



Executive Committee Meeting Agenda – Monday, July 1, 2019

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

Time	Agenda Item	What	Notes
8:30	Welcome	Check In-any agenda items from committee members?	Action Items in Red. Progress on Action Items in Blue. Agenda Add: Consumer Voice (Attempt and Loss Survivor) Agenda Add: Possible change for Continuity of Care to better reflect purpose.
8:35	Follow Up Action Items Last Meeting	<ol style="list-style-type: none"> Population Based Communication: Ryan will lead discussion with the Outreach and Awareness Committee. 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. Strategic Plan for Lethal Means Access: David will serve on a workgroup to think further about this. Annette will send out an invitation to participate in a workgroup. Advocacy for In-Network Level of Benefits: 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. Add youth member to Executive and Alliance. (Juanita Aniceto) Letter of support for CDC funding. 	<ol style="list-style-type: none"> Committee setting monthly meetings and this will be on the agenda. Committee began discussion about this and will discuss further at next meeting and come back to the Exec. Invitation to Lethal Means Access group not sent yet. Need plan for next steps. This issue did come up in feedback from quarterly meeting. In-network benefits will be discussed at COC. Possible legislative issue? Annette and Juanita met for an hour orientation to the Alliance work. Juanita attends YYEA regularly. Sent letter of support from Alliance for CDC funding to OR Public Health re non-fatal suicide related injuries <p>Re Item 3: The YSIPP includes the Alliance developing a strategic plan for lethal means access.</p> <p>Next Steps: 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.</p> <p>This refers to: Goal 5. Promote efforts to address means safety among individuals with identified suicide risk. Objective 5.1: Gather information needed to implement means safety programs as research becomes available. 5.1.a. By March 2018, the Alliance will oversee a strategic plan for developing, implementing and evaluating means safety counseling and</p>

			<p>other programs that are research-informed, culturally relevant and respectful of community values.</p> <p>Discussion: This may be an opportunity to refine and clarify the goal and the role of the Alliance. Context includes broad range of differing opinions ,discussion during development of the YSIPP. There was some legislation that did not pass this last session related to gun access.</p> <p>If there is future legislation re lethal means access, include variety of types of means used for suicide.</p> <p>Email: Who is interested in participating in a workgroup and also asking about current engagement with lethal means access. Also, follow up with the coalitions.</p>
8:45	Legislation	Legislative Round Up and Next Steps	<p>The legislature closed yesterday. We need to follow up to ensure that the POP passed through at \$10million level. The POP included the items outlined in the PowerPoint presented to the Alliance by Ann Kirkwood before she left.</p> <p>Short Session is coming up. David asks if there is anything that the Alliance wants to work on this session. Note in a short session, need to focus on a more narrow/focused ask.</p> <p>Jerry/Julie are meeting with Rep. Keny-Guyer to follow up on HB2023 and 3090 regarding the type of follow up needed to monitor implementation of these bills.</p> <p>Jerry will be advocating for a legislative workgroup to look at continuing education issue. David notes that Sen Fredericks office also expressed interest in organizing a workgroup. This strategy worked well with HB3091 which had a lot of opposition and were able to demonstrate all the efforts to bring people together from a variety of sectors. Ryan notes that the CEU issue is also a high priority for AFSP and that AFSP could actively engage with this effort—and Ryan believes that there needs to be a clear message that as a field we are going to continue to push forward on this issue.</p>

			<p>Laura Rose asks: We know some of the trades that have higher suicide risks. Can we identify those that especially affect youth.</p> <p>David has a resource in the construction industry. Ryan notes that first responders also could be powerful advocates for the need of a trained workforce to respond and treat.</p> <p>David asks the Executive Committee: If the Alliance doesn't focus on continuing education, is there another policy that might be achievable in the short session.</p> <p>Don-Connected with Safe Build, a construction organization. Don and David</p>
9:05	Quarterly Meeting	<p>Discuss Small Group and Assessment Feedback from Quarterly Meeting</p> <p>Set Alliance Quarterlylies for FY19-20</p>	<p>Since we don't have themes pulled out yet, we'll hold for John's return to discuss at our next executive committee meeting. Feedback re: hubs will go to Outreach and Awareness. Feedback re: developing legislative allies will be summarized for the Executive Committee.</p> <p>Laura Rose notes that may need a longer discussion regarding public meeting law. This new legislation will be in effect as of October.</p> <p>Action: Meghan will work on getting a small group together to discuss the implications of the new law. Reach out to OHA. Meghan will follow up at OHA re some updates to public meeting law. Laura Rose will send some information re requirements for consumer involvement.</p> <p>Action: FY19-20-Schedule quarterly meetings at the same time each quarter.. Annette send a Doodle Poll to executive committee members to schedule quarterly meetings for the year.</p>
9:25		Alliance support and role for next YSIPP-Discuss	<p>Laura Rose: Perhaps a one-page summary of accomplishments/highlights to date. Also have a clear outline of how people can participate in contributing to the next YSIPP.</p> <p>Annette: Send the draft logic model to executive members. Provide feedback.</p>

			<p>Meghan has a logic model for the GLS grant and thinks that a discussion about how logic models align and illustrate a shared approach to suicide prevention.</p> <p>Meghan discussed the importance of alignment between HSD/Public Health and the Alliance. David notes how important that Public Health is at the table.</p> <p>David notes that in the Alliance role of “monitor” of the YSIPP, should report out on Alliance’s take on what crucial items are and areas that may need to be set aside for the next few years. Meghan notes that an additional complexity is the addition of a new adult suicide prevention position at OHA. We also need to integrate work with the SHIP (State Health Improvement Plan) Gary/Stephanie are the Alliance members of the SHIP</p> <p>Action: Develop process and timeline to Identify key areas/items of YSIPP that should be prioritized in the next 5-year-plan.</p>
9:40	In-person executive meeting this summer?	If so, what are the agenda items (e.g. by-laws, membership recommendations etc.)	Goal is to plan a face-to-face meeting. Perhaps after the next Alliance meeting?
9:50		Agenda Items for Next Meeting	<ul style="list-style-type: none"> • Public Health received the next round of GLS funding. Meghan will give an overview at our next meeting. • John and Laura Rose report on attempt/loss survivor/consumer workgroup. • John present on the themes from the assessment questions at Alliance meeting • Report on open meeting laws • Jerry: Share about his communication hospitals/to schools when students released from E.D. <p>Don/David: Follow up on construction industry- http://safebuildalliance.com/</p> <ul style="list-style-type: none"> •
10:00		Adjourn	



Parking Lot (Recommendations for Discussion at a Future Meeting, Ore Potential Guests.)

Parking Lot-I	Discuss how to strengthen Alliance connection with rural communities Presentation by Wes Rivers on Adolescent Mental and Emotional Health Oregon Law *after legislative session done* Revise Alliance By-
---------------	--