

**Alliance  
Executive Committee Meeting  
Notes**

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, Dan Foster, Deb Darmata, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Kimberlee Jones, Laura Rose Misaras, Lon Staub, Maya Bryant, Meghan Crane, Miranda Sitney, Olivia Nilsson, Roger Brubaker, Shanda Hochstetler

Committee Members not in Attendance: Ryan Price, Joseph Stepanenko, Karli Read, Kirk Wolfe, Leslie Golden

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

Staff not in Attendance:

Guests: Charlette Lumby (TOC Committee)

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.

# Alliance Executive Committee Meeting Notes

2 August 2021

Time	Agenda Item	Notes
12:00	Welcome, Read Mission & Vision, Announcements, Consent Agenda Galli Murray	<ul style="list-style-type: none"> <li>July meeting minutes passed as is.</li> <li>ODHS has now passed 5,000 staff trained in QPR</li> <li>Roger is joining the Executive Committee for the first time as the new representative for the Data &amp; Evaluation Committee. Both Roger and Elissa Adair are the co-chairs for this committee.</li> <li>Charlette Lumby is joining as a representative from the Transitions of Care Committee meeting today.</li> </ul>
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	Small Group Breakout	<p>-What is the one piece of work you are personally committed to moving forward this year? See attached meeting materials for Jamboard answers.</p>
12:25	Youth Update: Olivia update	<p>This is Olivia's last meeting with the Executive. She is transitioning to study social work at NYU – congrats Olivia! See the wordle this committee created when they think about Olivia and her hard work. Samples of words that were included are changemaker, driven, fierce, force, thoughtful, wise. Thank you so much Olivia for all that you do and we can't wait to see what you're able to accomplish in your future.</p>
12:35	YSIPP 2.0 Update Jill Baker	<p>-Overview of framework as we move more sector based, is this where we begin to do some thinking about our committees</p> <p>See the attached slideshow for deeper information.</p> <p>YSIPP 2.0 will be going to OHA Publications in August – it's almost ready!</p>
12:55	ASIPP Update Deb Darmata	<p>See the attached slideshow for deeper information.</p> <p>The group is in agreement that we don't need two separate groups and having it all under one will help with</p>

		<p>consistency.</p> <p>Executive wants Alliance staff to draft a letter to OHA recommending ASIPP work be placed under the Alliance’s scope with the understanding that funding would need to be provided to increase staffing to the Alliance. Staff could include the staffing chart they created with this letter as potential funding requests.</p> <p>If the ASIPP were added, the group wants to be clear that we don’t lose the youth focus or voice or scope. It can be easy to lose this once adult work is added to the picture. Galli said that the Executive and Alliance staff would need to be accountable to not lose this and that having workplans / clear priorities would help to make sure this isn’t lost.</p>
<p>1:10</p>	<p>Review Existing Alliance Commitments and Proposed Committee Structure</p>	<p>See the attached slideshow for deeper information.</p> <p>Group decided to keep committee structure as it is for now. Alliance staff will come up with a proposed structure to have Executive look at and then the proposal will go to the entire Alliance at the next Quarterly meeting for discussion.</p> <p>Executive will need to agree on definitions for Committee, Advisory Group, and Workgroup. Currently, these definitions are used when it pertains to Alliance work:</p> <ul style="list-style-type: none"> <li>- Advisory groups are groups that represent a particular population or cultural perspective, may have a defined area of interest or have specific expertise. The Alliance looks to advisory groups to inform its work by reviewing materials, suggesting policy, providing feedback and direction on policy, and / or taking on a specific project. Don’t follow public meeting rules.</li> <li>- Current ones are LGBTQ+, Lived Experience, Lethal Means (due to having a specific expertise and also firearm owners are a specific culture with a different perspective), and YVEA which is staffed by youth era.</li> <li>- Workgroups were created to work on a specific topic or project and are time limited. These groups focus on a specific topic and meet regularly until that project has</li> </ul>

# Alliance Executive Committee Meeting Notes

2 August 2021

		been completed. Don't follow public meeting rules.
1:30	BREAK	
1:40	Review potential revisions to by-laws to align with YSIPP 2.0 and discuss process for making changes. Galli Murray & Ryan Price	<ul style="list-style-type: none"> <li>-In the by-law structure, should we add more about members?</li> <li>-New potential members (application process; recommend people after August?) <i>Application as a google form; SB 707 list of missing representation</i></li> <li>-Members vs. affiliates?</li> <li>-Do we want official regional coalition positions? (North, South, East, West Oregon slots)</li> </ul> <p><b>Discussion put on hold to have on next committee agenda.</b></p>
2:00	Suicide Prevention Month – discuss shared messaging and campaign. Alliance Staff	<ul style="list-style-type: none"> <li>-Share group's decision about R U Ok Campaign and Signs of Hope</li> <li>-Switch from Outreach &amp; Awareness Committee to this work being led by Coalition Leaders</li> </ul>
2:15	Review long-term policy framework and provide feedback.	<ul style="list-style-type: none"> <li>-Feedback on framework. Does it make sense? Did we miss anything? Review the page of questions to think about when making decisions.</li> <li>-How will we actually use this in real life?</li> </ul> <p>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.</p> <ul style="list-style-type: none"> <li>-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?</li> <li>-Follow AFSP Policy structure: Lead, Collaborate, Explore, outside current scope of work</li> </ul> <p>See attached meeting materials for feedback.</p>
3:00	Equity Work Update	<ul style="list-style-type: none"> <li>-Review goals and timeline of Equity work</li> <li>-Discuss role of Executive in this work</li> <li>-Share equity steering committee schedule</li> <li>-September Quarterly Meeting – Meaning Making Session</li> </ul>
3:30	Adjourn	





## Attachment 1

### 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
Complete	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
Complete	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
In progress – on track	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
Ongoing work	1.1b	Quarterly	Task 1	Develop agendas for quarterly Alliance meetings and provide updates to membership on progress.
Ongoing work	1.1b	11.15.20	Task 2	Annually review Alliance member satisfaction survey and make quality improvement recommendations if needed
Complete	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
Ongoing work	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.