



**Executive Committee Meeting Agenda. Date: January 6, 2019- Time: 8:30 a.m. – 10:00 a.m.**

Lines for Life: 5100 SW Macadam Ave #400, Portland, OR 97239

Members: **Galli Murray, David Westbrook, Donald Erickson, Kirk Wolfe, Jerry Gabay, Meghan Crane, Laura Rose Misaras, Ryan Price, John Seeley, Kimberlee Jones, Juanita Aniceto; Jill Baker**, Staff: **Annette Marcus** (Alliance); Emily Morrissey (YYEAB) **Linda Hockman** (consultant)

<https://zoom.us/j/531986032> or Call: +16699006833,,531986032#

Time	Agenda Item	Who/What	Materials/Notes
8:30	Welcome	Announcements Approval of Dec. Minutes	
8:35	Location for June Quarterly/New Members	David Westbrook	<p>Eastern Oregon; La Grande, Florence or Newport; Others?; Coos Bay; the Dalles</p> <p>Jerry – suggests annually one meeting off the I-5 and one other out of the Willamette Valley.</p> <p>Laura Rose – suggests aligning meetings with key events such as the Suicide Prevention Conference.</p> <p>Ryan—Consider technology standards.</p> <p>Decision: Set a meeting in West Oregon in 2020 and Eastern in 2021.</p>
8:45	Meet with COSA and OSBA?	Request from organizations to meet re SB52 OARS	<p>Annette shared that OSBA and COSA opposed rule re ED’s and for SB52, and instead should be in guidance. The last meeting on the rules is in March. COSA and OSBA requested a meeting with the Alliance through Jeremy Wells. Two concerns raised by the organizations were belief that the rules are outside the scope of regular operating hours, and asked for data related to need for sharing information after hospital discharge.</p> <p>David proposes inviting representatives to the February executive committee meeting to discuss the Alliance position on the rules and learn more about the organizations’ perspective. <b>Action: Jerry follow up with</b></p>



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			<p>contact at MESD regarding meeting with OSBA/COSA and report back to on status. By Jan 17, if still needed, Annette contact OSBA/COSA to invite them to exec meeting in February.</p> <p>Kimberlee – notes that she continues to be concerned regarding lack of trust that students have for schools as it relates to sharing mental health information. She has data from her region regarding this.</p> <p>Laura Rose wonders about readiness assessment. <b>Action: Schools Committee take a look at readiness assessment.</b></p>
8:55	OHA Update	Jill Baker/Meghan Crane	<p>8:55 OHA Update Jill Baker/Meghan Crane Jill: New Youth Suicide Prevention person will soon be on board with OHA. Interviews for the adult suicide prevention are moving forward.</p> <p>Jill is getting training around analyzing bills. Jill proposed a new member, Eric Martz. He is a high school student who established a suicide prevention organization. John moved to approve, Ryan seconded. Approved unanimously. <b>Action: Exec committee asks Jill to request that Pat Allen appoints Eric Martz to the Alliance.</b></p> <p><b>Meghan:</b> Working with AOCMHP and the coalition of Public Health Departments on a process for RFP for the Garret Lee Smith grants. Anticipate the RFP coming out this month. Either Public Health or Local Mental Health Authority can apply. Three to five awards of a total \$350,000 statewide will be issued.</p>
9:10	Propose recommending OHA look at whether 3090 implemented	David Westbrook	<p>HB3090 rules went into effect a year ago. David proposes:</p> <p>OHA do an in-depth one-year analysis of effectiveness of implementation of HB3090 and compliance with rules.</p> <p>Jerry asks about how rules are enforced. Jills understanding of the rule is that it is complaint driven from a patient/client. She is aware that one complaint is currently under investigation.</p>

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			<p>May need to raise the awareness of counties and other organizations about the rule and process for complaints if not followed.</p> <p>The UO team has done a scan of all the hospitals. Only 3 of 60 hospitals <b>had</b> the procedures required in 3090 posted on website, to do lethal means assessment, caring contacts, follow up within 7 days.</p> <p>Question: Why is this only a patient complaint driven process? Is there a different mechanism for enforcement.</p> <p>Meghan notes that an internal group at OHA has met once to discuss HB3090.</p> <p>John—notes very disappointed in the methodology for the first report, with less than a 30% return. John wonders if UO team can provide support with methodology.</p> <p>Jill notes that the Hospital Association also was concerned that they weren't engaged and consulted in developing the survey.</p> <p>Laura Rose also wonders if there is any difference between publicly funded hospitals and others.</p> <p><b>Action: John Seeley and Jerry Gabay will take the lead in developing a letter from the Alliance to OHA with questions, recommendations and concerns regarding 3090 implementation and compliance with rules. Include in letter a time frame for action. A draft of the letter will be ready for the executive committee before the February meeting. Galli suggests also engaging Julie Magers in the letter writing process.</b></p> <p>Meghan notes in case of a complaint it is handled through Health Policy and Analytics. Meghan will send contact list of key OHA staff/depts to the exec committee.</p>
9:20	Determine approach to develop long session legislative agenda	David Westbrook	9:20 Determine approach to develop long session legislative agenda David Westbrook David asks each committee to consider what they would like to



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			<p>see included in the next long session. He is requesting that each committee take some time in the next month to address whether there are any specific legislative needs. Laura Rose notes that March is a good target for getting legislative concepts out. Decide at March executive what gets moved forward and address at the March quarterly meeting. Also, ask committees what they would like to see on the agenda.</p> <p><b>Action: Committee chairs take some time during meetings to address whether their committee recommends any specific legislative action for the long session in 2021.</b></p> <p>February 18th will be the AFSP lobby day at the capitol. The goal is to bring the stories of the impact of suicide to legislators, rather than a specific legislative request.</p>
9:40	Consider adopting Youth Approach	Annette Marcus	Attached – Move to February Meeting.
9:50	March Quarterly Meeting Topics	All	<p>--Introduce the contractors for the six new suicide prevention programs and let people know how to access the services.</p> <p>--Consider bringing in people from the Early Learning and K – 5 world and consider how the Alliance can partner with Early Learning Hubs. How can we do upstream prevention. Jill also notes that there is new research that indicates that adults social-emotional health has a big impact.</p> <p>--Galli—raises the issue of youth definition being age 10 – 24.</p> <p>--David – as ask committees to think through next steps we consider the role of the Alliance and that we think through how to most effectively .</p> <p><b>Action: Annette/Jennifer develop a matrix of members that indicates socio-cultural as well as expertise of members.</b></p>
10:00	Adjourn		
	<b>Action Items from Previous Meetings in Red. Progress on Action Items in Blue/Italic.</b>		<b>Action: Jill Baker to send out update on hiring of new Adult Suicide Prevention position.</b>

		<p><b>Action:</b> David notes that it is time for the Alliance to begin developing legislative agenda for the long session (FY2020-21). <i>Discussion set for January executive.</i></p> <p><b>Action:</b> Galli, Annette and David will meet to develop a better onboarding process for new members and report back to the exec. (Perhaps, as new members come on they have a one-to-one meeting with staff and with exec members.) <i>PowerPoint overview and handouts developed. Orientation provided at Quarterly. Suggest developing packet to be sent to new members.</i></p> <p><b>Action:</b> By-laws - Email of suggested changes to Annette and copy the executive committee by November 11, staff will send out changes/updates to executive committee members by Nov. 18 for discussion at the December executive committee meeting for a vote. <i>Done</i></p> <p><b>Action:</b> Send suggestions for locations for June Meeting to Annette by Nov. 18th and executive committee will review suggestions at next meeting. <i>Reviewing at January exec.</i></p>
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