



**Executive Committee Meeting Agenda. Date: April 6, 2020- Time: 8:30 a.m. – 10:00 a.m.**


In Person, Lines for Life, 5100 SW Macadam Ave #400, Portland, OR 97329

<https://zoom.us/j/531986032> Meeting ID: 531 986 032 One tap mobile +16699006833,,531986032#

**Members Present:** Galli Murray, David Westbrook, Donald Erickson, Kirk Wolfe, Jerry Gabay, Meghan Crane, Laura Rose Misaras, Ryan Price, John Seeley, Kimberlee Jones; Jill Baker, Shanda Hostletler, Debra Darmata


**Staff:** Annette Marcus (Alliance); Emily Morrissey (YYEA); Jennifer Fraga (Alliance); **Kris B**, Linda Hockman (consultant)

**Guest:** Jeremy Wells, Emily Nazarov, Spencer Delbridge


Time	Agenda Item	What	Materials/Notes
8:30	Welcome	Introductions, Announcements,	David welcomed members and guests.  Approve March Minutes: tabled  <b>Action: Agenda Item – approved March Exec Committee minutes.</b>   2020March26 V1 draft Alliance Policy
8:35	Remembering Jerry Gabay		David – acknowledged the great loss of Jerry, he will be missed. A recognition for Jerry will be included in the June quarterly meeting.  <b>Action: Plan for a recognition for Jerry Gabay at the June quarterly meeting.</b>
8:45	SB52-Adi's Act Jeremy Wells and Emily Nazarov		Emily – provided an overview of why the language the Alliance proposed and submitted did not make it into the final draft of the rules. The Alliance proposed language related to schools making a good faith effort to enter into written agreements with hospitals within areas served by a school

			<p>district or hospitals students might utilize during a behavioral health crisis. The agreement is to facilitate a safe transition from the hospital to the school by having an appropriate person within the district notified when a student is has been seen in the ER or in-patient setting for a behavioral health crisis.</p> <p>The reasoning behind not putting into rules a requirement for schools and hospitals to have written agreement is that ODE can direct schools but can not require/direct hospitals. Once the rules are adopted, they become part of Division 22 and must be clear, specific and enforceable. Therefore, requiring schools to seek written agreement puts schools in a position where there is potential for loss of funding. ODE will not be moving the language proposed by the Alliance forward.</p> <p>Jill Baker – there are two important reasons that decision isn’t sitting well:</p> <ol style="list-style-type: none"> <li>1) The language submitted by the Alliance didn’t require school to enter into agreement rather required schools to work towards an agreement with hospitals.</li> <li>2) It is good that schools have to have a reentry plan, however, the problem is schools don’t know when a student leaves the hospital.</li> </ol> <p>Emily’s responded: the proposed language is too loose to measure so not able to hold schools accountable; and, hospitals need parental consent to have information released. Jill – systems should be a barrier; consent forms could be signed before hospital discharge, not a blanket ROI rather one specific to communication with the school.</p> <p>Jeremy – if this language is included in guidance, there are options on how to put into practice; hospitals worry about HIPPA/FERPA rules.</p>
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			<p>The rules are going forward on April 16<sup>th</sup> and rules will be linked to guidance. The goal is to create a network that shows how there is an effort to make a seamless system that all parents and students know about.</p> <p>Jill – it seems there is a disconnect between the Alliance and ODE; it is critical to force a connection between schools and hospitals.</p> <p>Kimberly – one concern is trust on part of students, this is key. Need to keep in mind that if there is pressure on parents re: signing a ROI at hospital, and how student receive this process. It is important that both parents and students understand next steps (discharge plan) when leaving the hospital.</p> <p>The Board of Education previously scheduled a hearing of the rules for March and it was cancelled due to COVID 19. It is now scheduled for April 16, 2020. Written testimony/comment will be accepted, however, there will be no opportunity for oral testimony either in person nor by video. Emily Morrissey requested that this information be sent to organizations that have submitted comments/testimony to let them know of these changes.</p> <p>Jill suggested Schools and Data committee might want to think about putting this as a standing agenda item to keep an eye on this. How can we assess whether schools have an entry plan? How often does a student come to school after a behavioral health crisis that the school is aware of vs the number of ED discharges for that same period of time? Things like that.</p> <p>Galli – this work overlaps with Transitions of Care committee as well.</p>
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			<p>Annette - We will definitely need to track this as it moves forward and figure out which committee should take the lead.</p> <p>Action: Agenda Item – update on SB 52 rules approval; determine which committee will take the lead on tracking progress and how committees will work together.</p> <div style="text-align: center;">          SB 52 rules        3-12-2020.docx     </div> <p>ODE Proposed Rule</p>
9:00	<p>OHA Update and Check In          Jill Baker, Shanda Hostletler, Meghan Crane, Deb Darmata</p>	<p>Update on State Suicide Prevention COVID 19 Team</p> <p>Support needed from Alliance</p>	<p>Jill - OHA has convened teams to address COVID-19 response – this has shifted staff responsibilities. Everyone is spread pretty thin these days. For example, Meghan Crane is now Community Liaison 3 days a week, reducing her time on suicide prevention to 2 days a week. The Alliance Exec Committee members are now on a list as potential resources on team for SPIT (Suicide Prevention and Intervention Team) across the lifespan. On the upside, fiscal resources have also shifted and one way this is helping is to fund Lines for Life develop and implement a field risk assessment for suicide, packets will go out to ODE for distribution to school administrators, counselors and mental health staff. Parents can reach out to schools to see what resources schools have available.</p> <p>Unemployed individuals will have access to Oregon Health Plan. Providers are being identified and mental health services are included.</p> <p>Graphic design – send ideas to Jill; she is working on hope, health and healing messaging plus social distancing messaging.</p>

