

**Alliance
Executive Committee Meeting
Agenda**

Monday, September 2, 2021

2:00 PM – 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, Co-Chair Ryan Price, Dan Foster, Deb Darmata, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Joseph Stepanenko, Karli Read, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Leslie Golden, Lon Staub, Maya Bryant, Meghan Crane, Miranda Sitney, 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: By-laws, ASIPP Letter to OHA, YSIPP 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.

Time	Agenda Item	What / Update
2:00	Welcome, Read Mission & Vision, Announcements, Consent Agenda Galli Murray & Ryan Price	
2:05	ACTION: Approve by-law changes	<p>1. Positions for Coalition leaders? Currently, Roger Brubaker, Galli Murray, Kimberlee Jones, and Kristin Fettig represent coalitions.</p> <p>2. Can we make it so that Alliance Chair & Vice-Chair can serve two terms back-to-back?</p> <p>Specific changes can be found:</p> <ul style="list-style-type: none"> -Page 1: addition of 2021 legislation -Page 2: reordering of language -Page 2-3: SB 707 requirements added -Page 5: exec committee approvals -Page 5: Committee & Advisory group information added -Page 6: voting membership information clarified -Page 6: information about voting over email removed
2:10	UPDATE: YSIPP Status and Project Planning Proposal	See attached PowerPoint
2:25	ACTION: Approve new Committee Structure	<p>Transitions of Care → Healthcare & Behavioral Health Committee, looking at transitions and treatment (full committee quarterly with smaller groups meeting monthly on different issues like HB 3090)</p> <p>Outreach & Awareness → Network Leaders Group to have outreach be on a more local level. Alliance representation would still be in the group and it would be led by local coalitions.</p> <p>988? Collab with lines for life or workgroup</p>
2:55	UPDATE: Youth	<p>Karli – Potential OYAMP update</p> <p>Recruitment for youth – can we do this at high schools / schools directly?</p>

Alliance Executive Committee Meeting Agenda

2 September 2021

		SMART Goals / Project Plan in progress
3:10	ACTION: ASIPP Letter Review	See attached
3:15	UPDATE: LGBTQ+ Advisory Letter to OSBA	Should there be further action such as sharing the letter with COSA (Superintendents) and / or the media
3:25	UPDATE: Overview of Quarterly Meeting	Alliance Update (vote by-laws, propose committee structure and vote in December, LGBTQ advisory letter sent to OSBA, ASIPP letter) YSIPP Progress Update Quick Youth Update? UPRISE Meaning Making Session (2 hours?)
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