

**San Diego / Imperial Area Institutional Committee (SDIAC)**  
**San Diego H & I**  
**Policy Council Minutes**  
**January 15, 2023**

**Meeting called to order** by Lauren. Present were, Lauren, Stevan, Blaine, Bill Twain, Del, Lou, Davis, Chris, Diana

A moment of silence, followed by the Serenity Prayer.

There were no birthdays this month.

**Minutes** – Minutes from the December meeting were approved as submitted.

**Reports:**

- 1. Orientation (Del/Lauren)** - Online orientation will be this coming Thursday. There were 7 people at the orientation last month. It went well.
- 2. Librarian (Chris R.)** – Chris will order more books. And pamphlets and meeting schedules.
- 3. Registrar (Howard)** –No report. Lauren will check to see if Howard wants to continue the registrar position.
- 4. Corrections Chair (Blaine)** – Blaine reported that Centinela is open as of this coming week, Las Colinas is planning to reopen soon, and the Miramar Brig also should reopen soon.. La Cima Fire Camp has a new Coordinator. Geo Group has not had anyone going in because of the difficulty of being cleared. We may remove this from our list of facilities. We need new coordinators for the Downtown Jail and for the Progress Center when we go back to doing meetings at these facilities.
- 5. Contact on Release (Shelley)** – Contact on Release met before the Policy Council. There were two correspondence letters in the PO Box, an email forwarded from Central Office for an inmate at Calipatria looking for correspondence, an email from Joshua who was released, trying to find Matt S. – they were connected and Matt was taking him to a meeting; and a phone call from the wife of an inmate at Chowchilla. She was sent a GSO correspondence request form and a COR form to forward on to her husband. Junction Network, the phone service for COR, was given our credit card information to update our billing.
- 6. Treasurer (Stevan)** – Stevan reported very high contributions for December, bringing our total year contributions to \$10 K more than budget. Our current bank balance is \$55,804.
- 7. Treatment Chair (Bill Twain)** – Bill Twain reviewed the Treatment Spread Sheet. He noted that County Mental Health needs H&I volunteers he will mention this at the orientation. Also, we will see if at the VA, the locked ward would like us to resume bringing in meetings.
- 8. Clearance (Blaine)** – Blaine has clearance forms. He will distribute them when/if asked. County clearance available through the coordinator.
- 9. Policy and Guidelines (Open)** – No report.
- 10. Alternate Chair (Open)** – Blaine reported nothing exciting at coordinating council this month.
- 11. Chair (Lauren)** – Lauren attended the Area Assembly on Saturday. They are planning to have a mock General Service Conference, with committee meetings. Lauren will be on the

Corrections Committee for this. Blaine will attend the Treatment/Accessibilities Committee. PRAASA is coming up the first weekend in March in Los Angeles. Blaine and Diana are already registered. All are encouraged to attend. Lauren will attend the Area Committee meeting this next Thursday.

**11. North County Liaison (Open)** – North County committee is very small at this time. No one to be a liaison.

**12. So Cal H&I Intergroup Liaison (Diana)** – There was no meeting in December. There was a conference planning meeting in January. The Conference will be May 5-7 at the Holiday Inn La Mirada. Flyers should be available shortly, and registration should be able to be done through the socalhandi website. The January meeting of the Intergroup will be in Bakersfield next Sunday. Blaine and Diana are carpooling. Anyone is welcome to join us.

**13. Area 8 Liaison (Open)** – No report.

**14. Spanish Corrections Liaison (Vicente)** – No report.

**15. Spanish Treatment Liaison (Open)** – No report.

**16. GSDYPAA Liaison (Open)** – No report.

**17. Imperial County Liaison (Lou)** – Lou reported that he will be going back into Centinela as of next week! He is working to help District 9 to get going again.

**18. Website (Shelley)** – Shelley not present. Diana gave Shelley the credit card information for Go-Daddy.

#### **Old Business**

none

#### **New Business**

San Diego Round-Up will be April 6-9, 2023. The H&I Panel is Saturday, April 8 at 11:00 am. It will look like last year: readers, corrections, treatment, COR, coordinator/panel leader.

Diana volunteered to be the back-up for Del for the on-line orientation. Stevan will fill in if needed. Thank you, Stevan.

Meeting adjourned with the Declaration of Responsibility.