



**Executive Committee Meeting Agenda. Date: September 5, 2019 Time: 9:00 a.m. – 10:30 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

Go-to-Meeting <https://global.gotomeeting.com/join/727987509> Phone: 13127573117 Code: 727987509#

Time	Agenda Item	Who/What	Notes
8:30	Welcome	Introductions and Announcements	
8:40	SB707	Jill Baker/Discuss requirements of SB707 and implications for membership and legislative activity.	<p>Jill – reviewed three key areas: 1) SB707 did not change Alliance status re: advocacy, promoted it as an advocacy group; 2) public posting of meeting announcements and meeting minutes, 10 days prior to meeting; must include on agenda, public comment; post on OHA and Alliance websites; post for committee meetings and quarterly mtgs; and, 3) membership to reflect what is in legislation; members to be appointed by OHA.</p> <p><b>Action: Bylaws workgroup to review and align membership requirement section with leg. requirements; membership – formal letter from OHA for appointment and only members can vote. Workgroup to propose a designation for individuals actively participating in Alliance but not formal members.</b></p>
9:00	SB52	Kimberlee/Annette (Schools Committee) Report on Alliance role with SB52 and next steps	<p>Kimberlee provided highlights of the Cottage Grove meeting: 1) OHA and ODE working on ideas for min-grants to give schools time to work on plans; 2) feedback on SB52 in progress/in prep for OARs; 3) discussed ways to engage youth in planning process and feedback; 4) looked at several curricula and toolkits; and 5) group recommended that OED share a variety of quality plans for schools.</p> <p>Jill – there are toolkits and plan screens currently available for consideration. OHA will be the first to release money for plan development. ODE will come in later with funding support for implementation.</p> <p>Annette - Jeremy is looking to Alliance for support and help with identifying quality plan elements.</p>

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			<p>Jerry reviewed the suggested language (handout); the language encourages conversation between ERs and schools about students who have been ER. Following a discussion, Jerry proposed the language go to full Alliance for a vote to send it to ODE.</p> <p>Action: Submit the proposed OAR language to the full Alliance at the September Quarterly meeting; call for a vote re: should the Alliance endorse the proposed paragraph.</p>
9:20	Strategic Plan	Clarify strategic action items from each committee (Chairs)	This was tabled for further discussion at the Quarterly Alliance meeting where each committee will meet to develop SMART goals and clarify strategic priorities.
9:50	Quarterly Meeting Agenda	Review Agenda and Discuss/Confirm Topics and Process	<p>Agenda</p> <ul style="list-style-type: none"> <li>*Presentation of public meeting laws (Jill Baker) and SB707– engage members in discussion of implications</li> <li>*Introduction of Jill Baker – share her vision for moving forward, potential RFP’s</li> <li>*Highlight strategic priorities – small group work – Confirmed; Annette and John to work on SMART Goal form for meeting; small groups will be by committee.</li> <li>*Overview of SB485 and SB919 and implications for postvention</li> <li>*Describe proposed expansion of Connect Postvention</li> </ul> <p>Action: continue to refine youth engagement paper and present at December quarterly meeting.</p>
10:05	By-Laws	Establish small workgroup to develop by-laws	Bylaws workgroup: John, Jill, Juanita, David, Ryan and Annette
10:10	SB485/916	Jill/Update executive on process and any requested participation for the Alliance	Jill said she will discuss this further at the November meeting.
10:20	Care Transitions	Update from Continuity of Care and Jerry re current activities	Tabled for next meeting.
10:30	Adjourn		
	Action Items from Previous Meetings in Red. Progress	1. Population Based Communication: Ryan will lead discussion with the Outreach and Awareness Committee. Discussed at August Outreach and Awareness Committee	

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	<p><b>on Action Items in Blue.</b></p>	<ol style="list-style-type: none"><li>2. Assess the Availability of Culturally and Developmentally Appropriate Practices: <b>Determine next steps with communication hubs, develop questions and collect information. Work with Ryan, Communications Committee and Kimberlee. Working with UO to do some research on this. Will discuss further at Outreach and Awareness Committee (Still in Progress)</b></li><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. Invitation sent to Alliance listserv to participate in workgroup. Coalition update has been completed. Will work with UO/OHA and the new workgroup to develop survey of current needs/practices in state.</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. Email sent to Dan and Julie (8.29.19)</b></li><li>5. 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. Work with Jill on timeline for the next YSIPP. Are there areas if pre-work the Alliance could complete?</b></li><li>6. Loss and Attempt Survivors: <b>Schedule planning meeting in October (Invitation to participate in an advisory group sent 8.29.19. Laura Rose/John will work with Annette to get a meeting scheduled in October.</b></li></ol>