

**Alliance  
Executive Committee Meeting**

Monday, December 7, 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, Leslie Golden, Lon Staub, **Maya Bryant**, Meghan Crane, **Olivia Nilsson**, Shanda Hochstetler

Committee Members not in Attendance: Don Erickson

Staff: Annette Marcus (Alliance), Emily Morrissey (YYEA), Jennifer Fraga (Alliance), Nikobi Petronelli (YYEA)

Staff not in Attendance: Linda Hockman (Consultant)

Guest(s):

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

Meeting Attachments found in Meeting Materials: OHA Written update and 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.

Time	Agenda Item	What / Update	Notes / Attachments
2:30 PM	Welcome, Announcements, Approve Previous Minutes, Agenda Review, Consent Agenda	<ul style="list-style-type: none"> <li>• November meeting minutes</li> <li>• Table items that have not been resolved</li> </ul>	<p>Laura Rose reminded the group that Jill Baker and Steve Allen will provide testimony during the Senate Interim Committee on Human Services right at 9:00 AM Tuesday, December 8<sup>th</sup> on “Youth Suicide and COVID-19.”</p> <p>Laura Rose also asked how the 2021 Legislative Session is going to look as it will be virtual due to COVID. Ryan said, “AFSP is planning on a virtual public advocacy day and I will share information with the Alliance as soon as we have more clarity! The event will focus on equipping people to write/zoom/call their elected officials and share their story. We’ll also be providing information on the legislation that we’re supporting (which likely lines up 100% with the Alliance).”</p> <p>The consent agenda stands as is.</p>
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

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<p>2:50 PM</p>	<p>Alliance Staff Report by Annette Marcus</p>	<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>The next Coalition Webinar is January 12<sup>th</sup> 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, Stephanie Willard, David Westbrook, Leslie Golden.</p> <p>Annette shared that this group will look 3-5 years into the future to identify core areas for policy and advocacy work as well as partnerships we can form with different groups. Hope is to have a group of 8-10 folks. Annette asked if there are any names / groups we are missing from this work.</p> <p>Emily said that it would be great to have a youth join this group and suggested David Forquer, a YEA member and an Ambassador for CSAC. If not David, then potentially one of the YouthLine volunteers who is also on the legislative committee with Lines for Life.</p> <p>Annette acknowledged the increase in youth and young adult engagement in committee and Alliance work. This is making a huge difference in the work that we do.</p> <p>Transitions of Care is shifting leadership and has nominated Charlette Lumby, an ICU nurse and works in suicide prevention on university campuses. A</p>
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			<p>young adult Alliance member has also been asked if they would like to co-chair on this committee.</p> <p>Annette brought up the Alliance Operations Manual and the written process for staff speaking with media. She will work with Outreach &amp; Awareness Committee to make this a smoother process going forward.</p> <p>The Alliance was under contract review with OHA and they have successfully come out of this period.</p> <p>Annette had a good discussion with Dan Foster and Cheryl Cohen (?) with PacificSource, an Oregon Coordinated Care Organization (CCO). Cheryl would like for PacificSource and GOBHI (Greater Oregon Behavioral Healthcare Inc.) to come together to create a suicide prevention coalition in the Columbia Gorge.</p>
<p>2:55 PM</p>	<p>SB 48 Letter</p>	<p>Vote needed to approve and disseminate letter</p>	<p>See attached letter and come prepared with any additional feedback / concerns.</p> <p>See draft legislative concept (LC) attached with meeting minutes. If you have additional ideas for this LC, please send them to Annette / Jenn so they can share with Workforce. If you would like to attend that committee, let Jenn know. Meeting details are also on our <a href="#">website</a>.</p> <p><b>Motion:</b> Ryan Price made a motion to approve SB 48 letter and allow for flexibility for Alliance staff to make edits based on committee feedback (as seen after the motion) and send to OHA without</p>

