

Executive Committee Notes July 23, 2018

Invited: Meghan Crane, **Deborah Martin, Gary McConahay, John Seeley, Galli Murray, Kimberlee Jones, Kirk Wolfe, Ann Kirkwood, David Westbrook, Laura Rose Misaras, Riley Murphy, Phaedra Whitty, Cheryl Ramirez, Annette Marcus, Jonathan Rochelle, Emily Morrisey.**

***Bold** = Present

Topic	Process
Welcome and Agenda Review	Annette: Thrilled with the opportunity to come together at this time and check in with where the Alliance is at. Also, wanted to establish how the meeting should be run and consensus was reached to balance addressing each agenda component, while also allowing room for organic thought and discussion to take place.
Update YSIPP Goals Update funding for expanded or new projects related to YSIPP	<p>Updates and check-ins across the Alliance (Annette)</p> <ul style="list-style-type: none"> • Connect trainings have been a success with installing postvention resources in the eight counties where the program has been piloted • Communication plan has been time consuming but rewarding • Mapping “the field” of suicide prevention in Oregon has taken place through many projects (coalition survey, school survey, literature reviews, treatment center survey) • Alliance Youth have joined with CSAC youth on YYEA, Youth and Young Adult Engagement, committee. Emily Morrisey from Youth ERA staffs this group. This provides a way to combine efforts and develop a community of support amongst youth advocates for OHA. • Sources of Strength will be doing a training in August to pilot program in several more districts. • New funding has been approved (Ann). University of Oregon evaluation contract extended; more funds for Connect and Sources of Strength (saves significant funds by having the train-the-trainer be local); YouthERA and Lines for Life social media contract extended; RFP for postvention rapid response has been approved (would allow for practitioners to do grief sessions in the community); clinician training for military culture RFP has been created; family acceptance project for LGBTQ support has been approved. <ul style="list-style-type: none"> ○ 6.6 million budget for continued support of projects is currently waiting approval by the governor’s office. In this request is money for an adult suicide prevention coordinator. ○ Gary: What sort of ground rules should there be for the executive committee to support certain funding initiatives. • Meghan Crane and Ann have been working with an athletic staff workgroup to generate resources for staff to use relating to suicide prevention. • Training for child welfare workers is being supported by workforce development committee. • Listening session being held in August with community members to ascertain what information can help inform the rapid response team. <p>-Note which objectives “belong” to Public Health rather than requiring action from the Alliance or other partners</p> <p>-Note which YSIPP items are not assigned to Alliance or elsewhere</p>

	<p>-Make recommendations regarding priorities FY 18/19</p>
<p>Alliance legislative and policy agenda</p>	<p>-Review any policy recommendations from Committees</p> <p>David: Recommendation possibilities</p> <ol style="list-style-type: none"> 1. Have OHA fully fund the YSIPP plan on a yearly basis 2. Put Alliance into statute 3. Across the lifespan suicide prevention plan 4. SB48 next step to have counseling licensing board require a certain number of hours (instead of recommend). *1-4 will be floated at Quarterly meeting tomorrow along with an open ask for additional ideas. Give two weeks for proposal turnaround. <ul style="list-style-type: none"> o John and David will talk with legislators about these recommendations. 5. Senator Gelser will introduce a bill requiring the training of medical examiners in psychological autopsy. 6. Governor school safety task force (schools committee will make recommendation on this item after safety task forces presents to the school committee first) <p>David will introduce and cover items 1-4 (Annette will list them on Agenda) and Gary will facilitate the discussion.</p> <p>Next step</p> <p>David: Come up with a 5-8 year plan to sustain efforts</p> <ul style="list-style-type: none"> • Annette: May need to meet more frequently in person (as executive committee) to push this through.
<p>Break</p>	
<p>Communication Plan</p>	<p>-Discuss and Review</p> <p>Kimberlee: Should not be a top down approach by people who know advertising, instead needs to incorporate how to message to all regions and demographics. Need to put systems advocacy on the map.</p> <p>Annette: Began to address the issue of systems advocacy in the communications plan, but then pulled it out and transferred it to the executive committee responsibilities (specifically how to build champions).</p> <p>Presentation of the communication plan should be made to the Outreach Committee, who can then move it on to the executive committee.</p> <p>-Forward if approved to full membership</p>
<p>Alliance Process, Structure and Membership</p>	<p>Annette: Proposes that the committee begin to incorporate a check-in at each meeting to go over the status of the YSIPP goals, objectives, and action items.</p> <ul style="list-style-type: none"> • David: It would be difficult to overview all 117 items on an on-going basis, so it would be important to chunk the check-in down into sections. <p>Gary: Gave an overview of what the purpose of the executive committee has been. In the past, it has been to create bylaws and take action on needed items in-between the quarterly meetings.</p> <ul style="list-style-type: none"> • Ann: It would help the committee to update the bylaws and address certain gaps. Also, OHA formed this group to receive recommendations. An issue has been that the committee has had difficulty reaching consensus with taking positions on legislation and the solutions was that the Alliance would not make legislation recommendations, but individual members could. <ul style="list-style-type: none"> o One way to address this is to have a policy agenda. That way the organization is pushing an agenda and not making individual decisions on different legislative items.

- There is a need to have the executive committee communicate back to the Alliance any decisions that have been made. Need clarity on when to endorse community events (Galli: this should be whole group Alliance decision).

Four types of Alliance committee decisions to get consensus on

1. **Time sensitive matter:** Defined as a decision that needs to be made *before* the next quarterly meeting. When time allows feedback will be gathered from Alliance members and executive committee will discuss.
 - a. No shorter than 48-hour window for vote turnaround
 - b. Procedure for voting: email voting will suffice.
 - c. Record of votes will be kept
 - d. Request (from any Alliance member) is given to Annette and vetted by chair
 - e. Communication back to Alliance: Should be done for sake of transparency as part of executive report.
2. **Legislative decision:** Pre-filed items can be addressed by the entire Alliance. *Anne: if we have a general legislative agenda or position then it can apply to many pieces of legislation.
 - a. Have a position on several important issues (means safety, teacher training)
 - b. **Core Principle:** Need to tie decisions back to the YSIPP. *If not in the plan then it begins to go back through the decision process.
3. **OHA general recommendations:** Has some overlap with endorsements.
4. **Endorsements by Alliance:** Must go through decision process above (time sensitive vs entire Alliance).
 - a. Alliance work
 - b. Others work
 - c. Who/when can people speak

-Review list of members to be (re)appointed by OHA Autumn 2018

Anne: specific "categories" of members that are required to be a part of the Alliance. A list of 60 possible appointees is currently on the desk of the OHA director.

- Gaps: Youth members (bigger pool to pull from through YYEA), Private foundation/employer, *Make an ask at meeting tomorrow if anyone has connections with private foundation/employer. David will make a meeting with Jeana Nichol for a connection with private foundation.
- Make a procedure for acknowledging new members and linking up with committee members.

-Assess how to engage/maintain/recruit members

- Current letter to new members is taken out of the bylaws.
- Many of our current members do not attend meetings in person. Next executive meeting discuss participation.

-Assess and discuss how the current structure and process of Alliance is working and recommend next steps