



Executive Committee Meeting Minutes

Friday, September 14, 2018

8:30 a.m. – 10 a.m.

In Attendance: Gary McConahay (chair), Ann Kirkwood, David Westbrook, Meghan Crane, Deborah Martin, Phaedra Whitty, Galli Murray, Laura Rose Misaras, John Seeley, Kirk Wolfe, Kimberlee Jones

Staff: Annette Marcus (Alliance), Emily Morrissey (Youth Era)

Agenda Item	Notes	Action/Who/When
Review by-laws with draft clarification re decision making (see attached)-.	Reviewed draft of by-laws with clarification regarding time frames for decision making. Group determined that more work is needed on the by-laws to clarify terms, membership and purpose.	David is sending a revision of the by-laws to executive committee members. Comments due on these revisions to Annette by Thursday Sept. 27, 2018 . Draft will be reviewed at Quarterly.
Sponsor Suicide Prevention Bruchure?	Dr. Wolfe asked the Alliance to consider sponsoring (for \$1,000) printing of new suicide prevention/depression brochures for teens and their families. The brochures are high quality and have been in circulation for a number of years. While there was general support for the brochures and all acknowledged that they are a useful resource, the group decided that the Alliance needs to develop clear guidelines for sponsoring or endorsing items as this is likely to become a more common request. Instead, Kirk will make a brief presentation about the brochures at the October quarterly meeting.	Kirk will present on the suicide prevention/depression brochures and ask for individual or other organizational sponsorships at the October Quarterly October 9th .
Policy Recommendations	<p>Review items submitted by Alliance members-most discussion around CEU requirements</p> <p>Annette and David reported on September 12 meeting with other advocacy groups</p> <ul style="list-style-type: none"> -Basic Rights Oregon-focused on requiring schools to have policy and procedure in place. Oregon one of only 3 states without this in statute -Brief discussion of adding schools to SB561. General support for this from the executive committee -School Task Force—funding for suicide prevention person at ESDs, discussion of problem with language focused on threat assessment <p>Confirmed support for items proposed at July Alliance Quarterly</p> <p>--Fully fund YSIPP \$6.4 million</p>	<p>Meet with key legislative allies (Keny-Guyer and Gelsler) during legislative days. Annette coordinate,</p> <p>Write legislative concept paper to strengthen SB48, David write. Annette, John and Gary to meet with David 9.19.18</p>

	<p>--Write Alliance into statute --Support Suicide Prevention Plan Across the Lifespan --Senate Bill 48 -strengthen requirements for counselors and social workers</p> <p>Also discussed strong support for OHA POP -Key areas: school based mental health, funding YSIPP, suicide prevention across the life span.</p>	
<p>Communication Plan Review</p>	<p>Annette gave a brief overview of the Communication Plan, with an emphasis on the communication hub concept and MOU's. Noted feedback from Rep. Keny-Guyer regarding strengthening comments on cultural competence in document. Will do so. Kirk also noted the importance of getting the chart outlining the framework into the document.</p>	<p>Kimberlee Jones moved that the Communication Plan, with edits noted in discussion, be accepted by the Executive Committee and forwarded to the full Alliance for approval and action. Gary McConahay seconded the motion. The motion passed unanimously.</p> <p>Annette will complete document with edits and review with members at the Quarterly meeting.</p>
<p>Agenda for October Quarterly Meeting</p>	<p>The following were approved for agenda items:</p> <p>Basic Rights Oregon presentation on Health Teen Survey results for LGBTQ youth as relates to suicide prevention/risk</p> <p>Kirk Wolfe introduce brochure</p> <p>Review by-laws and get feedback</p> <p>Elect new chair and vice-chair. (David Westbrook and Galli Murray are current nominees)</p> <p>Ann Kirkwood—reflections on changes/progress/challenges in work on youth suicide prevention</p> <p>Legislative update</p> <p>Overview of the Communication Plan, including website introduction</p>	<p>Annette, invite Basic Rights Oregon. Develop agenda and distribute.</p> <p>Quarterly Meeting: October 9th, 9 a.m. to noon, Holiday Inn (formerly Red Lion), Salem, OR</p>