



## Executive Committee Meeting Agenda

Thursday December 20 2018 Time: 1:00 – 2:30 PM

Call In: 888-585-9008 Code: 384-165-840# (Host-3434330)

Agenda Item	Discussion Lead	Notes	Action Items/Follow Up/Motions
Welcome and Introductions	David	<p>Welcome new members, Jerry Gabay (loss survivor/advocate) and Ryan Price (Outreach and Awareness Chair)</p> <p>In Attendance: Laura Rose Misaras, Phaedra Whitty, John Seeley, Meghan Crane, Ryan Price, Galli Murray, David Westbrook, Doug Gouge, Kirk , Don Erickson, Kimberlee Jones</p> <p>Staff: Annette Marcus, Emily Morrissey</p> <p>Thank you and welcome to new executive committee member/Outreach Chair Ryan Price.</p>	
Minutes and Action Items From Last Meeting	David	<p>Minutes have been approved and passed.</p> <p>Loss and Attempt Survivor Workgroup-Annette notes she needs support to start the group. David agrees to look for a chair. He suggests that we hold a focus group of members of the Alliance to discuss establishing a loss and survivor workgroup. Determine if needed, figure out the scope of the group. John volunteered to have a student help with qualitative data from focus group. Emily will ask YVEA if there are people who will participate</p> <p>Confirmed: Meeting Set for Friday March 15<sup>th</sup> at Sun River after the statewide Suicide Prevention Meeting</p> <p>Consumer Panel at a Quarterly Meeting – Laura Rose suggests that hearing consumer perspective would be helpful. David suggests that having a panel at the conference could be very helpful and a good way to hear about consumer and family experiences. Laura Rose will do some follow up thinking about it.</p>	<p>Motion: Minutes from the November meeting were approved by all members.</p> <p><b>Survivor Workgroup:</b> David, seek chair. John recruit student for qualitative data on focus group. Emily recruit from YVEA. Recruit workgroup participants at Quarterly.</p> <p><b>Consumer Panel:</b> Laura Rose-consider developing workshop of consumers for conference.</p>

<p>Staff Report</p>	<p>Annette</p>	<p>Update on activities and discussion</p> <p>Annette shared an outline of her responsibilities per OHA contract. Kirk noted the essential role of community mental health directors in suicide prevention/intervention. Galli shared emerging approach in Clackamas of a “Safe Community” approach. David asked about how much Annette is spending time in rural communities. She noted “not enough” but will be making a concerted effort to do so in concert with the Connect trainings scheduled this Spring. Kimberlee—noted that workforce issues are daunting in rural communities, finding the staff to do the work is a huge challenge. David notes as we move into legislative session, need to ensure that funds are designated for rural communities. Kirk, if we are serious about addressing youth suicide, we must address rural communities. Laura Rose is working on tele-access and is willing to share more about these efforts. Emily—YYEA has no rural youth on board and wants to think through the best way to proceed. Emily would like something meaningful for them to work/advise on.</p>	<p>Parking lot: Conversation with Alliance and AOCMHP.</p> <p>Parking lot: Address Rural Communities—determine how Alliance can support this.</p> <p>Kimberlee and Emily will follow up regarding rural youth engagement with YYEA and the Alliance after the holidays.</p>
<p>Alliance Functioning</p>	<p>David</p>	<p>*By-laws</p> <p>*Meeting Schedule—Executive Committee members will send days/time of day that work best by end of day Friday. The group agreed to meet every month except for the months that the Alliance meets.</p> <p>*January Quarterly Meeting Agenda-suggested topics</p> <p>David notes that he’d like to see us move away from in-depth committee reports. Get written reports and focus on engagement and discussion.</p> <p>Jerry – Suggests getting clarification from members regarding whether their organizations can support the legislative items, clarify any objections their organizations may have. Jerry also notes that people can advocate as individuals if not as organizations.</p>	<p>The committee agreed to approve the By-laws and move to have them approved by the full Alliance.</p> <p>Invite Rep. Keny-Guyer and Sen. Gelser to speak with Alliance at January quarterly. David call Cathy Wei w/ Keny-Guyer. Annette follow up with Sen. Gelser. Talk about legislative priorities/what support they need.</p> <p>Plan advocacy panel for January meeting-Ryan, Laura Rose, Jerry.</p>



		<p>Ryan-Outreach and Awareness committee is focused on developing a well-connected field. Annette and Ryan are developing basic outreach material to coalitions. Will have draft available at Jan 8 meeting and will make an ask to members and affiliates to volunteer to meet with regional groups.</p> <p>Doug-introduction to Alliance. Reflect on first couple of months and give some time for questions</p> <p>Kirk-perhaps at the quarterly meeting we should have the presentation by Wes Rivers on Adolescent Mental and Emotional Health Oregon.</p>	Annette connect to set phone meeting.
Legislation and Legislative Session	David	<p>*Overview of suicide prevention/intervention legislation that we are aware has been submitted this session:  Rep. Keny-Guyer is moving forward SB48 and Adult Suicide Prevention and Intervention Legislation  Sen Gelser is sponsoring SB561 and Getting the Alliance into Statute</p> <p>*Jerry→What does it mean if we support a bill? A letter? Testimony? Galvanize members to support?</p> <p>David-Regarding the four items we voted on at October meeting (SB48-mandated training for behavioral health professionals; SB561-requiring schools to participate in postvention planning and reporting; Getting the Alliance into Statute and a plan for Suicide Prevention Across the Lifespan)—it would make sense for chairs to sign letters around this and possibly for chairs to testify on behalf of whatever we support. We should think through who should do that in which roles.</p>	Annette-share legislative requests with executive committee.
Adjourn	David		

**Members:** Doug Gouge , Donald Erickson, Galli Murray, David Westbrook, John Seeley, Kirk Wolfe, Kimberlee Jones, Laura Rose Misaras, Jerry Gabay, Ryan Price Meghan Crane, Riley Murphy, Phaedra Whitty

**Staff:** Annette Marcus (Alliance), Emily Morrisey (YYEA)