



**Executive Committee Meeting Agenda. Date: February 3, 2019- Time: 8:30 a.m. – 10:00 a.m.**

Attendees in bold.

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, Shanda Hostletler**

Staff: **Annette Marcus** (Alliance); **Emily Morrissey** (YYEA); **Jennifer Fraga** (Alliance) **Linda Hockman** (consultant)

Guest: **Emily Watson**

Time	Agenda Item/ Who	What	Materials/Notes
8:30	Welcome	Introductions and Announcements	Shanda, Youth Suicide Prevention and Intervention Co-Coordinator, started fulltime last week. She and Jill will both attend Executive Committee meetings and are in the process of deciding who will attend which subcommittees.
8:35	Location for June, Approve Minutes and Creating Trauma Informed Alliance Meetings	Annette	<p>The location for the June Quarterly Meeting has been narrowed down to two locations – Newport or Florence. Annette asked if we should consider having a full day meeting given the primary focus will be the new YSIPP. One option is to have a special session in the afternoon solely focused on YSIPP. Following a discussion, it was decided to extend the meeting to a full day. Jill is looking into what funds may be available overnight stipends.</p> <p>Jerry moved that the Executive Committee authorize Annette to choose a location for the June Quarterly meeting and to move forward with any contracts needed; Galli seconded. No one opposed. Motion passed.</p> <p><b>Action: Annette to make final location arrangements for June Quarterly meeting.</b></p> <p>Jerry moved to approve the December and January Executive Committee meeting minutes; John Seeley seconded. No one opposed. Motion passed</p> <p>Annette suggested the Alliance develop a practice of opening and closing meetings that is Trauma Informed and promotes our hope, health, and healing vision. She and Jill had a conversation about this approach and</p>

			<p>how the last Quarterly meeting ended a low point with suicide statistics from the Healthy Teens Survey. Annette shared YEA and CSAC start their meetings by having someone share their story. Jill said she liked this idea and suggested having guidelines for presentations. David asked the group if anyone was opposed to having someone share their story at the beginning of the meeting. No one opposed.</p> <p>Annette suggested that she, Jennifer and a couple of Executive Committee members, if any wanted to participate, draft guidelines. Emily M. suggested having the guidelines available to individuals sharing a story at the March meeting.</p> <p><b>Action: Annette to present draft guidelines at March Executive Committee meeting.</b></p>
8:45	Update Youth Engagement – Emily, Annette, Jill		<p>Emily M. and Jenn have put together the ideas/goals on youth engagement generated at the December Quarterly meeting. They are now developing SMART Goals based on those suggestions. Jerry and Laura Rose suggested keeping a Trauma Informed Lens for the goals. Emily reported youth are very excited about the Alliance youth engagement work.</p> <p><b>Action: Emily and Jenn to complete SMART Goals related to youth engagement.</b></p> <p>Annette and Jennifer met with Eric Martz (17), a new Alliance Member. He is joining the Schools Committee and LGBTQ Workgroup, however, he is going to college next year so we only have him for a couple months. We are looking forward to the time he has with us.</p>
8:55	Next Steps HB3090 – Jerry, David		<p>John reported a draft letter had been circulated to the Transitions of Care Committee for review/feedback. Galli says that she did not receive any feedback and Annette said she also did not see any feedback. David confirmed committee members had about 24-hours to review the letter</p>

			<p>and provide feedback. Galli suggested that each committee add a standing agenda item “Review and Feedback” for circulated materials.</p> <p><b>Action: Add an agenda item for “Review and Feedback” to all committee agendas.</b></p> <p>Jerry reported Julie Magers, co-chair of the Transitions to Care Committee, made suggestions on the letter that were incorporated into the content. Jerry asked if Galli was able to review the letter as a co-chair of the Transitions of Care Committee and she said she was able to.</p> <p>Meghan was wondering if it would be helpful to edit the letter to not mention her name. John said they can edit it to say, “we understand there is another report forthcoming.”</p> <p>David asked if having Meghan’s name or anyone else’s in the letter would be beneficial. The committee members said they didn’t see a benefit to it. David requested that the letter be edited to remove Meghan’s name as well as other names.</p> <p>Jill suggested it may be useful to add that the Oregon Alliance to Prevent Suicide is an advisory council to OHA.</p> <p>Meghan commented that HB3090 report spans multiple divisions and programs within OHA which can make it difficult to identify who to talk to.</p> <p>Rather than a “scatter” approach to addressing it, it may be more beneficial to send to a few key individuals. Following a discussion as to who to address the letter to, Jill suggested: Jackie Fabrick, Strategic Implementation Director, OHA with a cc to Steve Allen, Behavioral Health Director; and, to Holly Heiberg, Government Relations Director, OHA.</p>
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9:05	SB52 Update - Kimberlee, Annette	Update on COSA/OSBA input, Schools Committee Work	<p>COSA /OSBA may oppose rules related to hospitals releasing student information to schools. Jerry said he heard COSA / OSBA were going to revise their statements on the bill. He isn't sure if this means they are strengthening their opposition or not. It may also be that COSA and OSBA are not in step on the issue.</p> <p>The Schools Committee is tracking the process. Annette shared the committee has begun to collect data to support the language that is in the bill and why it's important. She said it is important to demonstrate the potential high risk for youth when leaving the hospital after a crisis. The committee develop a short and pointed letter telling why it is important and to support including in the hospital release of information in the rules. Annette requested the Executive Committee to follow the process, too, as a help to the Schools Committee.</p> <p>David reminded that we have until March to submit comments on the rules.</p> <p><b>Action: Schools Committee to continue to track COSA and OSBA position.</b></p> <p>Jerry commented the preliminary data from 2018 data on suicides may get worse because as there may be young people who may not have yet been counted. Jill reminded the group that this data isn't even preliminary yet so to be very careful in sharing the data. It would be better to hold off sharing until the data if finalized.</p>
9:15	Introduction: National Guard and other veteran activities from OHA	Emily Watson Learn about OHA Activities and explore Alliance role	<p>Emily shared about her work to identify gaps in military access to mental health resources. OHA and veteran groups released a behavioral health report in 2019. She is now looking at next steps and how to prioritize the</p>

