



## **Alliance Executive Committee: September 1, 2020 8:30 AM – 10:00 AM**

Committee Members: Chair-David Westbrook, Vice-Chair-Galli Murray, Deb Darmata, Don Erickson, Jill Baker, John Seeley, Karli Read, Kimberlee Jones, Maya Bryant, Meghan Crane, Olivia Nilsson, Ryan Price, Shanda Hochstetler

Committee Members not in Attendance: Kirk Wolfe, Laura Rose Misaras

Staff: Annette Marcus (Alliance), Jennifer Fraga (Alliance), Emily Morrissey (YYEA), Linda Hockman (Consultant), Kris Bifulco (AOCMHP)

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

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### *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	Agenda Item / Who	What	Materials/Meeting Minutes
8:30	Announcements, August Minutes, Welcoming New Members  Galli Murray		<p>Galli welcomed the three new Executive members to the team – Karli, Maya, and Olivia. Karli and Olivia are the youth voting members with Maya acting as a proxy. Next year, Maya will become a voting member and Olivia will switch to the proxy role.</p> <p>Annette will be holding orientations for new members and would appreciate if anyone from the Executive Committee would be able to join those to welcome new members to the Alliance. Orientations will introduce people to the Alliance, what member responsibilities, and that we are actively recruiting for different Committee work.</p> <p>August Executive Committee meeting minutes were approved by the group.</p>
8:40	September Quarterly Meeting  David Westbrook Galli Murray John Seeley	Focus: -Informing YSIPP 2.0 (Update in group process) -Votes: mission, vision; by-laws; Exec	John shared the plan for the quarterly meeting structure: we will have small group breakout work that will last about 45-minutes. Groups will include facilitator, note taker, and someone to report back to the larger group.

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		<p>vice-chair; lived experience</p> <ul style="list-style-type: none"> <li>-Welcome new members</li> <li>-OHA Update</li> <li>-Staff Update</li> </ul> <p>*Note: Committee Updates will be sent ahead of meeting</p>	<p>Breakout sessions will be divided into 8 different work sectors – K-12 education, higher education (18+), communications and media, healthcare (currently combined physical and behavioral but if there are enough people at the meeting, we may split this), child systems (child welfare and juvenile justice), business employment, faith based / religious organizations, policy / government / statewide legislation. This week we will come up with themes for the different sectors to discuss for feedback. Goal is to discuss gaps and what we hope to do going forward.</p> <p>John said that he will utilize the Alliance Committees to provide feedback on the themes that come out of the Quarterly Meeting.</p> <p>We will have a member of the Executive Committee in each breakout group as participants not facilitators. Trying to have AOCMHP staff and U of O Lab members as group facilitators. This should be enough people to serve as note takers and facilitators for all groups leaving Executive</p>

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			<p>Members to participate fully. If there is a gap and we need more, the following Executive Members have volunteered to fill roles:</p> <ul style="list-style-type: none"> <li>- Note Taker – Karli, Jill, Shanda, Meghan, Galli</li> <li>- Facilitator – David, Ryan, Jill, Shanda, Deb, Meghan, Galli</li> </ul> <p style="color: red;">If you have any thoughts about how the report back could go, let Annette know.</p> <p>Attendees will have a chance to see the materials of what will be voted on before the meeting. The hope is to send everything out by this Friday so they will have a week to review everything.</p> <p>Annette reminded the group that we'll be voting in our Executive Members during this meeting. Committee Chairs are automatically on the Executive but there is the healthcare role (Kirk Wolfe has been serving as this), lived experience (Annette will see if we are supposed to have one</p>

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			<p>or two), and youth / young adults who have already been voted.</p> <p>For the chair / vice-chair positions, Galli will be moved into Chair and we will need nominations for the vice-chair position. Nominations will be requested when the email about the quarterly meeting goes out.</p>
9:00	<p>Staff Update</p> <p>Annette Marcus</p>	<p>Webinar, Updated operations manual</p>	<p>A press release will go out this week about suicide prevention month which will include an example about hope, help, and healing from our work.</p> <p>The Alliance and Healthy Transitions are partnering on a social media campaign for suicide prevention month. Youth / young adult stories are being collected and will be shared throughout the month on The Alliance website and through the listserv.</p> <p>Olivia will provide more information later, but we receive 81 applications for the LGBTQ+ mini-grants and we were able to fund 18 of them.</p>

