



Alliance Executive Committee: October 5, 2020 2:30 PM – 4:00 PM

<https://oregonalliancetopreventsuicide.org/executive-committee/>

Committee Members in Attendance: Chair-Galli Murray, Vice-Chair-Ryan Price, Deb Darmata, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Karli Read, Kimberlee Jones, Laura Rose Misaras, Lon Staub, Maya Bryant, Meghan Crane, Olivia Nilsson, Shanda Hochstetler

Committee Members not in Attendance: Dan Foster, Kirk Wolfe, Leslie Golden

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

<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

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
2:30	Announcements, September Minutes, Discuss Consent Agenda Galli Murray	Adult SIPP Small Group Request	<p>Galli welcomed our new Executive Committee members to the team.</p> <p>Don Erickson motioned to approve the September minutes as presented. Laura Rose Misaras seconded. Motion passed with no nays and no abstentions.</p> <p>Emily Morrissey announced she is taking a six month leave of absence from YYEA beginning November 1st. The position will be advertised.</p> <p>Consent Agenda</p> <p>John Seeley provided information about using a consent agenda approach. He shared that by grouping some agenda items together and asking for approval without discussion or individual motions can free up time for items requiring more in-depth discussion. This is a method used at U of O and it has helped to time manage busy agendas. Annette suggested the Executive Committee try this approach at the next meeting.</p>

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			<p data-bbox="1241 248 1885 380">Action Item: The November Executive Committee meeting agenda will have a consent section.</p> <p data-bbox="1241 444 1654 480">Request for Assistance</p> <p data-bbox="1241 493 2001 824">Deb Darmata reported she is beginning the process of developing an Adult Suicide Intervention and Prevention Plan (ASIPP) and would like some help from the Alliance in putting it together. She requested Alliance form a small workgroup of Alliance members and others who may be interested.</p> <p data-bbox="1241 886 1604 922"><u>Discussion Highlights:</u></p> <ul data-bbox="1241 938 1976 1417" style="list-style-type: none"> • What is the time commitment? The workgroup will meet two times a month between now and May 2021. • What is the process for developing the ASIPP? It is similar to the development of the YSIPP and include input from various sources in addition to the workgroup. • Debra would like the workgroup to take a look at what she's put together, help determine the focus of the adult plan and

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			<p>help decide if using the YSIPP framework is the best approach.</p> <ul style="list-style-type: none"> • The goal is to have the plan completed by May 2021. • What is the scope and what is the intersection between youth/young adults and adults? Will the Alliance change focus from youth/young adults to lifespan? Jill said for right now, OHA is asking for a workgroup to help with input in the development of the adult plan. Transitioning the Alliance to suicide prevention across the lifespan is not on the table. There will be time to revisit that will be after the adult plan is completed. • John Seeley, Kimberlee Jones, and Gordon Clay volunteered to join the workgroup. John indicated there are UO Suicide Prevention Lab members who may be interested. <p>Gordon motioned to convene a small workgroup. Following a discussion on the motion, Laura Rose amended the motion: The</p>

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			<p>executive committee support convening a workgroup to develop the ASIPP and offer recommendations on workgroup membership. John Seeley seconded the motion. Motion passed, no nays and no abstentions.</p> <p>Action Step: Executive Committee to assign a small group to develop a list of proposed members for the workgroup.</p>
2:35	Previous Action Items	<p>-Anti-Racist work follow-up (Kimberlee, Maya, and Don volunteered to help with interviewing for next steps)</p> <p>- Next steps: 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 small group listed above will meet with Salinas to provide background on</p>	<p>-Annette will reach out to Kimberlee, Maya, and Don for October dates to interview two consultant groups.</p> <p>-Salinas said to wait to email her until after week of September 21st. Annette will email her week of 28th to set-up a meeting with Galli, Julie, Annette, and Jenn. Jenn will reach out to Julie for dates</p>

