

**Alliance
Executive Committee Meeting
Agenda**

Monday, August 3, 2021

12:00 AM – 3:30 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, Karli Read, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Leslie Golden, Lon Staub, Maya Bryant, Meghan Crane, Miranda Sitney, Olivia Nilsson, Roger Brubaker, Shanda Hochstetler

Committee Members not in Attendance:

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

Staff not in Attendance:

Guests:

Meeting Attachments below Minutes: 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.

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Time	Agenda Item	What / Update
12:00	Welcome, Read Mission & Vision, Announcements, Consent Agenda Ryan Price	<ul style="list-style-type: none"> • June meeting minutes • Table items that have not been resolved, if any
12:05	Big View, Review, Preview	<p>-The Alliance is at a turning point as we move forward with the new YSIPP and as the ASIPP comes into effect.</p> <p>-We have a body of work to reflect on and an opportunity to course correct if needed.</p> <p>-We're moving from being event-to-event to trying to develop a long-term workplan and priorities.</p> <p>-Timeline / overview of where we are and where we're going</p>
12:15	Youth Update: Olivia update	
12:25	YSIPP 2.0 Update Jill Baker	-Overview of framework as we move more sector based, is this where we begin to do some thinking about our committees
12:45	ASIPP Update Deb Darmata	<p>ASIPP & Alliance Relationship</p> <p>-Deb provide overview of where ASIPP is</p> <p>-Would like to be the advisory group to OHA on the ASIPP; leaning into infrastructure across the state</p>
1:00	Break: Eat food and break into small groups for an activity	
1:30	Suicide Prevention Month – discuss shared messaging and campaign. Alliance Staff	<p>-Share group's decision about R U Ok Campaign and Signs of Hope</p> <p>-Switch from Outreach & Awareness Committee to this work being led by Coalition Leaders</p>
1:40	Revise committee structure and by-laws to align with YSIPP 2.0 and discuss process for making changes. Galli Murray & Ryan Price	<p>-In the by-law structure, should we add more about members? (Action Item: have letter to send OHA around membership)</p> <p>-What are we already committed to committee wise?</p> <p>-New potential members (application process; recommend people after August?) <i>Application as a google form; SB 707 list of missing representation</i></p> <p>-Members vs. affiliates?</p> <p>-Do we want official regional coalition positions? (North, South, East, West Oregon slots)</p>

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2:25	Review long-term policy framework and provide feedback.	<ul style="list-style-type: none">-Feedback on framework. Does it make sense? Did we miss anything? Review the page of questions to think about when making decisions.-How will we actually use this in real life?Proposal: Framework available for everyone to read, we ask for it to be affirmed by full membership, members of the policy workgroup will spend one session diving into the framework details and use it as a resource for decision making moving forward.-Implication of this work: we have 2 major directives to work on currently so how do we identify future priorities as they come up so we don't lose focus on what we have already identified as priorities?-Follow AFSP Policy structure: Lead, Collaborate, Explore, outside current scope of work
3:00	Equity Work Update	<ul style="list-style-type: none">-Review goals and timeline of Equity work-Discuss role of Executive in this work-Share equity steering committee schedule-September Quarterly Meeting – Meaning Making Session
3:20	Closing Comments / Round Table	
3:30	Adjourn	



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