

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

General Monthly Meeting Minutes – January 8, 2025

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 Joe D./ Panel Guidelines read by Jed P.
3. **Introduction of New Attendees:** Danielle, Kiki T, Joseph D., Lynette, Cecilia J., Noreen H., Jim T.
4. **Reading/Approval of December Minutes** – read by Julie H. Motion/Approved
5. **Treasurer's Report/Approval** – **Nikki J.** \$10,642.13 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** Jed P. – Motion/Approved
8. **Web Site Manager** – **John K.**-John reported the website is updated with current documents/One contact for new panel.
9. **DCYPAA** – **Riley S.** Riley reported–Panels are going well. Solution Point going well.
10. **Spanish Speaking – H&I** – Benjamin reported he was Secretary for Spanish H&I. Does not need new literature but will reach out when needed.
11. **Panel Reports: Ronda:**
 - ABC:** Moe reported going great with a BB case going out each month.
 - Affinity:** Ronda reported for Steve C.- all going well
 - Banning Women's Jail**–Tony reported panel going well. Women with 3 years or more – fill out 23 pages app.– and takes 6 to 8 months. If you have experience with H&I in other counties – let them know.
 - Banning Men's Jail** – Tony C. Panels are going well. 7 guys approved. 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. 7 men on panel and are always at panels. 3-4 x a month.
 - Banyon**:- Greg not in attendance – No message to committee.
 - Banyon II Outpatient** -Nikki J. Going well. 1:30 to 2:15 pm every other Weds.
 - Bella Monte**- Ronda reported new Panel Captain – Dennis – updated log.
 - BFC: Daisy Lane**- Ginny P. need alternates for leaders who can't show especially in the summer. Contact Ginny if interested. Clients are no longer going to outside meetings. Now 26 people in attendance
 - BFC: Main**- Ed L. not in attendance. Moe reported all is well on Thursdays.
 - CVRM Women's**— Thea–Women's well attended. Have two nights open 2nd and 4th Monday @ 5:00 pm – 6:00 pm.
 - CVRM Men's** - Travis F not in attendance. No report
 - Hacienda** – Pat W Going great.
 - Ken Seeley Residential** – Tony L. all Leaders dropped out. Tony trying to get a hold. He can cover 2 but needs help at Panels. Need one year. Lexi asked if the panel was on Friday. Needs help.
 - Living Longer** – Larry B. reported – no new clients in attendance Admin did not open gate.
 - Men's Ranch** – Tony C. Need to have done all 12 steps. Tell Tony if you want to go on panel.
 - Natural Rest House Detox/Res**- Nikki J.- Need Panel Leader for 3rd. week. (Weds).Ricardo offered to go on panel and Nikki offered to drive him.
12. **Birthdays** – John K.
13. **Old Business:**

Tony – Calipatria State Prison got approval for donation of 8 cases 4 Spanish/4English Rabbi Luke picked up books from Central Office took to prison. Got 10 Plain Language donated by District 9 and delivered to Blythe.
14. **New Business:**. Discussion ensued regarding Plain Language Big Books. PLBB – is a supplement to the Big Book, Ronda won't be sponsoring women with PL BB. Stated it is Controversial to some. Julie emphasized we are carrying the message to the prisons. John K. added it would benefit the prisons. Kiki added motion: that H&I would pay for PL books for all panels. Was not seconded and Moe said to table it. Ronda gave Jed P. names of new panels and stated we new Panel Formats. Jed asked for them electronically. – also print Guidelines. Copy and print at Central Office. Riley will send New contact for Captain from CVRM to Jed P. Steve asked for clarification for new panel approvals. Moe said they should come before the committee -to be vetted first. Joesph D introduced Oasis Recovery 6 bed Coed in RM. Motion/Approved Stacey offered to start Panel on Sundays. LOOKING FOR NEW SECRETARY. 2 year Commitment completed by Julie.
15. **Motion to Adjourn** - Upon motion duly made and seconded, meeting was adjourned at 6:35 pm – “I am Responsible.” Next Meeting: February 12, 2025 @ 5:30 pm Respectfully Submitted, Julie H.