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		<p>the TOC work and answer any questions. This will be followed by a larger group meeting.</p> <ul style="list-style-type: none"> - Annette said that she will create a legislative timeline for us to focus our work on. - OHA will have a written update on SB 48 for quarterly to Annette and Jenn towards the end of this week. - Galli asked for Annette to follow-up with Dr. Wolfe and Laura Rose to see if this new time would be a hardship. 	<ul style="list-style-type: none"> -Annette will complete this before Executive Committee meets October 5th -This was complete and shared at the quarterly -This was complete, and a new meeting date / time was selected. This schedule will start in October.
3:00	<p>December Legislative Days</p> <p>Annette Marcus</p>		<p>Don Erickson gave a brief update on the Workforce Committee's work on legislation re: suicide prevention/intervention training for behavior health professionals. They are</p>

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			<p>gathering information about CEU's and considering how to tell the story about behavioral health specialist currently not receiving suicide prevention/intervention training.</p> <p>Legislative Days are set for December 7th – 9th. We will have 20 minutes for a presentation. Lining up speakers now (Don – share his experience in AZ; Ryan – national perspective and that most states have this in place; need to identify speakers with lived experience – both positive and negative experience). Kimberlee, Laura Rose and Gordon willing to speak.</p>
3:10	Overview of submitted SMART Goals		<p>Annette reviewed the attached overview of committee SMART Goals and asked committee chairs to review and provide feedback by October 19, 2020.</p> <p>Action Step: Committee chairs will review the SMART Goals and provide feedback to Annette by October 19th.</p>

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3:15	Youth Update Karli Read Maya Bryant Olivia Nilsson		<ul style="list-style-type: none"> • Karli the mentoring project workgroup is identifying mentors to match with youth. She shared YYEA appreciates John Seeley and the Lab working with youth to incorporate youth voice into the new YSIPP. Youth are also looking at way to add youth voice to the upcoming legislative session. • Olivia shared the U of O process for youth input on YSIPP 2.0 through focus groups has been very positive. • Maya reported the online team building meetings are going well. The equity group meeting scheduled for next week has been postponed due to recent fires and will be rescheduled at a later date.
3:25	Status Update on YSIPP 2.0 and next steps OHA and John Seeley		PowerPoint Slides Attached John reviewed the Strategic Framework and Direction for YSIPP 2.0. Jill has aligned Alliance committees to the framework and indicated YSIPP 2.0 implementation may necessitate additional Alliance Committees. John reviewed the quarterly meeting small group process and summarized the initial

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			<p>findings of the sector-based groups, highlights include:</p> <p><u>Going well</u></p> <ul style="list-style-type: none"> • Dramatic increase in awareness of issue and resources • Increase in low and no-cost trainings have increased • Changes in state and local policy and funding have had a positive effect <p><u>Major Issues</u></p> <ul style="list-style-type: none"> • Prevalence of stigma • Insufficient support and ineffective implementation of policies and programming • Need for more across all sectors • Inequities around at-risk populations and the services they receive <p><u>Suggested Solutions</u></p> <ul style="list-style-type: none"> • Connect stakeholders, practitioners, and community (networks & collaboration) • Culture change around mental health and suicide prevention to reduce stigma • More high-quality trainings • Improve state and local suicide prevention policies, procedures, and programming

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			<ul style="list-style-type: none"> • Implementation that support practitioners and translate policy into practice • Shift to a lifespan perspective • Improve existing plans to incorporate stakeholder voices and effective strategies <p>Next steps: continue qualitative analysis and create a summary draft for feedback (end of October) and distribute report to Alliance and partners (beginning of November). Complete stakeholder input by the end of December. Galli thanked John and the Lab for all their work; she thanked him, too, for including youth and individuals with lived experience.</p>
3:40	Policy Update Annette Marcus and OHA		Annette shared preparation is underway for Legislation Days. Currently closely watching funding for behavior health. Annette suggested pulling together a small group to focus on long term policy work. Galli agreed. Action Step: Convene a small group to focus on policy work.
3:45	OHA Report Deb Darmata Meghan Crane Shanda Hochstetler	Permanent rules for 918 and 485 HB3090 Meeting	Rules for SB 485 and 918 are done after receiving a lot of consumer input and are on schedule to be finalized December 15. Public

