

**Alliance  
Executive Committee Meeting  
Minutes**

Monday, May 3, 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: Chair-Galli Murray, Vice-Chair-Ryan Price, Dan Foster, Deb Darmata, Gordon Clay, John Seeley, Joseph Stepanenko, Kimberlee Jones, Kirk Wolfe, Leslie Golden, Lon Staub, Maya Bryant, Meghan Crane, Miranda Sitney, Olivia Nilsson, Shanda Hochstetler

Committee Members not in Attendance: Don Erickson, Jill Baker, Karli Read, Laura Rose Misaras

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

Guests: Alex A., Sophia Lucille

Meeting Attachments below Minutes: YYEA Image from Group Activity, 2021 Legislative Calendar, SMART Goals

Meeting Attachments found in Meeting Materials: YSIPP 2020 Annual Report, Staff Update PowerPoint

*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 Minutes

3 May 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"> <li>• April meeting minutes</li> <li>• Table items that have not been resolved, if any</li> </ul>	<p>April Meeting Minutes: Kirk was in attendance but was not marked as present on April minutes.</p> <p>May 9<sup>th</sup> is National Children’s Mental Health Day and May is Mental Health Awareness Month.</p> <p>Emily Morrissey, the previous Youth Era staff working with YYEA, is moving back to Australia which means that Nikobi will be staying on full-time and permanently in this position.</p>
2:40	Youth Activity / Update Karli Read, Maya Bryant, Olivia Nilsson		<p>Olivia and Maya led the group in an activity asking, “what values does our group have around youth and young adult engagement?” To see some of the responses to this question, please <a href="#">go here to see</a> the PadLet.</p> <p><a href="https://padlet.com/osnilsson4/1grlqnubpk0yilda">https://padlet.com/osnilsson4/1grlqnubpk0yilda</a></p> <p>The group also participated in an activity where they shared the one word that that they think of when they hear the phrase, “meaningful youth engagement.” To see the graphic this group came up with, see Attachment 1 below our minutes.</p> <p>Olivia said that her and Maya would put the ones from the Alliance and YYEA side-by-side and send them out to us for a comparison.</p>
3:10	UPRISE: Update on Equity Groups		Reminder: UPRISE Training May 21 <sup>st</sup> . This training is for anyone connected to the

**Alliance Executive Committee Meeting Minutes**

3 May 2021

	<p>Galli Murray Annette Marcus</p>		<p>Alliance, either Voting Members or close affiliates.</p> <p>The first Equity Steering Committee is happening May 14<sup>th</sup> at 10:30 AM.</p>
<p>3:20</p>	<p>YSIPP / Alliance Discussion</p>		<p>Review Survey:</p> <ol style="list-style-type: none"> <li>1. What are the top 2 things you would like the Alliance to accomplish that you would be able to participate / put energy into?</li> <li>2. How do we relate to the adult plan?</li> </ol> <p><a href="#">Here</a> is the link to the survey.</p> <p>Notes about Alliance priorities in relation to the YSIPP:</p> <ul style="list-style-type: none"> <li>- Every exec meeting we should be able to tell how we can make progress</li> <li>- Only macro consideration for YSIPP is the relationship to consideration for Youth Services in the 988 planning. It means a very deliberate dovetailing.</li> <li>- leveraging our own perspectives and sharing our achievements and objectives would be very helpful.</li> <li>- Fundamental focus has to include what 988 hopes to accomplish on the next 5 years. We need to attend to the broader context as well as the YSIPP</li> <li>- Equity work in particular and youth leadership piece should not be a separate thing, it should surround all the other things on this list</li> <li>- are there any youth involved in the 988 work?</li> <li>- OHA is pulling together two new subgroups that will guide 988 including an equity subgroup and lived experience subgroup. I am waiting for public facing info that should come later this week and will share that on the state listserv and with Annette and Jenn. There will be opportunities for those not involved in the existing workgroup to participate on</li> </ul>

			<p>these groups.</p> <p>-Joseph, Olivia, Kimberlee, Leslie, Galli, John, Shanda are interested in meeting separately to talk about 988</p> <p>Alliance relationship with the ASIPP:          - having two alliances would be very challenging and overlap resources. I think that ASIPP is necessary and feel like it could be addressed within the existing Alliance, or that there would be a collaborative.          - Who would be the advisory if the Alliance wasn't? Deb---develop the plan first and legislation will follow, but there does need to be an advisory board of some type. In a way has been treated as a workgroup of the Alliance.          - There are 13 small workgroups going on --- there are a lot of people from the Alliance AND there are also a lot of new people. Deb's vision would be to continue to stay connected with the YSIPP. However, she is aware that there is no new funding for adult work at this time.          - There is no fiscal ask on SB682 as far as I know. I was discussed but as far as I know there was no fiscal impact.          - I was wondering if it might be a good idea to extend the ask on if the Alliance should help to advise the ASIP to the entirety of the Alliance? I was just wondering if it'd be a good idea to get the entire organization's thoughts on that? (Because I believe the prior survey might have just gone to the ex comm if that's right?)</p>
	<p>Alliance Executive Planning Meeting – July</p>		<p>Not discussed during meeting</p>

**Alliance Executive Committee Meeting Minutes**

3 May 2021

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 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.</p>
------	---------	--	--

Attachment 1

# Values : YYEA Meaningful Youth Engagement Text Activity .



Attachment 2

Key Legislative Dates		
Date	Legislative Activity	Alliance Action Needed
<del>Wed. Sept 23, 2020</del>	<del>Revenue Forecast</del>	
<del>Friday Sept. 25, 2020</del>	<del>LC Deadline</del>	<del>Submitted LC sponsored by Rep. Salinas</del>
<del>Tuesday Nov. 3, 2020</del>	<del>Election Day</del>	
<del>Wed. Nov. 18, 2020</del>	<del>Revenue Forecast</del>	<del>Review-</del>
<del>Monday Dec 7, 2020</del>	<del>Leg Counsel Returns Measures</del>	<del>Review LC</del>
<del>Monday Dec 7 – Wed Dec. 9</del>	<del>Legislative Committee Days</del>	<del>*Presentation on CEU LC *Possible 3090 Follow Up</del>
<del>Monday Dec 21, 2020</del>	<del>Final deadline to file bills with Chief Clerk of Secretary of Senate</del>	
<del>Monday Jan. 11 – Friday Jan 15, 2021</del>	<del>Legislative Organizational Days – New Members sworn in, committee assignments made</del>	<del>Track assignments to House Behavioral Health, Education, Health Care, Human Services and Senate Health Care, Human Services Education</del>
<del>Tuesday Jan. 19 – June 28, 2021</del>	<del>Legislative Session 2021 (specific dates to follow for committees as they are assigned)</del>	
<del>Monday February 15 – Tuesday February 16 2021</del>	<del>AFSP Oregon Capitol Days</del>	



### 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*