			<p>different recommendations coming out of that effort. First and foremost, Emily doesn't want to recreate the wheel.</p> <p>Emily's position requires her to collaborate with the Alliance. She has reviewed the YSIPP sections related to the military and sees that the recommendations align very well with the behavioral health study on veterans.</p> <p>Annette invited Emily to engage with the Alliance and assist with a workgroup focused on veterans. David said the Executive Committee will take on getting Emily connected to the Alliance. Emily will work with the Executive Committee to set up a workgroup.</p> <p><b>Action: The Executive Committee will forward a request for membership for Emily Watson to Jill Baker.</b></p> <p>Galli is curious if Emily needs assistance getting into local communities. Galli asked if there things the Alliance can be doing now to help Emily get into communities and engage with people. Emily responded that there are two things. She is wrapping up a suicide training RFP in the next couple of weeks. The training will be for behavioral and physical health providers. Once this is awarded, it'll be helpful to think about which sites will be good hosts for those trainings. She is interested in looking at Veteran and Family Workgroup recommendations from the YSIPP and wondering if this is something that the Executive Committee would like to move forward on and if Emily can help.</p> <p>Annette noted there are 4 recommendations in the YSIPP related to the military and all start with "OHA will...". She said what would be helpful to the Alliance in its YSIPP monitoring role is to engage people who can join the Alliance and spearhead efforts related workgroup/committee work on this area. One support might be the listserv Emily maintains. It is directly connected to military families and those directly involved with military / veterans.</p>
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9:30	March Quarterly Meeting Agenda	Note: Jill and Shandra have a scheduling conflict and are unable to attend the March Quarterly mtg.	<p>Discussion – past agendas have been somewhat overloaded making it difficult to get through them in the allotted time. Suggested quarterly meeting agenda items:</p> <ul style="list-style-type: none"> <li>▪ YSIPP</li> <li>▪ Legislative updates</li> <li>▪ Announcement of the six new initiatives</li> <li>▪ Governor’s Behavioral Health Task Force – Meghan</li> <li>▪ Garrett Lee Grant RFP update - Megan</li> <li>▪ Guest Speaker, Steve Allen (opportunity for us to learn from him and for him to learn more about the Alliance)</li> <li>▪ Report out on Youth Summit (to be held Feb. 29<sup>th</sup>)</li> <li>▪ Models of Support – individuals coping with suicide ideology (following a discussion, this agenda item will be delayed as newly forming groups are inundated with interest right now; Laura Rose requested Galli provide an update for Exec Committee on training and how groups are progressing in Clackamas Co.)</li> </ul> <p>Action: Annette will send out a draft agenda for feedback and finalize for March Quarterly meeting.</p> <p>Action: Galli to provide an update to Executive Committee on training and suicide ideology support groups in Clackamas County.</p>
9:40	OHA Update – Jill Baker, Meghan Crane		<p>Meghan is working on the Garret Lee Smith RFP, it will go out later this week or next week. It is due in March with a July 1, 2020 start date. She is also working on informing people about the Governor’s Behavioral Health Advisory Council which was established October 2019. The council is tasked with making recommendations to the Governor and the Legislature with a focus on care for adolescents and adults with serious mental illnesses, including those with simultaneous substance use disorders.</p> <p>Jill is working on getting the contracts signed for the Big 6 initiatives and once the contracts are completed, she will put out an announcement. Jill</p>

			<p>is also working with OHA communications department a “suicide prevention” call to action.</p> <p>The Outreach and Awareness Committee is beginning to develop a media kit and Annette asked Jill and Shanda to connect with the Committee on the call to action.</p>
9:50	Alliance Membership -- David	Process for identifying new members; Follow up re engagement and interest in ongoing membership of current members.	Tabled
10:00	Meeting Adjourns		

	<p>Action Items from Previous Meetings in Red. <b>Progress on Action Items in Blue.</b></p>	<p>Action: Jerry follow up with 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. Discuss today.</p> <p>Action: Exec recommends Eric Martz be appointed as new member. Letter has been issued. Annette and Jenn met with Eric to orient him to the Alliance.</p> <p>Action: Schools Committee – dig into the discussion about the importance of developing trust between students, families and school staff—especially regarding sharing mental health information. Are there readiness assessments? Research? Kimberlee is working with Jonathan Rochelle on getting some research to share with the committee.</p> <p>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. Status update at today’s meeting.</p> <p>Action: Committee chairs take some time during meetings to address whether their committee recommends any specific legislative action for the long session in 2021. Most committees did not get to this in January. Chairs will need to prioritize for February.</p> <p>Action: Annette and Jennifer create member/attendee matrix which highlights socio-cultural as well as specific expertise. Annette and Jenn will share membership list at Feb exec meeting, and propose</p>
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