

October 2, 2016

SHASCNA H&I Meeting
10-2-2016

Date: 10-2-2016

Open meeting with Serenity Prayer at 1:30 pm

Read 12 Traditions and 12 Concepts

Anniversaries:

None

Attendance: Chairperson: Annemarie R., Vice-Chair: Rick R., Literature Chair: Dave B.- Absent,
Vice Literature Chair: Open, Secretary: Kim J., Vice Secretary: Lorrie L.- Absent.

Budget Report: \$ 290.72 Literature.

Interested Trusted Servant Positions: None.

Interested Panel Coordinator: None.

Interested Panel Leader: None.

Panel Coordinator Reports:

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| <u>Freedom Healthcare (Tuesday 12:45 p.m.)</u> | All weeks met. |
| <u>Gateway Greentree (Thursday 2:00 p.m..)</u> | All weeks met. |
| <u>Gateway South (Thursday 7:30 p.m.)</u> | All weeks met. |
| <u>Greenbriar Rehab (Tuesday 7:30 p.m.)</u> | All weeks met. |
| <u>Harbor Lights (Tuesday 7:00 p.m.)</u> | All weeks met. |
| <u>Liberty Station (Wednesday 7:30 p.m.)</u> | All weeks met. |
| <u>Mercy Hospital Detox (Tues. 7:30p.m.)</u> | All weeks met. |
| <u>Mercy Hospital Detox (Thurs. 7:30p.m.)</u> | All weeks met. |
| <u>Mercy Hospital Detox (Sun. 7:30p.m.)</u> | All weeks met. |
| <u>Pyramid Men's (Thursday 7:00 p.m.)</u> | 4 th week not met. |
| <u>Pyramid Women's (Wednesday 7:00 p.m.)</u> | 4 th week not met. |
| <u>Renewal Center (Monday 8:00 p.m.)</u> | No report. |

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Old Business: 3 (Freedom Healthcare, Gateway South and Gateway Greentree) out of 12 facilities are outpatient so World Guidelines need to be further reviewed. We have been invited to an adolescent facility for women ages 14-19 New Outlook Academy in Baldwin.

New Business: Rick went to guideline class at Renewal. There are many guidelines to follow to have access to facility. Panel Coordinators and Panel Leaders must get clearance to go into facility. Committee voted to no longer take meetings into Renewal. Rick will discuss with PR Chair Ben R. about presentation to New Outlook Academy.

Regional H&I Report:

EEANA: Area Learning Day, Tristate Region will be contacted. This will be the last meeting J.H. will be in attendance as H&I Chair. Oriente C. will become the new chair effective in November 2016.

PICANA: Need more H&I Panel Leaders. 1 Year Clean Time Requirement. Need an Area Chair as well. At the time they are only going to 2 facilities, Family Links in Mt. Oliver and Alpha House. There is an ongoing issue with the Renewal Center for a couple years now. It is having Noreen S. under the impression they won't resolve anytime soon for H&I to be able to re-enter.

SHASCNA: Policy issues are going on. Many Leaders and Coordinators with 1 year clean need to be re-voted in. Outpatient facilities were being discussed, looked up in the World Policy as well as in the SHASNA Area Policy. Page 15 in World says that you prioritize facilities, nothing about not being able to go into Outpatient Facilities. SHASCNA Policy states that if the Facility has access to an outside meeting they should not be in attendance. Decision to vote on Outpatient Facilities first, then decide on voting to change SHASCNA Policy. Also looking for a meeting to host all H&I Workshops.

Next meeting will be November 6, 2016.