

Executive Committee Meeting
 May 4, 2020, 8:30 AM – 10:00 AM
 Agenda and Minutes

Virtual Meeting Information: <https://zoom.us/j/531986032>

Meeting ID: 531 986 032 One tap mobile +16699006833,531986032#

Members Present: Galli Murray, David Westbrook, Donald Erickson, Laura Rose Misaras, Ryan Price, John Seeley, Kimberlee Jones; Jill Baker, Shanda Hostletler

Members Absent: Kirk Wolf

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

Public: Sophie Tresdale, Maya Roe-Bauer

Time	Agenda Item	What	Materials/Meeting Minutes
8:30 AM	Welcome and Announcements	Approve March and April meeting minutes	Don Ericson – motion to approve minutes; John Seeley, seconded. Motion carries.
	David Westbrook	June Quarterly Meeting	<p>Due to coronavirus restrictions, the June quarterly will be a virtual meeting.</p> <p>Discussion The goal is to make the virtual meeting as interactive as possible. One option is to use Zoom break out rooms for small group work. The meeting will be from 9:30 – 12:30 with a scheduled 20-minute break midway through. Originally the plan was for an in-person convening and to extend the meeting time into the afternoon in order to focus of the day to be the YSIPP update. The June meeting will now focus broadly on policy and YSIPP 2.0 input will take place at the in-person September</p>

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			<p>quarterly meeting. Annette will provide a new member orientation 8:45 – 9:15.</p>
8:35 AM	<p>Remembering Jerry Gabay</p> <p>David Westbrook</p>	<p>Remembrance at the June quarterly meeting.</p>	<p>David asked for suggestions for the Jerry Gabay remembrance and recognition of his work. Ideas included a short still image video, pictures and accomplishments, and short interviews.</p> <p><i>Action: Ryan will reach out to Susan Gabay for pictures and stories. Emily and Jill will also gather and contribute information.</i></p>
8:45 AM	<p>Membership</p> <p>David Westbrook, Annette Marcus, Jill Baker</p>	<p>Membership - renewals</p> <p>Nominations: Olivia Nilson</p> <p>Update on Previous Nominations:</p> <p>Emily Cooper</p> <p>Shane Roberts</p> <p>Karli Reed</p> <p>Dr. Rebecca Marshal</p>	<p>Jill: all memberships expire the end of June.</p> <p><i>Action: Executive Committee will take care of renewals at its June meeting. Annette will contact all current members to confirm commitment to continuing membership.</i></p> <p><i>Action: New member appointments to take place at the September quarterly meeting, Annette will add this item to the quarterly meeting agenda.</i></p> <p>Olivia – see nomination details below agenda items. Recommendation – Olivia to become a member of the Executive Committee. Motion to approve nomination, John Seeley; second, Don Ericson. Motion carries.</p>

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			<p>Action: Staff will route an appointment letter to OHA for Olivia Nilson's membership to the Alliance.</p> <p>Jill: update on prior nominations – letters have gone to Director Allen, however, she hasn't gotten them back.</p> <p>Action: Jill will check on status of pending appointment letters and report back to Executive Committee at the June meeting.</p>
8:55 AM	Operational Manual	Provide input on Membership, Committees, Workgroups, Advisory Groups, Communication	<p>David – under workgroups, remove “might” re: time limited; they are always time limited, if it becomes long term then Executive Committee will consider whether or not if the workgroup should become a standing committee.</p> <p>Kimberly – should we specify rural groups? Annette agreed and will make this edit.</p> <p>Action: Staff will make the suggested edits and send the revised Ops Manual to Executive Committee members. At the June meeting, committee members will discuss the decision making processes.</p>
9:10 AM	SB52 – Adi's Act	Update on SB 52 rules approval; determine which committee will take the lead on tracking progress and how committees will work together.	<p>Jill: rules went forward without the language the Alliance proposed re: hospitals providing information to schools when a student is discharged after an ER visit due to behavioral/MH concern. Direction for how schools will work with hospitals will be in guidance. Jill suggested the Schools Committee follow the progress on communication</p>

