



Executive Committee Meeting Agenda – Monday, June 3, 2019 8:30 – 10 a.m.

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

Time	Agenda Item	What	Notes
8:30	Welcome		
8:35	May Minutes and Action Steps Carried Forward	<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. Committee will meet this month and report back.</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. Committee will meet this month and report back.</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. Annette and David will chat to clarify sending out invitation.</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>	<p>Follow Ups on Previous Actions:</p> <p>Gary McConahay and Stephanie Willard will represent the Alliance on the State Health Improvement Plan.</p> <p>Next Alliance meeting set for June 26th.</p> <p>Phaedra and Riley have resigned as members of the Alliance due to conflicts in schedule. Meeting held with Youth ERA, YouthLine and OHA to discuss ongoing youth engagement and membership.</p> <p>POP402—AFSP letter shared out with members.</p> <p>Welcomed Juanita Aniceto, she works with Youth ERA, serves on the school committee for CSAC, is on the YYEA. Other members introduced themselves.</p>

		<p>Will be discussed at the Continuity of Care Committee</p> <p>Add youth member to Executive and Alliance. (Juanita Aniceto)</p>	
8:45	Plan June Quarterly Meeting	<p>Set Agenda</p> <p>Set Quarterly Schedule for next fiscal year</p> <p>Set up an Executive Planning Meeting</p> <p>Agree on Format for Committee Reports</p>	<p>Proposed topics: Review the Annual Report (In Depth Discussion)</p> <ul style="list-style-type: none"> • Kimberlee—develop a process for also reaching out to local coalitions and share the information and engage them in the local level. Send out the Annual Report with a request to give comments and input. How can the Alliance serve them in terms of challenges and opportunities at the local level. (Bookmark how to do this engagement either for exec or at quarterly meeting.) • Presentation from Washington (Forefront) on their workforce/legislation progress <p>Report: Mental Health First Aid in Oregon</p> <p>Committee Updates -Discussed formats.</p> <ul style="list-style-type: none"> • Emily suggests 5 minute update and longer reports if specifically requested. Juanita agrees having a verbal update is helpful. • The chair is responsible for writing up the report and either making the verbal report themselves or getting a member of the committee to do so • Set guidelines for committees on what is in the written report. Use the same format for all. • Parameters around the oral component • Kirk suggests that we begin doing an assessment/feedback at each meeting and think through how to engage the audience. Jerry notes let's really dig in and learn from people's feedback. • John—perhaps we could do a facilitated small group discussion. UO could help facilitate this small group discussion. Perhaps a standard process.



			<p>Committee Process: Written reports plus more in depth report from specific committee's which have requests for some small group feedback on the committee reports.</p> <p>Survey—UO team will</p> <p style="text-align: center;">Legislative Update and Plan for Next Short Session Survey of Members</p> <p>Action: Executive members send questions they'd like or things they'd like to learn from the survey to John by June 15th. Annette send out a reminder to all about this. Explore whether survey is anonymous or not. Include a way for affiliates to be surveyed as well.</p> <p>David notes that Alliance is tasked with 3 things: 1) Public policy 2)Monitoring the plan 3)Advising OHA on public policy</p>
9:20 – 9:35	Alliance Survey	Content/Process	<p>John—suggests look at the results from the previous survey and what we'd like to know from the membership. Also suggests that there could be a regular process check at the following quarterly meeting so we leverage the opportunity for ongoing quality improvement.</p> <p>Devise a question that gets to what members of the Alliance would like to have the group doing? Include both qualitative and quantitative questions. Kirk points out that we should also be thinking about HOW we engage members and what would be needed for them to engage more deeply. David—what would it look like for committees to be strongly or completely effective.</p>
9:35 – 9:50	Request for Letter of Support- Public Health	Emergency Dept. of Nonfatal Suicide-Related Outcomes-CDC Grant. 1. Increase the timeliness of aggregate reporting of nonfatal suicide-related outcomes using syndrome definitions developed by CDC in partnership with the International Society for	<p>Meghan – A new opportunity to get funded for additional data related to emergency departments. The CDC grant would be looking specifically at non-fatal suicide data. It would focus on EPIC, which is a data systems. Public Health has not had the capacity to do this. Public Health would look to the Alliance to give feedback on the data that is collected through this grant. The Alliance could also be helpful in shaping this grant.</p>



		<p>Disease Surveillance. Produce state and county quarterly reports on emergency department (ED) visits for nonfatal suicide-related outcomes to inform public health response to suspected clusters of suicidal behavior and broader suicide prevention efforts.</p> <p>2. Disseminate surveillance findings to key stakeholders working to prevent or respond to suicide and nonfatal suicidal behaviors.</p>	<p>The request to the Alliance is a letter of support. The Alliance would sit on the advisory group about the report and look at data points.</p> <p>David-sees the letter of support from the Alliance framed in our role as OHA advisory.</p> <p>Meghan send draft letter to Annette, David, Don today along with a deadline.</p> <p>Would learn about the award</p>
9:50	Other ?		<p>SB707 – passed putting the Alliance into statute. Jerry asks if this will impact our ability to take a position that is independent of OHA. He wants to be sure that we will be able to continue to advocate legislatively. Let’s be sure to address at the full Alliance. We will define this at the next Alliance meeting. Please send feedback to us regarding a longer planning executive committee meeting.</p>
10:00	Adjourn		
	Parking Lot	<p>Discuss how to strengthen Alliance connection with rural communities</p> <p>Presentation by Wes Rivers on Adolescent Mental and Emotional Health Oregon</p> <p>Revise Alliance By-Law *after legislative session done*</p>	