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			<p>For The Alliance work on radical inclusivity and anti-racism, we have narrowed it down to 2 consultant groups with the next steps to interview the two groups to see which ones would be able to fit our needs / wants. If you are interested in being part of this interview process, let Annette know. <b>(Kimberlee, Maya, and Don volunteered)</b></p>
9:05	<p>Youth Update</p> <p>Karli Read Maya Bryant Olivia Nilsson</p>	<p>Karli – YVEA Mentoring Project Maya – YVEA Meeting Structure Changes Olivia – LGBTQ+ Mini-Grant Review Process</p>	<p>Karli shared that a workgroup was formed to create the mentoring program to have CSAC hold mentoring with youth / young adults statewide. Mission is to further amplify youth voice especially among youth councils. This program will help pair young adult mentees and adult mentors to amplify their voices on a state level. Worked on creating a guide and other support materials to create the program including pairing forms and more.</p> <p>Maya shared that YVEA is working on having the group be more youth led and to have anti-racist practices. Youth leaders volunteer for each meeting to take on whatever roles they feel comfortable and this will change each meeting. Hope is to have youth feel more confident sharing</p>

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			<p>at different committee meetings, like the Alliance. There are two Youth Coordinators, Maya and Olivia, that will help youth find what roles they feel comfortable doing. Whatever roles aren't filled, the Youth Coordinators will fill. They are holding a team builder online to help with team rapport. There is also a diversity / inclusion workgroup that is starting with a more culturally competent recruiting process.</p> <p>Galli asked if Maya and other youth Exec members would consider being part of the interviews for the consultant group that we'll be bringing on to the Alliance.</p> <p>Olivia shared that OHA granted \$216,000 for the LGTBQ+ mini-grants and 81 applications were received. A small group of the Alliance came together to review these for a variety of specific criteria, such as if the BIPOC Community was mentioned as an audience that would receive services. General theme – group liked projects with a lot of creativity, and unique ideas. Also</p>

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			<p>tended to lean towards projects where funds would go towards more community engagement. Applications also served as a good community needs assessment to see gaps in the LGBTQ+ community.</p> <p>Examples of themes that showed gaps/needs in the services provided to the LGBTQ+ community – more attention / support needed for gender affirming care; workforce needing more resources for those in the peer support community to receive resources to better support LGBTQ+ populations; services and programs in rural areas.</p> <p>Galli appreciated that Olivia mentioned that applications were looked at as a whole to see how they can influence the next YSIPP.</p> <p>Kris said that awardees were notified this past Friday and were given until September 4<sup>th</sup> to accept which is why specific projects or organizations haven't been mentioned yet. In the</p>



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			<p>letters, people were asked if their application could be used as part of a needs assessment.</p> <p>Kimberlee asked if technical assistance (TA) was taken into consideration. Kris said that will be an ongoing conversation as awardees will have access to both OHA and Trauma Informed Oregon. The applications let people know that they would have access to those organizations and also asked how they would utilize them if needed.</p>
9:20	Legislative Update		<p>Annette will send emails to a group of legislators asking for more meeting dates. She will invite people to those meetings once they have been set.</p> <p>Salinas and Keny-Guyer are strong supporters of our work. We met with both of them to discuss changing the YSIPP age range from 10-24 to 24 and younger and next steps for HB 3090/3091 work.</p>

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			<p>David encouraged Annette to invite all of the Executive Committee to the upcoming meetings and for people to attend if they can, even if it is just to observe.</p> <p>David said that Keny-Guyer is willing to put forward legislation for us, with the legislative concept deadline set for September 25<sup>th</sup>. Salinas is willing to put forward the CEU bill and is thinking through the best strategy for how to submit it – whether on her behalf or on behalf of the committee she chairs. Salinas also offered the opportunity to have at an upcoming Committee to talk about that bill and suicide prevention, with the potential meeting date in September.</p> <p>David said we need to follow up with Salinas on the September legislative date. Salinas also suggested that we hold a stakeholder meeting. She saw the age limit bill proposal as a technical assistance fix and to talk with OHA to see if this would fit into anything OHA is going to be putting forward before we make this its own bill. Salinas</p>

