



**Executive Committee Meeting Agenda. Date: Monday, August 5, 2019 Time: 8:30 – 10:00 a.m.**

Members: David Westbrook, Galli Murray, 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 (YYEA) Consultant: Linda Hockman

Call: 888-585-9008 Code: 384-165-840# Join: <https://global.gotomeeting.com/join/805810101>

Time	Agenda Item	What	Notes
8:30	Welcome	Introductions and Announcements	<p>Jill Baker: Starts full time on Aug. 12. Background is school counselor and social worker. Jill will be meeting with many members of the exec and Alliance over the next couple of weeks.</p> <p>John-Chair of Data and Evaluation, directs the UO Suicide Prevention Lab</p> <p>Laura Rose-Serves on Alliance, Exec and Outreach as well as CSAC. Chair of OR Consumer Advisory Council. Parent of 2 and has lived experience. Consumer advocate.</p> <p>Jerry-A key advocate for legislation that has been passed related to suicide prevention/intervention. Serves on Continuity of Care Committee. Also a workgroup on supporting survivors of attempts and loss survivors.</p> <p>Ryan-AFSP staff in Oregon and Idaho. Chair of Outreach committee.</p> <p>Juanita-Peer support with Youth ERA and the Youth and Young Adult Engagement (YYEA) committee. Has background in working on immigration issues and suicide prevention.</p> <p>Emily-Youth ERA project specialists. Staffs the YYEA group which advises CSAC, Healthy Transitions grant and the Alliance.</p> <p>Galli-Suicide Prevention Clackamas County, co-chair of Alliance and co-chairs Continuity of Care with Julie Magers.</p> <p>Don-CAO at DHS. Worked with Zero Suicide in Arizona and was the state exec sponsor of the initiative. Has been organizing gatekeeper training for DHS staff statewide. 130 trainers in QPR and 6 in ASIST and working on moving the trainings out to the field. Chair Workforce Committee.</p> <p>Kimberlee-In Jefferson County where the Connect Model is implemented with focus on prevention, youth leadership and postvention. Implement MHFA. Chairs the Schools Committee.</p>



			<p>Linda-Provides consulting to the Alliance with focus on Outreach Committee and Workforce Development. Background exec of a non-profit and later was the Bureau Chief of Office of Child Abuse and later Office of Accountability in California.</p> <p>Annette-Staffs the Alliance.</p> <p>David-Chairs the Alliance, COO Lines for Life.</p>
8:40	Policy Option Package and Alliance role in current legislation	Jill Baker will share the broad outline of the POP funding and the tentative plan for roll out.	<p>With passage of the POP and new funding will focus on how to most effectively roll out support for suicide prevention/intervention across the state.</p> <p>Notes that she can give a broad outline at this time:</p> <p>Phase I: Learn about existing contracts and assess which contracts should be amended</p> <p>Phase II: Analyze parts of the POP that belong to other state or tribal organizations.</p> <p>Phase III: Looking to get a better sense of the work happening across the state in suicide prevention/intervention.</p> <p>Phase IV: Put out RFP's with focus on areas not being covered with current structure. (e.g. loss survivors, tribal mini-grants and more.)</p> <p>There will be a second person in the Children and Behavioral Health Unit focused on youth suicide. The vision is that one position will focus on the YSIPP and contracts. The other position (probably Jill) will focus on developing the next 5-year-plan. Has identified priorities and a very broad outline.</p> <p>Jill believes that the new funding will be allocated in future bienniums. Four New Positions-Adult Suicide, New Youth Suicide Prevention, New School Based Mental Health and additional staff to focus on Youth Development.</p> <p>Laura Rose requests that new online support be available for both attempt and loss survivors.</p> <p>Emily asks about who in state government will be hired around the new Emergency Response funding.</p>



			<p>Annette notes that there will be a meeting on Aug 15 to begin to define how the Alliance can serve in an advisory role to ODE about the roll out of the new positions.</p> <p>David: 9 positions at ESD's to work on risk management/suicide prevention and one person to direct those positions.</p>
9:10	Continuity of Care	Annette, Galli and Jerry provide update regarding work on facilitating communication during transitions from ED's back to school settings.	<p>Jerry: Provides background. Group working on transitions of care and safe transitions. Focus on better communication with schools when students re-enter school or colleges after time in an ED or In-patient setting for a behavioral health issue. Jerry has contacted Metropolitan Education Service District which has contract from ODE to provide education for students who are in the hospital. Two hospitals in the state Willamette Falls and Unity that provide in-patient mental health services to youth. Meeting on <b>Sept 11 from 1 to 3</b> with MESD to learn more about their new approach to connecting with parents to get release, then notify schools at time of release from in-patient stays. It is more complex to get any kind of consistent protocol from Emergency Departments at the variety of hospitals across the state. (Oregon College and Universities Suicide Prevention Consortium with 9 schools. are working with Jerry and others at looking at transitions to colleges/universities. John Hancock and Suzie Stedelman from OCUSP are connected with Jerry about this work.</p> <p>Galli: Meets with hospitals in the Clackamas area on a regular basis to discuss needs and ideas. One of the hospitals asked for a way to notify schools when youth released from ED. List of individuals within the school districts (10) and in every building of contact people was developed to distribute to the hospital (Providence). This has facilitated better system for notification. There's no formal MOU and has essentially been piloted by the hospital. A future goal is for local mental health authority reach out to families that are not connected already to supports after mental health visit at ED's.</p> <p>Emily: Asks about engagement with post-secondary education.</p> <p>Galli: Intention is to do so, but will need to work with partners such as Youth ERA to develop this kind of plan.</p>