9:15	New Members David Westbrook Annette Marcus	Nominations: Emily Cooper Shane Roberts Karli Reed Dr. Rebecca Marshal	The bios for the proposed new members were reviewed and discussed. <b>Action: Annette to review SB707 for age requirement re: youth appointment and general membership representation.</b>  Galli – made a motion to recommendations forward to Director Allen for appointment to the Alliance. John Seeley, seconded motion. Motion passed with all Yeas.
9:25	Revised YSIPP Process John Seeley/Jill Baker	Discuss timeline and process	YSIPP update – outreach/stakeholder input on hold due to COVID-19 response. John Seeley taking the lead on reviewing data that has been collected through reports, surveys and other data sources. He will summarize information/data to inform next YSIPP. The schedule will need to be revised and Jill may seek permission for a delay in submitting the new YSIPP; John and Jill will report out at Exec Committee meeting to keep Alliance apprised of findings and next steps for determining what we want to “Stop. Start, Continue”. <b>Action: Agenda Item - John and Jill to report on progress of summarizing data/reports information for the YSIPP and update on revised schedule.</b>
9:50	Policy Next Steps David Westbrook/Annette Marcus		Ryan suggested we pull out the items that are related to legislation.  Jill – would like to see the Exec Committee rank the leg policy areas according to importance.  Kris – it would be great to include a component regarding timeliness of that reporting to prevent time lags in getting the information.  Galli - what about linking these policy ideas with objectives?

			<p>Jill – suggested a separate legislative/policy meeting so the discussion can be done justice.</p> <p>David asked the committee to think about who we can work with at the legislative level as a lead on items the Alliance wants to move forward. Further discussion on Policy Agenda needed.</p> <p>Jill -I've asked OHA to put forth a legislative concept around requiring medical examiners to report youth suicide deaths to local mental health authorities. If that goes forward from our leadership, I'd appreciate a collaboration on that as well.</p> <p><b>Action: Agenda item for next Executive Committee meeting – further discussion on legislative agenda and identifying key legislators to take the lead on moving legislation forward.</b></p> <p>Notes from Quarterly Draft Policy Document</p>  <p>2020March26 V1 draft Alliance Policy</p>
9-50	Revised Committee Priorities - All		Tabled
10:00	Adjourn		David adjourned the meeting at 10:00