

**Alliance
Executive Committee Meeting**

Monday, November 2, 2020

2:30 PM – 4:00 PM

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

Join the conference call: 571.317.3129, Access Code: 710-136-253

Committee Members in Attendance: Chair-Galli Murray, Vice-Chair-Ryan Price, Dan Foster, Deb Darmata, Gordon Clay, Jill Baker, John Seeley, Karli Read, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Lon Staub, Shanda Hochstetler

Committee Members not in Attendance: Don Erickson, Leslie Golden, Maya Bryant, Meghan Crane, Olivia Nilsson

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

Staff not in Attendance:

Guest(s):

Meeting Attachments below Minutes: Alliance Policy Priorities Document, SMART Goals

Meeting Attachments found in Meeting Material: Alliance Policy Agenda, SMART Goals for Executive Committee, Letter from OHA on 3090, Youth Era Mentoring Program Flyer, YSIPP 2.0 Update Presentation, SB 48 Report from OHA, Draft Letter in Response to the SB 48 Report from Alliance Staff

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.

Alliance Executive Committee Meeting

2 November 2020

Time	Agenda Item	What / Update Action Item(s)	Notes
2:30 PM	<p>Welcome, Announcements, Approve Previous Minutes, Agenda Review, Consent Agenda</p> <p>(Consent Agenda reminder: these items are not up for discussion; one motion to accept all as presented)</p>	<ul style="list-style-type: none"> October meeting minutes Table items that have not been resolved 	<p>Agenda was approved by the group as is.</p> <p>Emily is going on maternity leave towards the end of November and her position has been posted. Please share as you see appropriate.</p>
2:35 PM	Review Action Items from Previous Month	<p>Previous action items:</p> <ul style="list-style-type: none"> Use consent agenda process in future executive meetings Executive committee to assign a small group to participate in equity consultant interviews Annette will connect with Salinas after the week of September 21 to schedule a meeting with her, Julie Magers, Galli, Annette, and Jenn to discuss TOC work 	<ul style="list-style-type: none"> <i>This has been added to the committee processes</i> <i>Interviews with equity consultants have been scheduled. An update will be provided.</i> <p>The two potential equity consultants were interviewed last week. The group will get together before the next Executive Committee meeting to decide which consultant to move forward with.</p> <ul style="list-style-type: none"> <i>Annette emailed Salinas about scheduling a meeting 10.19. An update will be provided.</i> <p>Annette received a draft of the CEU legislation from Salinas today, 11.02, and Salinas is ready to have another</p>

		<ul style="list-style-type: none"> • Convene a small group to work on long-term policy priorities for the Alliance • Committee chairs will review SMART Goals and provide feedback to Annette by October 19th • OHA will send proposed rules for SB 485 and 918 for committee review 	<p>meeting with us. Jill Baker suggested that the Alliance meet with Rep. Neron as she has been reaching out to Jill for information.</p> <ul style="list-style-type: none"> • <i>Proposal for group: once a month meeting to focus on legislation during session and will decide when should something go to full exec, etc. Is anyone from this group interested in being part of this?</i> <p>The following members volunteered for this group: Lon Staub, Ryan Price, Gordon Clay, Dan Foster, Jill Baker</p> <ul style="list-style-type: none"> • <i>Does anyone have feedback that they haven't sent in yet?</i> <p>Kimberlee said that she may have feedback but is in the process of moving so she requested a couple more days to respond. Alliance staff will follow-up with her for any feedback.</p> <ul style="list-style-type: none"> • <i>Please find these in the attached Outlook meeting materials</i> <p>These rules will be posted by OHA for public comment which will be a 30-day comment. The anticipated launch date for these rules is 12.15.2020 so they should be posted before 11.15.2020.</p>
--	--	--	--

Alliance Executive Committee Meeting

2 November 2020

		<ul style="list-style-type: none"> • HB 3090 – a meeting of the four divisions involved in implementation is scheduled for mid-October. OHA will report outcome of meeting at the November Executive Committee meeting. • Schools Committee to review and provide feedback on sample plans for SB52 (plans provided by ODE) 	<ul style="list-style-type: none"> • <i>An update will be provided</i> <p>A response from OHA to the Alliance letter submitted by in February will be attached to the minutes for this meeting.</p> <ul style="list-style-type: none"> • <i>These were sent out to the Schools Committee 10.21.2020. An update will be provided.</i> <p>OHA and ODE reviewing information including sample plans from schools and an exemplar plan. If you did not receive this information, let Jenn know and it will be sent to you. Hope is to send information to ODE by early December.</p> <p>Kimberlee highly encouraged Alliance members to review this document and let everyone know that it is a lengthy document, and it is vitally important especially if the goal is to get this out by December.</p>
2:45 PM	Tabled Items	List or state “none”	None
2:50 PM	Alliance Staff Report		<p>Annette shared the following action items that she has been working on:</p> <ul style="list-style-type: none"> -Working to connect with new members to help them orient

