



Executive Committee Meeting Agenda

Tuesday, November 13, 2018 Time: 1:00 – 2:30 PM

Call In: 888-585-9008 Code: 384-165-840# (Host-3434330)

Time	Agenda Item	Discussion Lead	Objective/Tasks	Action/Next step
1:00	Welcome and Introductions	David	Welcome new Suicide Intervention Coordinator and Workforce Chair Present: Meghan, David, Emily, Kimberlee, Galli, Ann and Doug	
1:10	Minutes	David	Review minutes, progress on action steps and approve Galli moves to approve; Meghan seconds. Consent	September Committee Minutes
1:15	Staff Report	Annette	Apprise executive committee of highlights and challenges; progress on YSIPP. We discussed how to track progress on YSIPP and what type of process might be needed to adjust goals. David notes that we may need to develop new committees, e.g. a Suicide Loss Committee. Ann notes that we are making progress on almost all items on the YSIPP. Galli notes that AFSP is working on bringing a train the trainer for loss survivors—Ryan Price has noted that there has been a huge need for this. Ann notes that training facilitators for loss survivors was one of the goals of the YSIPP. Emily notes that Carissa is working to develop a group of young people who have experienced the emergency department and is looking to get 10 young people to develop a guide book similar to the one developed for families. Annette relays the message that Laura Rose would like to see a consumer panel at an upcoming quarterly.	Annette begin to develop a loss and attempt survivor workgroup. Reach out to key Alliance members to partner in developing the group. David and others will send suggestions for potential partners to work on this. Meghan will provide Ann and Annette with additional information for YSIPP spread sheet.
1:25	Legislation	David	Discussed the one-page draft submitted by Cheryl on behalf of the youth suicide prevention legislative workgroup. Three options: Reject, Executive Endorses, Send to Members for Feedback.	Action—Annette send out tomorrow, with legislation

			<p>Meghan—can the state employees abstain from votes regarding legislation as the Alliance moves forward to endorse. This opens up a larger discussion regarding whether having the OHA employees have a vote—or if that holds up the process. Ann notes that the Alliance is a unique advisory group that has a specific role which is to advance a policy agenda.</p> <p>Kimberlee notes need to frame as a way to collaborate. Ann—the question is can you live with this. “Specifically these principles are endorsed by the following”</p>	<p>attached to all members. Feedback or approval please.</p> <p>Note re above—delayed to wait for governor’s budget</p>
1:45	Alliance Functioning	David and Galli	<p>Revise by-laws based on Alliance Quarterly discussion --</p> <p>Explore member engagement – need a new process for bringing on youth members. Check in with Committee Chairs</p>	<p>Parking lot to next month.</p>
2:10	Calendaring	Annette	<p>Proposal: Move April meeting to week of March 13th in Bend in conjunction with statewide suicide prevention Conference</p> <p>Discussed moving the meeting to Bend in conjunction with the Suicide Prevention Conference. OHA will be able to support some youth members to the conference. Be sure not to take away from folks who would otherwise be attending the session. Some of the HSD money should be set aside</p> <p>Determine Executive Committee Meeting Schedule 2019</p>	<p>Group agreed to monthly meetings except when we are having a quarterly membership meeting. Annette will send out poll to determine a regular day for executive meetings.</p> <p>Annette work with Donna Libemday and task force on timing for the Quarterly meeting.</p>
2:20	January Quarterly Meeting	David	<p>Determine focus for January meeting and potential topics</p> <p>Parking Lot Alliance Functioning/Focus of January Meeting for our next meeting in December.</p>	<p>Parking lot for December Executive meeting.</p>
2:30	Adjourn	David		



Members: Ann Kirkwood, Doug Gouge (incoming), Deborah Martin, Donald Erickson (incoming), Galli Murray, David Westbrook, John Seeley, Kirk Wolfe, Kimberlee Jones, Laura Rose Misaras, Meghan Crane, Riley Murphy, Phaedra Whitty

Staff: Annette Marcus (Alliance), Emily Morrisey (YYEA)