

## H & I Committee Report Notes

March 30, 2011

**Committee Chairs:** H&I Chair - Denna S.  
Secretary – Christina A.  
Corrections Chair - Wally B.  
Corrections Co-chair - Chaz N.  
CTF Chair – Jordan C. –  
CTF Co-chair –Chace A.  
Hospitals Chair - Chris P.  
Hospitals Co-chair – Dave C. 54

**In Attendance:** Denna S., Christina A., Dave C., Wally B., Chaz N., Marty F., Cheri J., Brad G., Melody D., Paula L., Lee F., Mike B., Cheri L., Alexa H., Kristen C., Will M., Chris P., Wes H., Jordan C.. The meeting opened with a moment of silence followed by the Serenity Prayer. Marty made a motion to approve the Agenda and Chaz seconded it. Motion passed. A motion was made by Chaz to approve the minutes and Cheri J. seconded, motion passed.

### Treatment Facilities

**Willamette Family Treatment - Women' Center:** Coordinator- Jennifer S., Co-coordinator- Dana F. Friday nights 6:30-7:30 PM. Jennifer contacted H&I chair and reported that the volunteers are going to have an upcoming mtg. to discuss way to make the mtg run smoother such as distractions during the mtg.

**Carlton House (WFT):** Coordinator-Lee F. Co-coordinator- Tom L. Monday 7:30-9:00PM. All scheduled mtgs have been attended. Attendance is always full. There have been no changes to the volunteer team and no changes to the formats. No communication between facilities, coordinator, or the volunteer team since the last report. Purchase an estimated amount of \$35.00 of literature need to check receipt for exact amount.

**WFT -The monthly panel meeting:** Coordinator-Harold B. Co-coordinator – **OPEN**. The Panel Meeting consists of Joint AA, NA, & Al-Anon MEN) and is held only every 8-10 wks. There was not panel mtg was schedule for March and won't be set up until mid April.

**Serenity Lane Spkr Mtg:** Coordinator-Alexa H. Co-coordinator- Sherry **NEED CONTACT INFO**. Friday 7:15-8:15PM. All of the scheduled meetings have been attended by the volunteer team. Attendance by the clients at the facility has been great and is mandatory. No changes to the facility format, volunteer team, or coordinator.

**Serenity Lane Sat. Night Live:** Coordinator- Cheri J., Co-coordinator-OPEN, Saturday 8-9PM. All of the scheduled meetings have been attended by the volunteer team. Attendance by the clients at the facility has been great and is mandatory. No changes to the facility format, volunteer team, or coordinator.

**Serenity Lane Bridging the Gap:** Coordinator-Jordan C. Co-coordinator- Mike B. All scheduled meetings have been attended by the volunteer team and attendance at the facility is mandatory. No changes to the volunteer team or the meeting format since the last report. No communication with staff and volunteers.

**CTF Chair:** Jordan C., Chair, Co-chair- Chace A. No changes except kicking around ideas for guidelines.

### Corrections

**Women' Jail Meeting:** Coordinator-Liz W. Co-coordinator- Melody D. Wednesday 7:30-8:30 PM. All meetings have been attended with an average of 0-7 females. Now each week has 3 assigned members. No changes to the facility format. No communication with facilities, volunteer team, or coordinator.

**Men's Jail Meeting:** Coordinator- Marty F –. Co-coordinator –Darin D. Wednesday 7:30-8:30PM. All of the scheduled meetings have been attended by the volunteer team. Attendance by the clients at the facility has been great and is mandatory and is approximately 4-10 males. No changes to the facility format. However, there is a need for more male volunteers.

**Pathways (Youth Correctional Treatment Facility):** Coordinator-Harold B. Co-coordinator-Mike S., Friday 6:15-7:15PM. All of the scheduled meetings “have been hit” with normal staff connections. There is a no smoking policy at the facility. Additionally, a new volunteer has been added to the team.

**Serbu:** Coordinator-Kathy H. Co-coordinator- Chris W. Meets every other Tues. 6-7PM. Kathy was not available to give report, but it was mentioned that one of the meetings was cancelled; otherwise all meetings have been attended by the volunteer team.

**Pathways Girls:** Coordinator- Paula L. Co-coordinator- OPEN. Meets Tuesday nights 6-7 PM. Two volunteers per meeting with 2 misses due to illness and employment related reasons. Attendance at the facility has been consistent with girls being released and new additions to the facility. Maria B. the co-coordinator resigned from her position and it remains open. No communication between the facility and volunteer team.

**Sponsors Men's: Coordinator** – Tyler M. Co-coordinator: Scott H. Meets every Saturday from 9-10 a.m. NO MINORS ALLOWED. No Report was given.

**Corrections Chair report:** Chair - Chaz N. Co-Chair – OPEN. Contact included Lane County Jail – AA is good at the facility. No other reports at this time.

### Hospitals

**Johnson Unit (Sacred Heart Hospital Psychology Unit): Coordinator & Co-coordinator – OPEN.** Monday 4:45-5:45 PM. Will reported all of the meetings have been attended by the volunteer team with an average of 1-3 patients per meeting. No changes to the volunteer team, but still looking for a coordinator and co-coordinator. No change to the facility meeting format, but the format has been emailed to H&I chair. No communication between facility and team.

**Hillside Heights – Coordinator and co-coordinator positions OPEN** – Chris P., Waiting to hear from Chris P., Hospitals Chair, about obtaining clearance at the facility and recruitment of potential volunteer team.

**Hospital:** Chair-Chris P. Co-coordinator –. Chris reported he is working on putting together on how to start a meeting kit. Will be enlisting support.

**H&I Chair:** Denna S. Steering committee met last month and presently working on creating guidelines for grievances and for roles and responsibilities.

**(Old Business)**

Declaration of intent was discussed and reminded people to take back to the meetings to recruit for open service positions including Johnson Unit Coordinator and Co-Coordinator, Corrections Co-Chair, Pathways Co-Chair, and recently added Willamette Family Coordinator. More discussion about developing service at Rehab facilities; including Hillside Heights.

**(New Business)**

Wally made a motion to nominate Chaz N. as Corrections Chair; Melody seconded resulting in a unanimous vote electing Chaz N. as the new Corrections Chair! Chaz N. motioned nominate Dave C. as the new Hospitals Co-chair and was seconded by Cheri with a unanimous vote electing Dave C. to the position!