

## Oregon Alliance to Prevent Suicide

### NOTES Executive committee meeting

Date: December 7, 2017

Time: 3:45 – 5:15 PM

#### Meeting Objectives:

1. Confirm Action Items from Previous Meeting
2. Review policy objectives for 2017-18
2. Next steps for developing LGBTQI workgroup
3. Finalize agenda for January Alliance meeting
4. Updates from committees with priority action items

**Executive Committee:** Gary McConahay (chair), Julie Magers (vice-chair), Stephanie Willard, Laura Rose Misaras, Phaedra Witty, Deborah Martin, John Seeley, Dwight Holton, Galli Murray, Kimberlee Jones, Riley Murphy, Kirk Wolfe  
**Staff:** Shannon Marble, Annette Marcus **Absent:** Ann Kirkwood, Galli Murray, Dwight Holton

	Topic	Action	Notes:
III.	Old Business: Approve Nov. Minutes, Meeting Norms, By-laws, Web-based video, Welcome New Exec Members (Kirk/Galli)	<b>Annette and Gary meet to discuss video conference options. Present possibilities at next executive committee meeting.</b>  <b>Include vote for by-laws in January Alliance meeting.</b>	*Meeting Norms--Approved *Alliance By-laws—Unanimously approved to move forward for ratification *Exec Committee Notes 11.7.17 – Approved *Video Conference-Skype for Business and Zoom have been used (Deborah) Shannon sees this as an avenue for more statewide youth involvement. Laura Rose—suggests have option of turning video feed on or off. Welcome to Kirk who is our health representative.
IV.	Review policy priorities documents  Getting Alliance officially legislatively sanctioned	<b>Annette update Public Policy priorities document with review by Ann and committee chairs to reflect progress.</b>  <b>Julie will lead a discussion regarding the legislative process and the ask for a bill legislating the Alliance</b>	SPA Public Policy Priorities 12.2.16 -- A number of items have been accomplished. Update the progress on item number 2 (developing plan for Alliance) Action: Update each item in conjunction with committee chairs. Kimberlee-notes that there are items that should check in on some of the items with behavioral health folks. Raised concerns re protocol for transitions and sensitivity to differing needs in rural communities. This is being discussed in Continuity of Care  Legislating the Alliance—need to take a look at language, looking towards introducing this in 2018. Gary asks exec comm members for feedback. Discussion re: how complex it would be to get this into legislation and whether this is best use of Alliance members times and whether there would be a fiscal impact. (Note: In follow up to this meeting, Ann said there would be no fiscal impact)

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			<p>Laura Rose queries re whether Alliance has a budget? Annette notes that AOCMHP is funded by OHA to support the Alliance. Kirk asks group to think about who or which entity a donation for suicide prevention/intervention should go? Gary points out the language does expand focus to adults.</p> <p>Next steps with this? Stephanie suggests bringing it to the next Alliance meeting for reflection. Will introduce this at the January Meeting. Ann/Julie will orient members to it. Gary will lead discussion and encourage members to review with potential of introducing in 2019 Session.</p>
V.	Identify Next Steps for LGBTQIA workgroup	Annette and Nicholas (from research team) meet to begin project planning for LGBTQ workgroup.	<p>LGBTQI YSIPP Recommendations</p> <p>Kimberlee—suggests that it is important to reach out to small rural areas. Kimberlee has a Deschutes County contact. Julie also has some people from Clatsop County.</p>
VI.	Review Draft Agenda January Meeting	Send finalized agenda to Alliance members (Annette).	<p>Draft agenda Alliance</p> <p>Laura Rose wants to add the Summit to the Agenda in January</p>
VII	Committee Chair Updates	At a future executive meeting continue discussion of annual review of how the state is doing re suicide. (Kirk, Ann)—data and evaluation—John, how can we leverage what public health can do with their monitoring.	<p>Continuity of Care-will focus on connecting with the Hospital Association</p> <p>Schools Committee-Along with distribution of the toolkit, schools group would like to take on getting the Lines for Life number on all students name tags. There would need to be a timeline of getting this out by April.</p> <p>Communication Directors Workgroup—has met once, is working on a plan, this will need to be vetted by the Alliance. Kirk suggests that on an annual basis the Alliance reviews how we are doing as a state—look more in depth at the statistics at the Alliance. Follow up with Ann about this</p> <p>Laura Rose would like a thoughtful discussion of the summit at the January meeting.</p>
IX	Review and Wrap *Confirm Action Items	Annette, Galli, Shannon, Phaedra and Riley meet with full youth team on Saturday Jan 6 <sup>th</sup> .	Shannon let the group know that the Youth will be meeting on January 6 <sup>th</sup> to prepare for the Quarterly Meeting. Gary wonders if the youth might be interested in speaking at the meeting.