			<p>Jerry: Notifying colleges is more complex as students may not want the college to be notified – especially because some schools have had a policy to ask students to leave school if they feel are at risk to self or others.</p> <p><b>Action: Planning for safe transitions meeting set for Sept 11 from 1 to 3 with Metropolitan Education District. Emily follow up with Jerry and Galli</b></p> <p><b>Action: Meeting for Public Comments on Adi’s Act also Sept. 11 from 1 to 3.</b></p> <p>Jerry notes that with passage of SB52 and federal funding to ODE for schools to do new safety planning there is an opportunity to improve practice.</p> <p>Laura Rose: Highlights the gap until (to some extent recently) in schools being prepared to respond to a student’s mental health crisis.</p>
9:20	Themes from Assessment- John Seeley	John Seeley will share highlights and themes from the Alliance Assessment that occurred in June. Also will share plan for further evaluation.	
9:40	Quarterly Meeting Agenda	<ul style="list-style-type: none"> <li>• Develop agenda for Sept 13 Quarterly Meeting. Set face-to-face executive committee meeting.</li> <li>• Introduce proposed new committee reporting format.</li> <li>• Address process for next YSIPP (see action item 6 below)</li> </ul>	<p>Presentation about Public Meeting Laws to address new rules Alliance will need to follow under SB707. Starting in October we will need to comply with these laws.</p> <p>Jerry would like a report on how SB707 may change the scope/role of the Alliance, particularly in relationship to do advocacy at the state legislature. SB707 created a body, although did not name it the Alliance.</p> <p>Committee Membership Update on Feedback and Evaluation Plan</p> <p>Jill introduce herself to Alliance Members.</p> <p>Annette shared proposed form for Committee Chairs.</p>



			<p>Send out the report by last executive before the next quarterly. Annette send schedule.</p> <p>Action: Between now and December the exec committee will work on updating by-laws and Structure.</p> <p>Action: Please email agenda items to Annette, David and Galli. Annette doodle poll for alternate date.</p> <p>Talk About Structure at December Meeting.</p>
9:55	OFSN Network Grant	Annette will update on Alliance role in supporting this grant. Propose working with Workforce Committee.	<p>Laura Rose interested in working on this. Interview Galli/Ali Linfoot regarding this work. Emily volunteers support from Youth ERA and YYEA. David will assign someone from Lines for Life on this.</p> <p>Action: Galli would like to have a conversation with the Exec Committee around the significant gap in training young people how to support each other. Add to next executive committee.</p>
10:00	Updates		<ul style="list-style-type: none"> <li>John and Laura Rose had a meeting re attempt/loss survivor. Laura Rose has developed a couple of pages of background information regarding how best to work with attempt survivors. Next step is working with graduate student.</li> <li>Jill and Galli connect re</li> </ul>
	<p>Action Items: Action Items in Red. Progress on Action Items in Blue. Please review. The meeting is too packed to</p>	<ol style="list-style-type: none"> <li>Population Based Communication: Ryan will lead discussion with the Outreach and Awareness Committee.</li> <li>Assess the Availability of Culturally and Developmentally Appropriate Practices: Determine next steps with communication hubs, develop questions and collect information. Work with Ryan, Communications Committee and Kimberlee.</li> </ol>	<ol style="list-style-type: none"> <li>Will discuss at August Outreach and Awareness Committee</li> <li>Working with UO to do some research on this. Will discuss further at Outreach and Awareness Committee</li> <li>A number of people volunteered to participate in the Lethal Means workgroup. David is organizing a meeting in September. We are in the process of updating our regional coalition list and once the workgroup has met may reach out to engage coalitions in this work.</li> <li>In-network level of benefits—follow up needed on this item.</li> <li>Annette review draft logic model/theory of change with Jill Baker, Meghan Crane and UO lab to explore alignment with logic model</li> </ol>

	<p>discuss all of these, but are provided as updates from our last meeting.</p>	<ol style="list-style-type: none"> <li>3. Strategic Plan for Lethal Means Access: <b>David will serve on a workgroup to think further about this. Annette will send out an invitation to participate in a workgroup. Survey members and affiliates to find out what is already occurring around lethal means access. Outreach and Awareness reach out to the coalitions around the state. Organize a small group to work on this. Refine priorities around lethal mean access for the revised YSIPP.</b></li> <li>4. Advocacy for In-Network Level of Benefits: <b>Annette-reach out for highlights from Julie and Dan of how CATS is working with this and also check in with the Behavioral Health Collaborative.</b></li> <li>5. Logic Model: <b>Send out to executive committee meeting</b></li> <li>6. Preparing for Next YSIPP: <b>Develop process and timeline to Identify key areas/items of YSIPP that should be prioritized in the next 5-year-plan.</b></li> </ol>	<p><b>currently in use. Note—the aim here is to organize our work around Hope, Help and Healing with a clear path to decreasing risk and promoting protective factors.</b></p> <ol style="list-style-type: none"> <li>6. <b>Plan needed.</b></li> </ol>
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