			<p>to the Alliance work and helping them to plug in to the best fit</p> <ul style="list-style-type: none"> -Connected with U of O Lab members about linking them with the right stakeholders for YSIPP 2.0 -Had conversations about the idea of connecting with local coalitions in a different way, such as potentially having a representative from each coalition on the Alliance as partner affiliates <p>The next Coalition Webinar is November 12th. An agenda should be sent out later this week.</p>
<p>2:55 PM</p>	<p>OHA Report</p>		<p>In addition to the 3090 update mentioned earlier in the notes, Jill shared a new training, Youth Save, which was advertised this week. More information can be found here. This training filled up very quickly which speaks to the need and desire that folks have to take trainings like this.</p> <p>Meghan Crane’s position changed to just be the Zero Suicide Coordinator and her Garrett Lee Smith position has been posted.</p> <p>The ASIPP workgroup is meeting for the first-time next week. Some Alliance members met with Deb last week to discuss potential stakeholders</p>

			to include in this group.
3:00 PM	Youth Report / Update		<p>Olivia updated the group on the focus group for YSIPP 2.0 between U of O Lab and YVEA. There will also be a follow-up survey sent out to YVEA members.</p> <p>Karli introduced the Mentoring Program from Youth Era that will pair an adult and young person so they can learn with one another. Adults will be from different committees, such as CSAC, the Alliance, and Healthy Transitions. Deadline to submit an interest form is February 15, 2021. Additional information about this program will be attached to the meeting minute materials.</p>
3:15 PM	New Committee Business	<ul style="list-style-type: none"> • Prepare for December Quarterly (Age range person?) 	<p>Lines for Life submitted a legislative concept to adjust the age range defined in the YSIPP from 10-24 to 0-24. Annette floated the idea of hearing from someone who works with those 10 and younger to work on this concept. Galli suggested tabling this for a future meeting, so we don't have to be rushed to make a decision. Annette said she will email the group about this age range question to hear from people.</p> <p>John Seeley said that they would like to present on</p>

		<ul style="list-style-type: none"> • Partner Affiliates • Create Blurb • SB 48 Report 	<p>general YSIPP 2.0 themes that have been found in data collected so far. John shared the status of the YSIPP 2.0 data collection. To see the current update, the slide deck is attached in the meeting minute materials.</p> <p><i>Going forward, there will be a standing agenda item for YSIPP 2.0.</i></p> <p>Other ideas for the December meeting agenda items:</p> <ul style="list-style-type: none"> -AOCMHP directors to present on community crisis response across the state to orient Alliance members to the county mental health perspective as we enter the 2021 Legislative Session -Highlight a promising practice in the state or to share something that people are struggling with <p>If anyone has any ideas for this meeting, please email them to Annette</p> <p>See more information about this in the Alliance staff update.</p> <p>The SB 48 report was attached to the meeting invite and is available in the meeting minutes.</p>
--	--	--	---

		<ul style="list-style-type: none"> • Discussion about beginning to respond to OHA on reports they release / would this also make sense to be media releases? Make this into a SMART Goal for Executive Committee going forward 	<p>Annette proposed that, when OHA releases reports, that the Alliance creates responses to these.</p> <p>Kirk asked about the secretary of state audit – did the Alliance executive committee receive this? The Alliance did and this is linked here.</p> <p>Ryan Price made a motion to when a report is released, it should be shared with the Executive Committee and added to the upcoming agenda for discussion. John Seeley and Kirk Wolfe seconded. This motion was passed unanimously.</p> <p><i>Going forward, Alliance staff will send out any reports they receive from OHA to the Executive Committee. Exec members will review reports and come to the next meeting prepared to discuss.</i></p>
<p>3:55 PM</p>	<p>Review Meeting Action Steps Discuss Potential Agenda Items for next Meeting</p>		<p>Action Items listed in today’s meeting:</p> <p>-SMART Goals: Kimberlee said that she may have feedback on the Schools Committee SMART Goals but is in the process of moving so she requested a couple more days to respond.</p> <p>-There will be some follow-up on the Adi’s Act plans from OHA and ODE.</p>

Alliance Executive Committee Meeting

2 November 2020

			<p>-Alliance staff will work to convene a small group to work on long-term policy priorities for the Alliance. The group may not meet right away but email communication about this should begin before the end of 2020</p> <p>The following members volunteered for this group: Lon Staub, Ryan Price, Gordon Clay, Dan Foster, Jill Baker</p> <p>-The December Quarterly Meeting agenda will need to be firmed up and a draft should be presented in the next Executive Committee for a final review</p> <p>-Annette said she will email the group about the age range question to hear thoughts from folks</p>
4:00 PM	Adjourn		

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.