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		SB52 Sample Plans	<p>hearings will be held during November. Galli requested OHA to share proposed rules with the Alliance. Jill indicated that after the Secretary of State has reviewed, they will be available committee.</p> <p>Action Step: OHA to send proposed rules to Alliance staff for distribution to committees.</p> <p>HB 3090 – a meeting of the four divisions involved in implementation is scheduled for mid-October.</p> <p>Action Step: OHA will report outcome of meeting at the November Executive Committee meeting.</p> <p>ODE will be sending sample SB 52 plans through the Alliance Schools Committee for review.</p> <p>Action Step: Schools Committee to review and provide feedback on sample plans for SB52 (plans provided by ODE).</p>
3:50	Staff Report Annette Marcus	Member Orientation	Annette is pleased that new member orientation session was well attended in September. Another session will be offered at

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		Progress Report for Committees	the December quarterly meeting. She will also provide orientation to new members as they are welcomed into various committees. The focus will be on committee goals and priorities. Annette asked committee chairs to assist her in putting together the committee report that is shared at quarterly meetings. Staff has been writing the report and it would be helpful to have committee chairs give staff a hand pulling the information together. She reminded committee members that at the November meeting we will be developing an agenda for the Dec. quarterly meeting, please be thinking about agenda items.
3:55	Public Comment		None
4:00	Adjourn Galli Murray		The meeting was adjourned by Galli Murray.



Attachment 1

Key Legislative Dates		
Date	Legislative Activity	Alliance Action Needed
Wed. Sept 23, 2020	Revenue Forecast	
Friday Sept. 25, 2020	LC Deadline	Submitted LC sponsored by Rep. Salinas
Tuesday Nov. 3, 2020	Election Day	
Wed. Nov. 18, 2020	Revenue Forecast	Review
Monday Dec 7, 2020	Leg Counsel Returns Measures	Review LC
Monday Dec 7 – Wed Dec. 9	Legislative Committee Days	*Presentation on CEU LC *Possible 3090 Follow Up
Monday Dec 21, 2020	Final deadline to file bills with Chief Clerk of Secretary of Senate	
Monday Jan. 11 – Friday Jan 15, 2021	Legislative Organizational Days-New Members sworn in, committee assignments made	Track assignments to House Behavioral Health, Education, Health Care, Human Services and Senate Health Care, Human Services Education
Tuesday Jan. 19 – June 28, 2021	Legislative Session 2021 (specific dates to follow for committees as they are assigned)	

Attachment 2



SMART GOALS

STRATEGIC PRIORITY: The Alliance will develop a plan to foster and sustain statewide policy development and leadership in suicide prevention.

STATUS	YSIPP Objective*	DEADLINE	TASK #	ACTION STEP
In Progress - On Track	1.1d	Ongoing through 6.30.21	Task 1	Track progress on legislative priorities for 2021 legislative session through monthly reports from committee chairs or staff
Needs Follow-Up	1.1d	1.01.21	Task 2	Meet with key behavioral health advocates to coordinate support for funding of safety net services most relevant to suicide prevention and intervention
In Progress - On Track	1.1d	1.01.21	Task 3	Make recommendations regarding policy areas to address in YSIPP 2.0 based on committee recommendations and input from September Quarterly Meeting
Not Started	1.1d	11.15.20	Task 4	Assign a workgroup to identify long-term policy agenda for the Alliance



STRATEGIC PRIORITY: Integrate and coordinate suicide prevention activities across multiple sectors and settings

STATUS	YSIPP Objective*	DEADLINE	TASK #	ACTION STEP
In Progress - On Track	1.1b	Quarterly	Task 1	Develop agendas for quarterly Alliance meetings and provide updates to membership on progress.
In Progress - On Track	1.1b	11.15.20	Task 2	Annually review Alliance member satisfaction survey and make quality improvement recommendations if needed
Not Started	1.1b	2.28.21	Task 3	Review and approve or modify recommendations from the Outreach and Awareness Committee regarding recruiting and appointing new members to reflect Oregon's BIPOC
In Progress - On Track	1.1b	Monthly	Task 4	Provide feedback, support or advice to OHA based on monthly updates about ongoing activities or key areas of data from the SPIPP team.