

Executive Committee 3/27/18 NOTES

Meeting Objectives:

1. Assess progress on action Items from previous meeting
2. Address changing executive committee membership
3. Update group on logo and web page
4. Update on status of HB3090 OAR process
5. Develop draft agenda for April Quarterly Meeting

Members Attending: Deborah Martin, Gary McConahay, John Seeley, Galli Murray, Kimberlee Jones, Kirk Wolfe,

Members Absent: Ann Kirkwood, Dwight Holton, Laura Rose Misaras, Riley Murphy, Phaedra Whitty, Riley Murphy

Staff: Annette Marcus

	Topic	Process	Notes
I.	Welcome		
II.	Introductions and Ice Breaker		
III.	Old Business *Meeting Evaluations *Membership *OAR	Update on youth involvement.	Proposed bringing CSAC and Alliance youth together. John would be willing to help with recruiting some freshman to the Alliance. It would dovetail well with efforts on campus. John will be interfacing with task force for mental health across the state. Kirk offers to use connections with Portland State. Kirk shares that there is a campaign on mental health for OSU athletes.
IV.	Executive Committee Membership	Discuss open positions and next steps Action: Ask Alliance members if interested in the position. Tee up for the quarterly meeting.	Julie Magers, Stephanie Willard both stepped down from the executive committee. Galli suggests approaching Jennifer Krumm. Galli suggests putting out an email to the Alliance and ask for people who have an interest to approach Annette.
V.	April Agenda	Discuss agenda Continue discussion of membership and communication Developing Communication Between Regional and County Efforts	Proposed Agenda Topics: Universal Screen (Ask Rusha to send us clear information about the proposal.) Logo, OHA Communication Needs (Galli suggests posing some key questions to discuss in advance. Kimberlee would like to spend time digesting. Perhaps Nicholas could help facilitate the discussion. We'll frame as a beginning of conversation. John and Annette-April 6 th meeting to plan) 2017 Suicide Prevention Annual Report-- (Galli notes remind people of connection of Alliance to the YSIPP) Gary would like to see more connection between local efforts, perhaps start with Meghan Crane and the GLS

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			<p>Counties. Gary suggests moving to June meeting—and doing outreach</p> <p>Polk County —Kimberlee would like to see this discussed in the schools committee. Galli asks about the purpose of the presentation. Suggests showing the video at the Alliance meeting and then linking to the School Committee. Be sure to check the fit with YSIPP. Annette follow up with Doug.</p> <p>Committee Reports—discussed best way to update at the Alliance. Deborah suggests perhaps highlighting certain committees at each meeting. Kimberlee—ask committees ahead if they need time on the agenda. Gary—let’s balance acknowledging work of committees—but for just ongoing work provide written report. Highlight—excited or struggling. Proposal: Brief written report – use a simple template.</p>
VII	Committee Chair Updates/Needs	Chairs Report	<p>John—Evaluation and Data Committee is working on a website with an internal and external log in. Want to figure out the architecture of the site. Wonders how to make this an interactive process—i.e. get input from Alliance members. Repository of committee reports and communication. John wonders about the outreach committee reviewing it and giving feedback. Also working on the CONNECT evaluation, presenting Healthy Teen baseline data.</p>
VIII.	Propose Alliance and Executive Schedule	Discuss setting location, time and date of meetings out for a year. Establish regular time for exec committee	<p>Annette asks about timing on the meetings—morning/afternoon? Impact on youth? John wonders if there’s a way to do peer-to-peer engagement—where youth voice represented by. Executive Committee meet the month ahead of the Alliance meeting (perhaps at the same time of day as the Alliance meetings. Meet once a quarter as a minimum) Try this—and perhaps during legislative meet more often. Annette talked about how to stay engaged with exec members and hear their thinking.</p>