



## **Executive Committee Agenda: August 3, 2020 8:30 AM – 10:00 AM**

Committee Members in Attendance: Galli Murray, David Westbrook, John Seeley, Kimberlee Jones, Shanda Hochstetler, Debra Damata, Donald Erickson, Laura Rose Misaras, Jill Baker, Ryan Price, Meghan Crane, Shane Roberts, Maya Bryant, Kirk Wolf

Committee Members note in Attendance: Juanita Aniceto

Staff in Attendance: Annette Marcus (Alliance); Jennifer Fraga (Alliance), Linda Hockman (consultant), Emily Morrissey (YYEA), Kris Bifulco (AOCMHP)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AnnetteMarcus/allianceexecutive>

You can also dial in using your phone. United States: +1 (571) 317-3129; Access Code: 710-136-253

### *Draft*

#### Our Mission

The Alliance advocates and works to inform and strengthen Oregon's suicide prevention, intervention and postvention policies, services and supports to prevent youth and young adults from dying by suicide.

#### Our Vision

In Oregon all young people have hope, feel safe asking for help, can find access to the right help at the right time to prevent suicide, and live in communities that foster healing, connection, and wellness.



Time	Topic / Who	How	Notes
8:30 AM	Welcome and Minutes	Vote on July Minutes Vote on Revised By-Laws	By-Laws note sent out before meeting, These will be sent out once the dates line up with the fiscal year for approval.  Laura Rose motioned to approve minutes, Ryan seconded.
8:40	Strategic Planning Meeting Debrief / Annette, David, & Galli	Follow-up on budget priorities summary Kimberlee and possibly Cherryl Review other action steps	<p>Cherryl Update</p> <ul style="list-style-type: none"> <li>-Special session – August 10 start date, unknown duration</li> <li>-AOCMHP is advocating for no cuts to BH services</li> <li>-SB 1 funding for in-home services has been cut</li> <li>-Cuts that have been taken are roughly 4% for the rest of the biennium</li> <li>-Underfunded system to begin with</li> <li>-A lot of districts are going into distance learning or a hybrid</li> <li>-CAREs funding – OHA completed an application for CCP (Community Crisis Program?) funds</li> <li>-Policy: Supporting workforce recruitment and retention</li> </ul> <p>Most information on ways and means committee The most I know can be found in this Ways and Means Co-Chair Principles for the Second Special Session of 2020 document:  <a href="https://www.oregonlegislature.gov/lfo/JWM%20Documents/2020-Co-Chair-Rebalance-Plan.pdf">https://www.oregonlegislature.gov/lfo/JWM%20Documents/2020-Co-Chair-Rebalance-Plan.pdf</a></p>

In the list of programs that "have been prioritized for preservation" includes (of interest to Alliance):

K-12 State School Fund remains at \$9 billion, sparing students and teachers from devastating program cuts amid the uncertainty of the pandemic and holding critical investments in public education harmless at a time of great uncertainty.

- Student Success Act funding for early learning programs, High School Success (Ballot Measure 98) and programs in the Statewide Education Initiatives account.
- The Community College Support Fund and the Public University Support Fund.
- State support for the OHSU Schools of Medicine, Nursing, and Dentistry, as well as funding for the OHSU Child Development and Rehabilitation Center and the Oregon Poison Center.
- Housing stabilization programs, including the Emergency Housing Assistance, State Homeless Assistance programs, and funding for affordable housing preservation, multifamily housing development, and foreclosure prevention counseling services.
- Child welfare investments and other programs providing benefits to those most in need
- Funds to support the current prison population and maintenance of funding for community corrections.
- Community residential treatment capacity for youth.

- Department of Veterans' Affairs positions to provide advocacy and other services, as well as Veterans' Emergency Financial Assistance, the Veterans Crisis Line and other grant programs.

Workforce – common thread with Alliance and AOCMHP on workforce recruitment, retention, and training

When looking through policy agendas, keeping in mind cost to speak in terms others may understand

Legislators are there for the short-term whereas community members are long-term. These policies may resonate with community members so doing outreach to them and continuing to encourage them to meet with legislators

FEMA – restrictive on what dollars can be used for. Half of Oregon counties applied for FEMA dollars.

SB 1 In home services dollars – advocacy being done to preserve this; asking people to see long-term picture. IHS is more than a program, it's a whole service level.

Budget exercise = what agencies could cut if they have to but don't want to; CATS was on the first list

			<p>Annette starting appointments with legislators to discuss CEU legislation and is unsure if she should wrap in other topics being discussed.</p> <p>Rapid Engagement isn't a budget ask which is one reason why this has been able to move forward; it's a Medicaid program</p>
8:55	Membership Discussion	Review recommendations from staff and Alliance survey summary	<p>Survey PowerPoint reviewed with group.</p> <p>Current membership lists will be cross walked by Annette and Jenn to be sure that membership we have is correct. This will be reviewed with Jill. Look at new nominations and see if there are any gaps from required SB 707 populations. Final list and recommendations will go to Outreach &amp; Awareness first then to Executive for approval. Need to have recommendations by end of August.</p> <p>Outreach and Awareness is tasked with identifying gaps and making recommendations to the Executive Committee going forward.</p> <p>Galli noted that CSAC is also taking steps to accurately represent Oregonians and wonders what steps they are taking to do this and what they are looking at. Galli asked for Alliance staff to ask CSAC contact about their process for recruiting new members.</p>



			<p>Laura Rose says she has some tools for this work that she can share when we get to a certain point in the process.</p> <p>Kirk Wolfe suggested reaching out to Ebony Clark from Multnomah County.</p>
9:20	Update on Consultant Search	Review Consultant Decisions from workgroup	
9:30	Discuss Alliance Role in Adult Suicide Prevention Plan	Update from OHA?	<p>Alliance role on Adult SPIP – meeting on August 17<sup>th</sup> to discuss. Jill would like to know what the Alliance’s preference is.</p> <p>Alliance is hoping to learn what OHA is envisioning. SB 707 has a specific age range defined. Once Alliance is invited in as a body, Alliance has voiced interest in helping out. Annette and David will be talking with Senator Gelser.</p> <p>PHD putting together one-pagers due to grants they have received. More information on funding will come out.</p> <p>Columbia (C-SSRS) – basic risk assessment for suicide; training online Stanley Brown – safe plan</p> <p>Lines for Life, ODE, OHA working on series of press releases on school suicide prevention and wellness program. Positions will</p>





			and enhance statewide injury prevention efforts. Time period: 9/1/2020 – 8/31/2023. Amount \$150,000/year.
9:45	Agenda for September Quarterly Meeting	Discuss	<p>Potential Topics:</p> <ul style="list-style-type: none"> <li>Mission, Vision Approval</li> <li>Update on how we'll come up with our values (consultant help with this)</li> <li>Placeholder for by-law changes that need to be approved</li> <li>Input to YSIPP small group activity process</li> <li>Update on membership in general</li> <li>Officially <del>appoint</del> vote on executive committee</li> <li>Transition the chair</li> <li>Welcome new members</li> <li>Anything from youth – Updates? 15 minutes</li> </ul> <p>Jenn send out calendar with dates on September events</p>
10:00	Adjourn		

Committee Tasks & Date Assigned	Action Items
Committee chairs take some time during meetings to address whether their committee recommends any specific legislative action for the long session in 2021.	Most committees did not get to this in January. Chairs will need to prioritize for February.





**YSIPP Objective**

**Strategic Priority**

<b>Action Steps</b>	<b>Who (Specific names will be added as tasks assigned)</b>	<b>Completed By</b>	<b>Measurable</b>	<b>Progress Notes</b>