

Executive Committee Agenda May 24, 2018**Meeting By Conference Call: 888-585-9008 Pin: 384-165-840**

Meeting Objectives:

1. Assess progress on action items from previous meeting and quarterly report
2. Set dates for Quarterly meetings over the next year and executive committee meetings
2. Update group on communication plan and next steps
3. Determine next steps for logo
4. Develop objectives for July quarterly meeting

Members In Attendance: John Seeley, Galli Murray, Kimberlee Jones, David Westbrook (replacing Dwight Holton for Lines for Life). Riley Murphy, Phaedra Whitty

Members Unable to Attend: Gary McConahay, Kirk Wolfe, Deborah Martin, Ann Kirkwood, Laura Rose Misaras

	Topic	Notes	Actions
1.	Introductions	John, Kimberlee, Galli, David W., Riley M., Phaedra	
2.	Old Business *Youth involvement *Vice-chair position	<p>Youth have joined with the CSAC youth committee known and are now meeting monthly. Emily Morrisey from Youth ERA is the adult staff person supporting this group. Annette met with the group in April and will attend meetings with the youth at least quarterly. Phaedra moves on to UO next year and plans to continue her involvement with the Alliance. Riley will be in school in California but would like to stay connected.</p> <p>Discussed the open vice-chair position. Both Galli and David are open to moving into this position. We discussed the possibility of one starting in the vice-chair position now in prep to become chair at end of this year. The other would then become vice-chair for the next two years. This is pending approval by Alliance members. David noted that since he has only just started on the exec, it might be premature to start as vice-chair this year. Galli is mulling over whether she has the time to take this on this year. Discussion on this will continue with the goal of having a clear plan for vote by Alliance members at the July meeting.</p> <p>Annette noted that a few people who had indicated they were able to attend today's meeting on the Doodle poll had last minute conflicts come up so were unable to attend.</p> <p>Phaedra and Riley shared their experience participating in a Town Hall on Mental Health to be aired in June. Galli also participated.</p>	Continue discussion of vice-chair position with goal of bringing to a vote at July Alliance meeting.
3.	Meeting Times	<p>Members discussed the need for more predictable quarterly meeting times. A number of options were explored. A doodle poll will be sent to members with the following options.</p> <hr/> <p>Tuesdays October -9, January 8, April 9 Thursdays October 11, January 9, April 11</p>	Doodle poll to members to set FY 18-19 Quarterly Meeting Schedule

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		Fridays October 19, January 18, April 19	
4.	Progress Update: Communication Planning Logo	<p>Report and Committee Discussion – Annette</p> <p>Communication Workgroup: Annette updated the committee on the half-day meeting and progress being made on communication plan. She highlighted that key areas of focus for the plan are 1)connecting the field, 2) developing a more nimble response to emerging situations/crisis and 3)informing policy work David spoke of the need for public messaging to highlight Resilience and Hope—break stigma around getting help and hope. Lines for Life and Youth ERA are looking at identifying youth on social media who are at risk and specifically reaching out to them.</p> <p>Executive Committee Half-Day Planning:</p> <p>John would like a half-day in person retreat, set time aside as a team to do some strategic thinking about where we want to go as an Alliance. All present agreed that this was a good idea. Potential agenda items: Prioritizing action items, exploring whether Alliance wants to see other funding for specific efforts (e.g. LGBT youth outreach), addressing issues of Alliance structure and mechanisms for communication, recommending policy priorities. Suggestion to meet the afternoon of July 23rd (the day before the July 24th Alliance meeting). David wonders should there be a legislative ask? What would it cost on a yearly basis to fund the entirety of the plan. David thinks it's not too much to ask for the \$6 million. John is working on a task force for OHA and higher ed to look at campus mental health. Some discussion about how to break down barriers between mental health promotion and suicide prevention. Kimberlee used mental health promotion money for suicide prevention and mental health promotion.</p> <p>Web Page Development: Annette and Ann are working with the UO team on developing a web page. Kimberlee spoke of the need for art/language that appeals to rural communities and volunteered to help with planning.</p>	Quarterly Report Staff Activities Logos

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5.	Committee Updates	<p>Evaluation</p> <p>John and lab members will be presenting on the work of the Alliance on Research public/private partnerships. John will send a copy of the poster presentation and they are working on moving along some concept papers in this area. Last quarter the UO team was asked to complete a “surprise” survey of athletic directors. Within a week got close to 800 responses to the survey. It focused on suicide prevention. Jonathon is working on a school survey. Jonathon is sending out the school survey to every administrator in the state, to school nurses and school psychologists. We also have had a series of local meetings w/school psychologists and w/Roger Brubaker. All are interested in contributing to the Alliance. They continue to work on Connect follow up. Nicholas working w/communication committee. Tracy Blue met w/Warm Springs tribal community and interest in meeting with them. Schools – It went out to school psychologist</p> <p>Temporary Workgroup on Faith Community: Annette is working with Jill McAllister on a half-day training on suicide for faith leaders to be scheduled in the fall.</p> <p>Other committees have not met yet this quarter.</p>	Share poster presentation with Alliance members.
6.	Potential Topics for July Meeting	<p>-Galli-would like to have a conversation about how can we be more prepared in a non-reactive way to have a response to death(s) by suicide. How support people who are doing really hard work and be more strategic about supporting communities that are bereaved.</p> <p>-Communication Plan</p> <p>-Website</p>	