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			<p>between schools and hospitals as SB 52 implementation rolls out.</p> <p>Galli – the Transitions to Care Committee is also interested in this issue and suggested the Transitions to Care co-chairs (Julie Magers and Galli) and Schools Committees chair (Kimberlee) get together with John Seeley to look at how to work across committees on this issue.</p> <p>Annette added that the Cause and Analysis chart put together by the Transitions to Care committee would be useful information for the Executive Committee members to review.</p> <p>David – there are two ways to make changes to the current rules:</p> <ol style="list-style-type: none"> 1) Legislative remedy 2) Go through the rule change process <p>Action: Jill will follow up on rules change process and report back to the Executive Committee at the June meeting.</p> <p>Action: Annette will send the Cause and Analysis chart to Executive Committee members.</p>
9:20 AM	OHA Update Jill Baker Shanda Hochstetler		<p>Jill:</p> <ul style="list-style-type: none"> ▪ Due to the current situation of high unemployment and projected revenue shortfalls, all state agencies are directed to cut budgets by 8.5%. Uncertain if this will hit the suicide

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			<p>prevention funds for 2020, advocating for no cuts. Remaining 2019 funds are vulnerable though.</p> <ul style="list-style-type: none"> ▪ OHA suicide prevention team (created due to Covid-19) have compiled information on low/no cost training for providers; focus includes screening for suicide, self-care, and working with those experiencing extreme stress. ▪ Working with ODE/Student Success Act on interdepartmental/interagency agreements suicide prevention is the first area. <p>Shandra:</p> <ul style="list-style-type: none"> ▪ Big 6 is rolling out; all providers working hard to set up effective online training. ▪ Second round of Big 6 funds focus is on LGBTQ. Funds will go out as mini grants for community level work. Grants will be for \$10k or less and go through AOCMHP and Alliance will oversee implementation. <p>Action: Shandra will send mini grant application to Exec. Committee members.</p> <p>Jill – a legislative concept paper has been submitted to leadership. County councils (though AOCMHP) helped craft the concept re: requiring medical examiners to report youth suicide deaths to local mental health authorities. No word on status of concept paper.</p>

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9:35 AM	YSIPP 2.0 John Seeley Jill Baker	Update and Revised Schedule	<p>John reviewed the attached schedule. He would like to see YSIPP 2.0 move to an operational plan rather than an aspirational one.</p> <p>Highlights of the discussion:</p> <ul style="list-style-type: none"> ▪ Reach out to coalitions, they are a key stakeholder group. ▪ Need to think about how to interface with ODE to avoid duplication of efforts. ▪ The proposed timeframe is very tight, plan for a one-year extension due to Covid-19 restrictions; we need to get folks into a room to talk about next five years ▪ We need to consider how to engage with DHS, they serve vulnerable populations; currently unemployed men are extremely stressed and at risk. ▪ Important to think about how move to suicide prevention across the lifespan; one way is to take a sector approach. ▪ Engagement of those with lived experiences, provides an important perspective. ▪ In terms of the timeframe for completing YSIPP 2.0: slow down the stakeholder feedback process but stick to the timeframe and move quickly on mapping what has been accomplished and complete the gap analysis. <p>Action: John will take a look at the timeframe again and report back at the June meeting.</p>
9:45 AM	Policy Agenda	Discussion	Tabled

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	David Westbrook Annette Marcus		
9:50 AM	Revised Committee Priorities – All	Round Table	Tabled
10:00 AM	Adjourn		Jill announced that there will be a Sources of Strength award ceremony; Gov. Brown and Representative Keny-Guyer will provide a letter. Action: Shandra will send invite to the Executive Committee. David – adjourned meeting at 10:00

Alliance Recommendation:

Olivia Nilson - 16 yrs <osnilsson4@gmail.com>

My name is Olivia Nilsson and I am a 16-year-old junior at Sunset High School! Mental health awareness and activism has played a monumental role in my life. I have volunteered at Youthline, a peer to peer crisis line, for over a year and have absolutely loved my time there. I have learned so much about the importance of mental wellness, support, and giving one’s all to help others. With 100 percent certainty, I can say that volunteering and supporting fellow young people has changed my life and furthered my love and passion for people. I have also been a part of the Legislative Committee at Youthline, on which we work to provide the youth voice and advocate for young people in suicide prevention and mental health awareness. Work on this committee inspired me to join YYEA (the Youth and Young Adult Engagement Advisory), which I have been a part of since winter of 2019. Through YYEA I have attended Alliance meetings and (2 schools and 1 outreach) subcommittee meetings that I have thoroughly enjoyed being a part of. I cannot wait to continue to engage and do all I can to make an impact! I also have lived experience with mental health challenges which I believe has increased my passion for supporting youth. I hope to continue doing all that I can to make the world a better place and advocate for mental health awareness and suicide prevention and would absolutely love being part of the Alliance.