			<p>additional feedback from Executive. Kimberlee Jones seconded.</p> <p><b>Vote:</b> Motion was passed without nays or abstentions.</p> <p>Simplify description of leg; support general conclusions of report while noting LC is on BH workforce</p>
<p>3:00 PM</p>	<p>Equity Consultant Update and Discussion by Ryan Price and Galli Murray</p>	<p>Vote needed to Approve moving forward with Equity Consultant</p> <p>Ask for volunteers to join existing workgroup</p>	<p>Ryan summarized the road so far on the search for an Equity Consultant to work with the Alliance on radical inclusivity and anti-racism. The workgroup selected <a href="#">The Uprise Collective</a> to move forward with and we need a vote from this group before we can move forward.</p> <p>See a plan for what The Uprise Collective has as a possible framework to move forward with attached in the minutes.</p> <p><b>Motion:</b> Galli made a motion that the Executive Committee supports The Uprise Collective as the group to move forward with. Dan Foster seconded this motion.</p> <p><b>Vote:</b> Motion was passed without nays or abstentions.</p> <p>The following folks volunteered to join the existing workgroup: Nikobi Petronelli, Karli Read</p> <p>Galli gave a shoutout to OHA for being in support of this work. The financial support and other support they provide for us to engage in this work is very much appreciated.</p>

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<p>3:20 PM</p>	<p>OHA Report by Jill Baker, Shanda Hochstetler, Meghan Crane, Deb Darmata</p>		<p>Jill will provide a written report for her updates from OHA. Jill said that a legislative training provided through OHA is very helpful for folks wanting to learn more about the legislative session, how to do a bill, and bill analysis.</p> <p>Meghan works within Public Health Division in OHA. SP program position within OHA but haven't had funding for a statewide program. OHA applied for a grant from SAMHSA - <a href="#">Zero Suicide</a> and Health Systems grant. This allows OHA to have another funded position which doubles the staffing they have available within the Public Health Division to work on Suicide Prevention. Meghan</p> <p>Position focuses on adult 25+ looking at how zero suicide can be embedded across lifespan. Public health SPC position closed before Thanksgiving and will start interviews for this position next week. No clear timeline for when they will start. Hope is that this position will be filled in January.</p> <p>Additional OHA Update below agenda.</p>
<p>3:30 PM</p>	<p>Youth Report / Update by Olivia Nilsson, Karli Read, Maya Bryant</p>		<p>Youth stated that they are okay with doing their update next meeting due to time constraints.</p>
<p>3:35 PM</p>	<p>Committee Update from Schools and Workforce by Kimberlee Jones and Don Erickson</p>		<p>Workforce – Alliance is testifying during December Legislative Days for the proposed CEU legislation.</p>

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3:50 PM	Lines for Life Legislative Concept		<p>See attached LC in meeting materials.</p> <p>Committee did not have time during meeting to provide feedback and Annette asked this group to review the LC and provide feedback soon.</p> <p>Annette did point out that the LC calls for the YSIIPP to change the age range to 5-24 and we had thought it would be 24 and below (0-24).</p> <p>Leslie is reaching out to David to ask why it was stated as 5-24 and not 0-24. She will provide an update for us when she hears back.</p>
3:55 PM	Review Meeting Action Steps Discuss Potential Agenda Items for next Meeting		Not discussed during meeting.
4:00 PM	Adjourn		

**Attachment 1**

OHA Update

1. There is a Bill Analysis training that Jill took through OHA that describes the legislative process and understanding how to read/understand bills. Once they email me the PowerPoint. I'll send it out to the Exec through Jenn. Its really helpful and well done.
2. HB 3090 update: the OHA suicide prevention, intervention and postvention team (SPIP) is working on resources for Emergency Department directors to help support Caring Contact policies. We will vet through the Trans. Of Care Committee on the Alliance. Sample questions and methodology for the re-survey of hospitals regarding HB 3090 should be released soon by OHA to stakeholders (including designated Alliance members) for input.
3. Jill and Shanda are working on adding Elementary Programming for suicide prevention before the end of this biennium with limited funding. Stay tuned.
4. The OHA Suicide Prevention team is growing by one in Public Health. Interviews for Meghan's old job as the Garrett Lee Smith grant coordinator are happening in December. This will mean there are two youth suicide prevention coordinators (Jill and Shanda), one adult coordinator (Deb), a Zero Suicide in Healthcare coordinator (Meghan) and a GLS grant coordinator (To be hired). We have also gotten some FTE dedicated to our team in the data realm of Public Health. All of these things make us stronger and will allow for us to make more progress in this work.



**Attachment 2**

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 25<sup>th</sup>

**Attachment 3**

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 4

### 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*