

**Alliance
Executive Committee Meeting**

Monday, April 5, 2021
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: Vice-Chair-Ryan Price, Dan Foster, Don Erickson, Gordon Clay, John Seeley, Karli Read, Joseph Stepanenko, Laura Rose Misaras, Leslie Golden, Lon Staub, Maya Bryant, Meghan Crane, Miranda Sitney, Olivia Nilsson

Committee Members not in Attendance: Chair-Galli Murray, Deb Darmata, Jill Baker, Kimberlee Jones, Kirk Wolfe, Shanda Hochstetler

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

Guests: None

Meeting Attachments below Minutes: SMART Goals

Meeting Attachments found in Meeting Materials: Resource Mapping Exercise from UPRISE

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

5 April 2021

| Time | Agenda Item | What / Update | Notes / Attachments |
|------|---|--|--|
| 2:30 | Welcome, Read Mission & Vision, Announcements, Consent Agenda Ryan Price | <ul style="list-style-type: none"> March meeting minutes Table items that have not been resolved, if any | <p>Please put your name, pronouns, email, organization affiliation/position (if any) in the chat.</p> <p>March minutes were approved as is.</p> <p>If you are interested in attending this year's American Association of Suicidology (AAS) Conference and do not have an organization sponsoring you, please let Annette know.</p> |
| 2:40 | Legislative Session Annette Marcus | Update from Annette on 2315, 988, SB52 and workforce bills. System of Care Work | <p>HB 2315 moved out of committee today – hooray! This is the Alliance's Workforce legislation that would require Behavioral Healthcare Providers to take CEU's in suicide prevention, management, assessment. This is the third time the Alliance put this bill through. This time around, we have a lot of support not only from the House Behavioral Health Committee but also from behavioral health licensing boards.</p> <p>See attached PowerPoint in meeting materials for additional legislative priorities and bills that the Alliance is following.</p> |
| 3:10 | Youth Update / Reporting Karli Read, Maya Bryant, Olivia Nilsson | | <p>Next meeting we will be having a discussion on Group Norms with an engagement activity/tool.</p> <p>We feel like group norms will help dissolve the youth and adult separation and power dynamic as well as hold us accountable .</p> <p>We will be able to look back at the group norms we create from this activity to</p> |

| | | | |
|--|--|--|---|
| | | | <p>better understand who is responsible for upholding our values and ensure that youth continue to feel engaged throughout the meeting and not just during the update.</p> <p>And that youth feel validated for their voice in settings like this one that are predominantly adult centered.</p> <p>We want youth in this space to feel like leaders and that we are needed and wanted opposed to tokenized and not important to this work.</p> <p>I also wanted to add that we feel like this will help move us on from the conversation around boys in youth leadership so youth can share in these meetings with a common understanding among the adult members that we voted for these youth to use their voice and tackle equity work and suicide prevention from the youth perspective.</p> <p>1. Are there any specific things this group would like to address next meeting around this topic?</p> <ul style="list-style-type: none">-The question that was raised during the quarterly meeting, "Why aren't there any guys / boys in leadership?"-How do we bring in new members to this space? Like youth / young adults that are not involved in YYEA. How do we do outreach for youth – find those who may not necessarily want to be involved with YYEA but would like to connect with the Alliance.-What could the process look like for youth / young adults to apply for Executive leadership? Is the process we followed last time, advertise among YYEA for those interested to vote and the Exec vote on final |
|--|--|--|---|

| | | | |
|-------------|--|--|---|
| | | | <p>selection, something we don't want to follow next time?</p> <p>2. Could this activity have 20-30 minutes during the meeting?</p> <p>It was also pointed out that youth culture has a very open view on gender and we often see it less as a binary and more as fluid identity than previously understood.</p> <p>Mentoring Program – OYAMP -Karli doesn't have any asks for this committee at this time. -The program has officially finished it's first month and tips / sheets will go out to pairs this week for the 2nd month.</p> |
| <p>3:25</p> | <p>UPRISE: Partnerships and Steering Committee</p> | <ol style="list-style-type: none"> 1. May 14 or May 21 for training 2. Formation of Equity Advisory 3. Partners – Google Form | <p>Dates for training are 10:00 AM – 2:00 PM on either May 14th or May 21st. this training would be a foundational training based on information they have learned from us from focus groups so far.</p> <p>Gordon pointed out that May 14th has a couple other committee meetings scheduled and an all-day training making this difficult for some members to attend.</p> <p>May 21st works for a majority of this group, including the youth members so the 21st will be shared with the Alliance listserv.</p> <p>As a group, we need to make a decision on the process for creating the Equity Workgroup from our work with UPRISE.</p> <p>Gordon moved to make it a requirement that at least one youth / young adult person be on the Equity workgroup. Leslie seconded the motion. This motion passed without any opposition and this will be a requirement going forward.</p> |

Alliance Executive Committee Meeting

5 April 2021

| | | | |
|------|--|---|---|
| | | | UPRISE requested that there be an application process involved when forming the Equity Advisory Group. This group will replace the one that met within the Alliance earlier. |
| 3:40 | Group Discussion: Coalition Relationship to the Alliance and new SB707 members | PPT Slide with SB707 Required Categories | See attached meeting materials for more information about SB 707 required categories. |
| 3:50 | YSIPP Recommendations Process | Reference Schools Committee Survey as example | <p>Staff sent out surveys to the School's and Outreach & Awareness Committees for input. Please see go here to see what they look like.</p> <p>UO still has some more stakeholder input to receive. They will be wrapping up this month and will be synthesizing it so that OHA and others involved can firm up YSIPP 2.0 recommendations and to prepare for the ease/impact analysis when Jill returns. Dates for YSIPP finalizing are not completely firm.</p> <p>Between now and mid-May we want to be able to firm up any recommendations committee have for YSIPP 2.0. If you receive a survey and have the time, please do complete these to help us have a facilitated discussion about this going forward.</p> <p>Recommendation Process: -Gather input from committees -Send to Data & Evaluation Committee who will help to firm these up</p> |
| 4:00 | Adjourn | | <p>To be discussed at July executive meeting. Potentially have a longer Executive Meeting in July like last year to be a planning / retreat time with the group.</p> <p>-Coming up with a plan from the Report from Chelsea Holcomb. Put together by</p> |

Alliance Executive Committee Meeting

5 April 2021

| | | | |
|--|--|--|---|
| | | | the children’s team at OHA which is likely going to drive the work with children across the state. We want to identify ways that the alliance can be involved and make recommendations. |
|--|--|--|---|

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) | |
| Monday February 15 – Tuesday February 16 2021 | AFSP Oregon Capitol Days | |



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