



Hospitals and Institutions

Subcommittee Minutes

August 2nd, 2021



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 Rachel F..

H&I attendance gathered by Christy S..

Members Present:

Mike H, Rachel F, Danny M, Traci G, Randy D, Tanya E, Dan D, Lyle R, Linda A, Nick C, Norman, Bill T

July minutes motion to approve by Linda A

Second by Mike H

Yes-5 No-0 Abstain-3

Minutes Approved.

REPORTS

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

I did contact Adams Nelson about availability to have meetings there. We can next month at same time. Also attended orientation for Juvenile Detention. All 4 members attended. We can take meetings in as soon as tomorrow.

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

SECRETARY REPORT – Christy S. – Present (no report):

LITERATURE COORDINATOR – Chris M. – present (no report):

PANEL REPORTS

JAIL (NRADC) PANEL COORDINATOR – Tanya E. – absent (written report):

hello family. I have nothing new to report

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

BEHAVIORAL HEALTH CENTER PANEL COORDINATOR – Mike H. – Present

(written report):

Hello family ,

Thank you for the support in the past month of June,

The dates available for the month of July are as follows :

July 8th : Nicky C had 7 people .. A 3 topic discussion and all were engaged.

July 15th : Christy S had 10 attendees , they went over Just for Today , and forgiveness. All introduced and shared at least once.

July 22nd : Bill M and Michael H had roughly 6 people who listened and shared in a leadshare format. 1 who had questioned if they were an addict , confirmed that indeed they were an addict.

July 29th : Chris M was unable to keep commitment due to scheduling at work.

In loving service Mike H

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

QUESTIONS:

Norman- do we have to reapply to RSW?

Rachel- I will contact officer hale and ask.

OPEN FORUM

Handbook reading: started long term facilities pg 26

Ended: long term facilities second paragraph

Randy: who turn applications into for RSW?

Rachel: I will find out.

Randy: We can schedule for Juvenile now.

OLD BUSINESS:

Danny M- we are meeting in person at Adams Nelson

Norman- I would like to resume in person next month.

Mike H- 2nd motion

Yes-7 No- 0 Abstain-0

Linda A- Did Adams Nelson put any restrictions on us?

Danny M- no they didn't

Traci G- are we still going to do hybrid?

Danny: do we have the technology to be able to do Zoom also?

Randy- what if cdc says we have to wear a mask? Are we going to follow it?

Norman: I will follow CDC

Danny: I will absolutely

Mike H- I will do whatever we have to

Linda- Danny informed us that Adams Nelson has not put any restrictions on us

ELECTIONS

Juvenile- no nominations

RSW no nominations

Duties for open positions read by Chair for each.

Chair – Position held by Danny M.

Vice Chair – Position held by Rachel F.

Secretary – Position held by Christy S.

Literature Coordinator -Position held by Chris M.

NRADC (Jail) – Position held by Tanya E.

NRJDC (Juvy) – no nominations

Behavioral Health – Position held by Mike H.

RSW – No nominations

NEW BUSINESS

Traci G- Can I make a motion to to do hybrid meeting from Adams Nelson?

Mike H- second motion

Rachel F- who would be responsible for it?

Danny: Is there anyone who has stuff to do it?

Randy: I can be there.

Bill T: using a laptop or cell phone not everyone will be able to see the full meeting

Traci G: we have been using a TV and microphone to do hybrid meeting.

Mike H: there's a big difference in an NA meeting and HNi meeting. I'm not against Zoom but trying to understand the value of doing it.

Randy- I don't think it would be right not to offer Zoom.

Traci: I'd like to bring up taking meetings to nursing homes.

Linda: next month when we meet in person in order to Zoom, what do we need to have? A laptop?

Bill T: I've attended hybrid and you can't see who is voting or see entire meeting. A business meeting takes a different approach . You can use a laptop or anything else that reaches internet but you won't get the full effect.

Vote: yes- 5 no- 3 abstain- 2
 Motion did not pass

ANNOUNCEMENTS

NRADC Women 3rd Wednesday – 7:30pm	
NRADC Men 2nd & 4th Wednesday – 7:30pm	
Community Corrections Women: 3rd & 4th Monday – 7:00pm	
NRJDC Tuesday – 6pm	
5/3	
5/10	
5/17	
8/24	
8/31	
Behavioral Health Thursday – 6pm	
8/5	Rachel w/ Dan
8/19	
8/26	Randy D.
8/29	Rachel F.
RSW Men 3rd Thursday – 7:15pm	

st RSW Women 1 & 3rd Thursday – 7:15pm	

Facility Scheduling For April 2021

Motion to close by Randy D. . Closed with the Serenity Prayer.

Next H&I Subcommittee Meeting: September 6th, 2021 at 7:00 PM via Zoom

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

Name	Email	Mobile Phone	Facility Availability
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BHU – Behavioral Health Unit

NRJDC – Juvenile Detention Center

NRADC – Northwestern Regional Adult Detention Center

RSW – Rappanock Shenandoah Warren Detention Center