

Greetings family,

I was able to distribute August's minutes and login information for this month's zoom meeting in a timely fashion. Thanks again to our Vice Chair for her help in gathering the minutes for our previous meeting. I am happy to report that I have been able to meet with the Ad-Hoc committee designated to create our Inventory

Survey. I emailed the first draft of that survey to the H&I Subcommittee contact list on Thursday September 3rd. And I have a report from the Ad-Hoc Committee for tonight's meeting.

Additionally I was forwarded an email received by our former BHU Panel Coordinator from the BHU stating that that person was retiring and that we had a new point of contact. They also stated that they have not been able to resume meetings yet.

In service,

Lyle R.

LITERATURE COORDINATOR – Chris M. – Present (written report):

Hello family,

I completed an inventory of the literature I have. Nothing further to report. I'll attach the list to my email report.

Thank you in loving service,

Chris M.

(Inventory attached in Minutes Email)

PANEL REPORTS

JAIL (NRADC) PANEL COORDINATOR – Tanyla E. – Absent (written report):

Hello H&I we have no changes and nothing new to report. Thanks for letting me serve.

Panel Coordinator

Tanyla E

JUVENILE DETENTION CENTER PANEL COORDINATOR – Position Open – (no report):

BEHAVIORAL HEALTH CENTER PANEL COORDINATOR – Mike H. – Present (written report):

Hi Family,

Covid still has its grips on progress of spreading a message of recovery at the BHU. The only change to report at this moment is our contact. Anne P. is retiring and her replacement has been named Angie S.

I was informed that she will contact us when meetings can be taken in but I intend to send her email welcoming her to her position and that I look forward to working with her to best implement any help I could offer now and later.

In loving service, Panel Coordinator, Mike H.

**RAPPAHANNOCK SHENANDOAH WARREN DETENTION CENTER PANEL COORDINATOR –
Position Open – (no report):**

QUESTIONS:

Mike asks Norman: when questionnaire is due? **Norman answers:** Our vision is that we will discuss the questionnaire tonight and submit a final form. We can then determine a timeline from there.

OPEN FORUM

We read from Handbook on page 21. We started reading at bottom of 21 “Literature Discussion.”

Stopped on page 22 before Questions and Answers

Open Forum

Recently, due to Mike’s involvement with other groups he has found out that our readings at beginning of meeting is \$4 a set. As group could we approve these printed and sent to BHU so that they could be better prepared to have meetings.

Rachel thinks that’s a great idea.

Lyle asks for clarity if he is suggesting we provide materials for them to have meetings themselves. **A:** Yes, They are currently happening by addicts at BHU).

Norman says the intent is good, but that it’s not our role for us to use prudent reserve for an institution to have meetings that isn’t H&I. We can send them the online links for them to print them off themselves.

Danny echoes Norman’s sentiments.

Mike says we sent a request for the things we could offer and this is the response we’ve gotten. We sent literature, but just not the readings.

Danny says if they have our literature then they have the materials for into readings.

Rachel asks if it’s just as simple as going online to print them off themselves? Yes. Maybe we should give them that information.

Norman offers to print them and have them laminated for the cause.

Mike feels like he knows how to proceed.

OLD BUSINESS

Ad-Hoc

Norman: did everyone receive the first draft of the questionnaire? Yes, but nobody read it.

Explains the reasoning for the simple single question to the facility.

Asks if subcommittee would like another month for the opportunity to provide input?

Agree to do this.

ELECTIONS

NRJDC - No nominations.

RSW - Norman offers to be a point of contact to officer Hale, but not Panel Coordinator.

Randy asks if Vice Chair has been in touch with this facility? Rachel: No.

Would you be willing to do it? Rachel: It's in my job description, but if Norman is willing to do it...

Norman asks if it will be helpful to introduce Vice Chair to Officer Hale? Yes.

NEW BUSINESS

Norman asks if there's a better way to do this meeting if nothing productive is happening at meetings? Maybe we devote a meeting to just the Ad-Hoc.

Mike responds that it does seem silly, but he uses it as a ploy to get new members involved when not much business is going on. It has an effect getting to meet like we are, use it as a reminder of what I'm doing. Plus they are usually shorter meetings.

Danny says we are in uncharted territory right now and we are doing it because this is what we do, no matter what.

Rachel says knowing that just showing up once a month does something for her. Doesn't want to discontinue it. Like having some semblance of normalcy.

Norman just wants to use the meeting to be more creative with the use of our time rather than just staring at each other. Have a newcomers learning meeting, or get applications filled.

Danny asks could we extend open forum to incorporate some of those ideas that we are discussing now?

Mike says I'd like to extend open forum if we have the right to end if we don't use it. Places aren't approving applications right now.

