



Executive Committee Meeting Agenda – Monday, May 6, 2019 8:30 – 10 a.m.

Please join from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/127582325> Join the conference call: 888-585-9008
Code:384-165-840#

Attending in Bold: **David Westbrook**, Galli Murray, **Donald Erickson**, Kirk Wolfe, **Jerry Gabay**, **Meghan Crane**, Laura Rose Misaras, **Ryan Price**, John Seeley, **Kimberlee Jones**, Phaedra Whitty, Riley Murphy, Staff: **Annette Marcus (Alliance)**; **Emily Morrissey (YYEA)**

| Time | Agenda Item | What | Notes – Action Items in Red |
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| 8:30 | Welcome | | |
| 8:35 | April Minutes and Action Steps Carried Forward | <p>Action: Determine process for youth members (note meeting occurring w key partners after today's executive committee meeting)</p> <p>Action: Determine members for State Health Improvement Plan</p> | <p>Emily notes that Phaedra and Riley are not able to participate in Executive. Juanita is interested in joining the Alliance as a member and joining the executive. Emily gave some of Juanita Anicento's background. She participates in Youth ERA, is on CSAC and volunteered to be on the executive committee meeting. She's ready and willing to participate. David notes the process is that executive would make a recommendation to Pat Allen regarding adding a member to the Alliance. Juanita would be on as interim member of the executive committee</p> <p>Emily suggests a follow up with Phaedra and Riley to explain that we let them know that due to inability to attend executive committee meetings we need to open the positions so we have active youth involvement on the executive committee.</p> <p>Emily and Annette will follow up with Riley and Phaedra. Emily will follow up with Juanita and provide members with information David will recommend her for membership and forward request to Chelsea to send to Pat Allen.</p> <p>Discussion of Developing Ground Rules for number of meetings attended/missed</p> |
| 8:45 | State Health Improvement Plan | Two members have volunteered to be assigned: Gary McConahay and Stephanie Willard. Determine which person will be assigned. | Stephanie and Gary will attend. Annette will follow up with Don. |

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| <p>8:55</p> | <p>Legislative Update</p> | <p>Discussion—next steps regarding the POP and more.</p> | <p>SB707 is moving forward smoothly.</p> <p>SB485 is also moving forward.</p> <p>SB808 – HB2813 which would have required CEU’s for behavioral workforce died in committee. But SB808 put forward by Frederickson which had broader requirements for CEU’s for behavioral and physical health providers. An amendment was created to limit it to behavioral health and clarify number of hours in place. On the House side will add back in physical and occupational therapists. The long-term goal is to require all health professionals to take continuing education, but we believe that an incremental approach will be helpful in getting it passed this session and minimize opposition this year. Jerry has been in communication with people from Washington about the process for their law. A report is pending on the impact of the law. Jerry asked her if she might be willing to testify in support of Oregon’s efforts at some point. Jerry also has developed a positive relationship with the Oregon Medical Association. OMA is unlikely to ever support a mandated CME; however, they are in the process of developing a CME course to make available to doctors.</p> <p>Policy Option Package: David notes that on May 15th there will be a projection for the budget. There also are unknowns related to new revenue from taxes. If the forecast is poor and/or other new sources of revenue are not approved, it is unlikely that POP402 will go through. One next step that the Alliance could take would be to meet with the co-chairs of Ways and Means to discuss the importance of funding the YSIPP.</p> <p>Kimberlee—thinks this is an important next step and that should make the case re: cost savings through funding the YSIPP.</p> <p>Emily wonders if it would be useful to have a young person join in. David thinks having an attempt or loss survivor could be helpful. Ryan has someone who could be very helpful if his schedule allows. Emily has someone in mind as well.</p> <p>David will reach out to John and Kirk regarding the possibility of joining the meeting with Ways and Means committee chairs. Ryan notes that it would be helpful to get a pre-written letter to share out with AFSP members. David will work on that and get it to Ryan.</p> |
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| | | | <p>Annette asked for a process to respond to a request to support or oppose a specific piece of legislation. Ryan suggests that the Alliance should have clear legislative priorities outlined so can respond to requests with the context of these are our priorities, we are not speaking to others this year. Ryan suggests that it would be helpful to have a standard procedure for Annette/David to respond when something is outside of our priorities/purview. Annette follow up on this with the person requesting with note that it's not part of our priorities this year.</p> |
| 9:15 | YSIPP- How Are We Doing | Discuss and Determine Next Steps | <p>David notes that the Alliance role is to come up with a policy agenda and to monitor the YSIPP. Discussion focused on areas of the YSIPP that Annette had identified as problems:</p> <p>Population Based Communication: Ryan wonders if we should be thinking through the various other public messaging campaigns (For example, Choose Kind). Do we have a way to look at that and report out on it? If we knew what was going on we could understand the gaps. Ryan will lead discussion with the Outreach and Awareness Committee.</p> <p>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.</p> <p>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.</p> <p>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.</p> |
| 9:40 | June Alliance Agenda | | |
| 10:00 | Adjourn | | |



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