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			<p>also said she wants to hear more about the Transitions of Care Committee work and to schedule another meeting with her in the future to review this.</p> <p>Our next meeting is with Senator Gelser on Monday, September 14<sup>th</sup> at 9:00 AM if you are available. David said he is willing to support the Alliance in the upcoming legislative session as much as he can.</p> <p>Annette asked if having a meeting with Galli, Julie Magers, Annette, and Salinas on the Transitions of Care (TOC) work makes sense. Galli said that having a smaller group at first may be helpful. The group did not have any opposition to this.</p> <p><b>Next steps: the small group listed above will meet with Salinas to provide background on the TOC work and answer any questions. This will be followed by a larger group meeting.</b></p>

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			<p>Annette said that another group we will be reaching out to is the Governor’s Office. The Governor will release a budget before the next legislative session. Our asks don’t hold a large fiscal amount and we hope that they will be supportive. Galli asked if there is a way that we can align items that are at risk of being cut from the upcoming budget with our asks to advocate for things to not be removed from the upcoming budget.</p> <p>Annette said that Cheryl from AOCMHP will be involved in this discussion and she can help us to understand what is at risk of being removed from the upcoming budget. As of now, there is a moving target on what is at risk of being removed from the budget. Annette said that she can send emails from AOCMHP on budgetary items to the Executive Committee if people are interested. Galli and Kimberlee expressed interest in receiving these updates.</p>

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			<p>Annette said that she will create a legislative timeline for us to focus our work on.</p> <p>Don said that he is happy to participate in meetings with the Governor's Office.</p> <p>David let the group know that 998 is in the works for suicide prevention and that Dwight at Lines for Life is working to see what we will need to do to fully implement 998 in Oregon. Anticipation is that there <i>may</i> be a doubling of calls when 998 launches. He said that this will be good for us to keep in mind when talking with the Governor's Office.</p> <p>Kimberlee asked for talking points on how 988 will help communities and would be taking it a step further to talk about how it can save money. The hope is to have this be the start of a community awareness campaign. David said that talking points will be created and that where funding 998 will come from isn't known at this time.</p>

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9:40	OHA Update  Deb Darmata Meghan Crane Shanda Hochstetler		<p>Deb shared that they are working on getting the COVID / Domestic Violence / Suicide Prevention grant out to the community. There is a short amount of time to get this out to the community. There is not a formal application process due to short turnaround so they did a presentation for agencies and sent out a readiness tool to those interested in applying for funds are asking for letters of intent.</p> <p>Meghan shared they received the SAMHSA (substance abuse and mental health services administration) zero suicide grant (focused on Zero Suicide on 25+ populations; and another with older adults, veterans, and adults with serious mental illness. This is a five-year grant that started August 31<sup>st</sup>. They will be able to hire a full-time person at OHA to work on suicide prevention in the public health division. This job description is currently going through the approval process and will hopefully go out this September. All funding for position will come from the grant and not</p>

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			<p>general funding. Should hear from CDC grant in the next couple of weeks.</p> <p>Internally, Jill, Shanda, and Meghan will have a retreat this month to work on how they can share internally and externally that they have a suicide prevention team, that their work will overlap a bit, and how they want to grow going forward. Internal OHA team started around legislation relating to BH care 3090 / 3091 that hasn't had a lot of movement due to COVID. No steps at this time but hope is to get this going again by working on what was sent to OHA from the Alliance.</p> <p>Shanda said that Jill has been working on SB 48 report which will be shared at the quarterly meeting. SB 48 is legislation on BH providers taking Suicide Prevention training. Works with licensing bodies to track who is taking Suicide Prevention trainings. <b>Will have a written update for quarterly to Annette and Jenn towards the end of this week.</b></p>

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9:50	Committee Business	Move meeting date/time?	<p>Historically, this Committee meets the first Monday of the month at 8:30 AM. This is the first Tuesday we have met, would this time not work for anyone?</p> <p>Galli said that 8:30 AM is when school starts and said that moving this back to later in the day, that would work better.</p> <p>Maya and Olivia said that they have school collectively from 8:30 AM – 2:30 PM but are able to miss some mornings.</p> <p>2:30 PM – 4:00 PM on the 1<sup>st</sup> Tuesday of the month was proposed and doesn't seem to clash with schedules. <b>Galli asked for Annette to follow-up with Dr. Wolfe and Laura Rose to see if this new time would be a hardship.</b></p>
10:00	Adjourn Galli Murray		