Norman says the RSW runs background checks which could be happening now, so we would have volunteers ready to go, pre-approved once meetings resume.

Danny says we would need a motion to extend open forum.

Norman moves to "suspend the rules concerning the monthly meeting agenda to allow for Open Forum to be extended. The Chair and Vice Chair would plan these sessions to address committee concerns."

Seconded by Rachel. Passes (6-2-0)

Randy asks if this is necessary if we can just bring it up in New Business?

Norman catches Randy up.

Mike wants to make sure we aren't stuck doing nothing in open forum.

ANNOUNCEMENTS

None

No Facility Scheduling For September 2020

NRADC Women 3rd Wednesday – 7:30pm	
NRADC Men 2nd & 4th Wednesday – 7:30pm	
Community Corrections Women: 3rd & 4th Monday – 7:00pm	
NRJDC Tuesday – 6pm	
Behavioral Health Thursday – 6pm	
RSW Men 3rd Thursday – 7:15pm	
RSW Women 1st & 3rd Thursday – 7:15pm	

Next H&I Subcommittee Meeting: October 5th, 2020 at 7:00 PM via Zoom

Next H&I Handbook Study: October 5, 2020 at 6:00 PM via Zoom

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

Name	Email	Mobile Phone	Facility Availability
------	-------	--------------	-----------------------

Allison L.	amlaw2017@gmail.com	540-335-6775	BH
Amy F.	amyfoley2014@gmail.com	304-279-0393	
Andrew D.	adaniels8806@gmail.com	540-303-5361	BH
Archer C.	acrebbs@aol.com	540-664-6752	
Becky Z.	bzirkle1020@gmail.com	540-662-8865	
Ben H.	hillwake@gmail.com	540-247-3570	
Brandi C.	brandiwilson0720@gmail.com	540-877-6090	
Chris A.	ChrisAnders1089@gmail.com	571-459-0094	
Chris E.	Chrisposito89@yahoo.com	540-323-3259	BH
Chris H.	hall.ca@hotmail.com	757-685-5710	BH
Chris M.	chrismauck84@yahoo.com	304-279-2966	BH
Clayton H.	hopkinsjames473@gmail.com	540-327-4111	
Danny M.	Dannym246@gmail.com	540-303-4936	J, JV, BH
David T.	dtraub2408@gmail.com	540-514-5077	J
Debra P.	pawlakdebra@gmail.com	540-665-7378	
Ernest P.		804-605-0099	
Gary K.	GDk275@email.vccs.edu	757-698-1295	
Heather C.	hcook044@gmail.com	304-820-5653	
Jack T.	entheogenic1@gmail.com	540-664-4418	
Jennifer H.	jehall1218@gmail.com	540-533-5902	
Jennifer S.	shibley.jennifer@gmail.com	304-886-0107	J, BH
Jesse H.	jdickman97@gmail.com	571-344-4745	
Joe D.	Jdugger42@gmail.com	540-877-8795	J, BH
Justin P.	durttdawgg@gmail.com	540-539-8531	
Karen C.	Kcolvin17@yahoo.com	540-539-2140	BH
Kathy C.	luvmyhp@yahoo.com		
Kevin I.	jazirock@gmail.com	202-944-0386	BH, RSW
Liam B.	LiamBarrettUSA@gmail.com	540-476-3729	
Linda A.	cleanduetona@yahoo.com	540-664-6077	J, JV
Lyle R.	lylearolfes@gmail.com	850-445-8203	BH
Maria M.	marialee452@gmail.com	540-233-3687	BH
Mary G.	dogwooddarlin@gmail.com	828-989-1105	JV, BH, RSW
Meghan G.	Mmgriffith1@gmail.com	703-585-9636	BH

Melissa E.	melissaelliott@comcast.net	540-539-4994	BH, J, JV
Mercedes T.	78sadiem@gmail.com	540-327-3486	
Michael G.		757-814-9697	
Mike H.	michaelkhone1@gmail.com	540-247-3426	BH
Nick G.	nickglover3n1@yahoo.com	757-266-2062	
Noah S.	lightningblues74@gmail.com	571-421-7667	
Norman C.	Norman2500@aol.com	540-931-5042	J, JV, BH, RSW
Phil R.	PGrockstroh@aol.com	571-243-9436	BH
Rachel F.	franksrachel675@gmail.com	540-664-3937	BH
Randy D.	der12296@comcast.net	540-327-3335	J, JV, BH
Sarah H.	Sarah.hott@gmail.com	540-542-9309	
Stephen P.	Stephen.price02@comcast.net	540-539-2177	J, BH
Tanyla E.	tanylae2001@yahoo.com	571-501-6730	J, BH
Thomas S.	tlsmith904@gmail.com	407-535-7337	JV
Traci G.	tmgwynup@gmail.com	540-409-6788	BH

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