

**Alliance
Executive Committee Meeting**

Monday, December 7, 2020

2:30 PM – 4:00 PM

<https://oregonalliancetopreventsucide.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, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Karli Read, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Leslie Golden, Lon Staub, Maya Bryant, Meghan Crane, Olivia Nilsson, Shanda Hochstetler

Committee Members not in Attendance:

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

Staff not in Attendance:

Guest(s):

Meeting Attachments below Minutes: Staff updates on previous committee updates, Legislative dates, SMART Goals

Meeting Attachments found in Meeting Materials: Quarterly Meeting DRAFT Agenda, SB 48 Report, Alliance Committee Updates

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

7 December 2020

Time	Agenda Item	What / Update	Notes / Attachments
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"> • November meeting minutes • Table items that have not been resolved 	
2:35 PM	Review Action Items from Previous Month		See written report on action items below agenda.
2:45 PM	Tabled Items	List or state “none”	None
2:50 PM	Alliance Staff Report by Annette Marcus	<p>December Quarterly Meeting Agenda Review</p> <p>Coalition Webinar</p> <p>Long-Term Policy Group – Do you want us to invite participation in this at Quarterly Meeting? Discuss.</p>	<p>Annette shared the following action items that she has been working on:</p> <p>The next Coalition Webinar is in January 12th from 10:00 AM – 11:30 AM.</p> <p>Set a first meeting in December. The following Executive members volunteered for this group: Lon Staub, Ryan Price, Gordon Clay, Dan Foster, Jill Baker. David Westbrook has also agreed to join.</p>
2:55 PM	SB 48 Letter	Vote needed to approve and disseminate letter	See attached letter and come prepared with any additional feedback / concerns.

Alliance Executive Committee Meeting

7 December 2020

3:00 PM	Equity Consultant Update and Discussion by Ryan Price and Galli Murray	Vote needed to Approve moving forward with Equity Consultant Ask for volunteers to join existing workgroup	
3:20 PM	OHA Report by Jill Baker, Shanda Hochstetler, Meghan Crane, Deb Darmata		
3:30 PM	Youth Report / Update by Olivia Nilsson, Karli Read, Maya Bryant		
3:35 PM	Committee Update from Schools and Workforce by Kimberlee Jones and Don Erickson		
3:50 PM	Lines for Life Legislative Concept		See attached in meeting materials
3:55 PM	Review Meeting Action Steps Discuss Potential Agenda Items for next Meeting		
4:00 PM	Adjourn		

Attachment 1

Updates on Previous Committee Action Items:

- 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
 - Kimberlee's feedback / questions:
 - Goal 1 – Include Prevention & Postvention trainers?
 - Goal 2 – Should we include shared talking points?
- There will be some follow-up on the Adi's Act plans from OHA and ODE.
 - Kimberlee will provide a brief update on the School's Committee work for this and share during the meeting and will be captured in meeting minutes
- 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. The following members volunteered for this group: Lon Staub, Ryan Price, Gordon Clay, Dan Foster, Jill Baker
 - This will be discussed during the December meeting and notes will be captured in meeting minutes.
- 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
 - This will be discussed during the December meeting and notes will be captured in meeting minutes
- Annette said she will email the group about the age range question to hear thoughts from folks
 - An email came from Alliance staff November 25th

Attachment 2

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 3

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.

Talked about last meeting about need to think through what it would mean for the ysipp to include ages 10 and younger won't have time to discuss this at the next meeting but the legislative concept will be attached for them to review to see if there are any concerns. If there are none, we will move forward with supporting this