

Hospitals and Institutions Committee/45940 Portola Ave. Palm Desert, CA 92260

General Monthly Meeting Minutes – December 11, 2024

1. **Call to Order** -The monthly meeting of the CV H&I Committee was called to order at 5:30 PM by Ronda with the Serenity Prayer. **Chairperson** Moe M., **Vice-Chairperson** Ronda M. **Treasurer**, Nikki J., **Secretary** Julie H.

2. **Statement of Purpose** The reason for the H & I Committee was read by Jodi B.

3. **Introduction of New Attendees:** John, Brandon, Brenda, Darrell, Nanak

4. **Reading/Approval of November Minutes** – read by Julie H. Motion/Approved

5. **Treasurer's Report/Approval** – **Nikki J.** \$11,393.90 Motion/Approved

6. **So Cal H&I Report** – **Nikki** – Meeting on 4th Sunday of the month. Nikki is Chairperson for upcoming conference.

7. **Outreach Committee Report - Need new volunteer** – Require: 2 years sobriety and some experience with H&I. Talk to Administrators, set-up time and date and find Panel Captains. Remind everyone to keep announcing H&I at meetings.

8. **Web Site Manager** – **John K.**-John reported the website is updated with current documents.

9. **DCYPAA** – **Riley S.** Riley reported–Still need a few more Panel Leaders. Solution Point need new Panel Leaders. Wolf offered to be a Panel Captain. Desert Oasis reached out for new panels on Sundays. Will give Ronda number.

10. **Spanish Speaking** – **H&I** – Benjamin reported he was Secretary for Spanish H&I. Offered to assist with Spanish clients. H&I Spanish will not be represented by CV at conference. CVH&I has helped a lot but SS Chair is not showing-up.

11. Panel Reports: Ronda:

ABC: Moe –Ronda reported going great with a BB case going out each month.

Affinity: Steve C.- reported called admin.and was told clients are not required to go to meetings but will continue panel.

Banning Women's Jail–Tony reported panel is on-going – Have two new applicants.

Banning Men's Jail – Tony C. Panels are going well. If approved can go to Indio Men's too. Have 3 years & not be on probation. - takes about 5-6 months for approval.

Indio Men's:- Tony C. 5 men on panel and are always at panels. 3-4 x a month. Had dark meeting 12/23 &1/1.

Banyon:- Greg not in attendance. No report.

Banyon II Outpatient -Nikki J. Going well. 1:30 to 2:15 pm every other Weds. Change Panel Log to Wednesday not Tues.

Bella Monte- Ronda reported No confirmation of Panel Captain. Asked Arnold and he said no.

BFC: Daisy Lane- Ginny P. not in attendance. Ronda reported Ginny says all is well.

BFC: Main- Ed L. going well.

CVRM— Thea—not in attendance. Travis F not in attendance. Shelby offered to take a panel. TL.said no-show one week

Hacienda – Pat W not in attendance – Ronda reported going well.

Ken Seeley Residential – Tony L. 2 Leaders dropped out. He assured Admin Panels will be there. BJ reported having 3rd Friday panel and last time threatened by the Detox house due to violence broke out. Ronda told BJ to call Moe/Ronda with problems. Steve C. said Program director should be aware who is attending panel and may not have detox clients attend. Discussion ensued about H&I Protocol and having staff from facility attending panels.

Living Longer – Jodi B. reported all new staff. Panels are getting done. 5 people in attendance.

Men's Ranch – Tony C. Need to have done all the steps. Tell Tony if you want to go on panel.

Natural Rest House Detox/Res- Nikki J.- All panels are going well. Need Panel Leader for 3rd. week. Discussion about showing up for commitments and staying accountable.

12. Birthdays – 0

13. Old Business:

Tony – Calipatria State Prison waiting for approval for literature.

14. New Business: Mike asked about how to get on a panel and was told to come to the H&I business meeting.

Nikki – attends Michael's House alumni meeting about 25 people.

Stacey- questioned starting a new panel – Ronda said she will talk to Matt — New treatment center Serenity Hall.

Panel Captains. requires: 2 years of sobriety, Panel Leaders requires: 1 year sobriety. People on panel have worked 1-3 steps and speak AA. Tony C.- District 9 donated money for literature to Blythe. Steve C -Dyccpa panels on Panel Log? Steve C – New facility called Harlow Gardens will need H&I support in 2025.

15. Motion to Adjourn - Upon motion duly made and seconded, meeting was adjourned at 6:40 pm – “I am Responsible.”

Next Meeting: January 8, 2025 @ 5:30 pm

Respectfully Submitted, Julie H.