

**Alliance  
Executive Committee Meeting  
Agenda**

Monday, June 7, 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, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Leslie Golden, Lon Staub, Maya Bryant, Meghan Crane, Miranda Sitney, Olivia Nilsson, Shanda Hochstetler

Committee Members not in Attendance: Joseph Stepanenko, Karli Read

Staff in Attendance: Annette Marcus (Alliance), Jennifer Fraga (Alliance)

Staff not in Attendance: Nikobi Petronelli (YYEA)

Guests:

Meeting Attachments below Minutes: 2021 Legislative Calendar, SMART Goals

Meeting Attachments found in Meeting Materials:

*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**

7 June 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>• May meeting minutes</li> <li>• Table items that have not been resolved, if any</li> </ul>	<p>Announcement: Lethal Means Workgroup voted to change their status from a workgroup to an Advisory Group.</p> <p>May meeting minutes passed as is.</p> <p>Welcome back Jill!!</p> <p>CELEBRATE – HB 2315 SIGNED BY GOVERNOR KATE BROWN last week. Huzzah!!</p>
2:35	Youth Update Karli Read, Maya Bryant, Olivia Nilsson, Nikobi Petronelli	<p>Follow-Up from May youth activity.</p> <p>Mentoring Program update.</p> <p>Nikobi’s meeting with Governor Brown.</p>	<p>Recap on how to improve youth engagement on Exec</p> <p>Youth be part of creating agendas for Executive Committee. Proposal – Youth Exec members alternate attending Exec Chair meetings where the agenda is created to ensure youth voice is included.</p> <p>Begin implementing youth led portions of the meeting and add youth perspective to other portions of the agenda.</p> <p>Nikobi and Karli were not able to be here today so they will provide their updates during the July meeting. Karli on the OYAMP Program and Nikobi on the meeting they had with Governor Brown.</p>
2:50	Feedback on Executive		<p>Galli connected with Exec members on how they feel this team is going</p>

	<p>Committee and Discussion Galli Murray</p>		<p>and how individuals are doing.</p> <p>The work that the Exec team and the Alliance has done is incredible. Feedback received is not to say anything opposite to this. The Alliance is still a young group and forming norms, practices, etc. how can we add to the work that we're doing?</p> <p>Feedback received from folks:</p> <ul style="list-style-type: none"><li>-Role of Executive Committee is not clear</li><li>-Lack of understanding between YSIPP progress, issues, and priorities</li><li>-Lack of understanding of work in committees and how it ties back to YSIPP</li><li>-Work of 988 and reform to come needs it's own committee</li></ul> <p>Looking to make micro-course corrections.</p> <ul style="list-style-type: none"><li>-Developing a project plan specific to outside of the YSIPP. For the Alliance that will connect the work of the YSIPP to the work of the Alliance. Will include a process for prioritizing items, completing, and monitoring progress.</li><li>-With YSIPP 2.0, it may be an opportunity to look at committee structure and change the existing committees. Current day alliance was based on YSIPP 1 which was developed before the Alliance was even a formed group. This may cause the Executive meetings to look a little different.</li></ul> <p>Differing thoughts on Committee updates – some want this during Executive meetings in succinct</p>
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			<p>summaries and others want this as an email / attachment. More to come on this. We'll try different ways to provide committee updates to do our best to meet the varying needs of committee members.</p> <p>Deadlines – June, elect new Committee chairs. Think about structure of the committees. May need to set a longer time for a summer Executive Committee meeting.</p>
<p>3:15</p>	<p>OHA YSIPP Discussion Jill Baker, John Seeley</p>		<p>See attached PowerPoint for additional information.</p> <p>What's the most important work for the Alliance to do in the next year?</p> <p>What do you think OHA's top priorities should be, given the whole picture?</p> <p>Pillars, Goals, Pathways won't change over the next 5-years. Initiatives can fluctuate.</p>
<p>3:45</p>	<p>June Quarterly Meeting Annette Marcus</p>		<p>Agenda will include:</p> <ul style="list-style-type: none"> <li>-Legislation Celebrations</li> <li>-Secret award</li> <li>-Suicide Prevention Summit put on by Black and Native American folks. Go here for more information.</li> <li>-Youth report</li> <li>-YSIPP 2020 Report and initiatives</li> </ul> <p>If you are interested in facilitating small groups for this week's Quarterly Meeting?</p> <ul style="list-style-type: none"> <li>-Leslie</li> <li>-Shanda</li> <li>-Ryan</li> <li>-Meghan</li> </ul>

# Alliance Executive Committee Meeting Minutes

7 June 2021

	Alliance Executive Planning Meeting – July		<p>Longer Executive meeting in July or August? Potentially in person and virtual?</p> <p>A Doodle Poll will go out to decide our July meeting date since our regularly scheduled meeting falls on July 4<sup>th</sup> observed holiday date July 5<sup>th</sup>.</p>
4:00	Adjourn		

Attachment 1

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 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.

*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*