

**Alliance
Executive Committee Meeting
Minutes**

Thursday, 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, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Joseph Stepanenko, Karli Read, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Leslie Golden, Lon Staub, Roger Brubaker, Shanda Hochstetler

Committee Members not in Attendance: Dan Foster, Deb Darmata, Maya Bryant, Meghan Crane, Miranda Sitney

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

Staff not in Attendance: Nikobi Petronelli (YYEA)

Guests: None

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	<p>Gordon asked about a land acknowledgement. This is something we were hoping to work on with UPRISE. Jill sent staff a draft that something that Shanda had created – this could be a first draft for us?</p> <p>Annette brought up different members of the Committee doing land acknowledgements as we are potentially on different lands and to add a piece about stolen labor of Black and Brown folks.</p> <p>To look up what land you are on, UPRISE provided this link.</p> <p>October 29th – Jill will start leave (if not sooner).</p> <p>September 1st is the beginning of Suicide Prevention Awareness Month and the Alliance is working with coalitions and organizations across the state on our first ever multi-coalition campaign – Signs of Hope. Go to our website here for more information.</p>
2:05	ACTION: Approve by-law changes	<p>1. Can we make it so that Alliance Chair & Vice-Chair can serve two terms back-to-back? Voted yes.</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 <p>Motion made to approve changes as they are. Leslie seconded the motion to approve. Changes were voted in as written, with no nays or abstentions.</p> <p>See attached meeting materials for the final by-laws that will need to be voted on by the full Alliance which</p>

		we hope to do in the December meeting.
2:10	UPDATE: YSIPP Status and Project Planning Proposal	<p>Since we met last, a survey was sent out to the full listserv for input on the 5 initiatives selected for 2022 priorities. See Jill's attached excel document in the materials for detailed information on initiatives for YSIPP. The next YSIPP won't be published until the Tribe consult is complete.</p> <p>See project planning proposal attached that Lon went through.</p> <p>Laura Rose said that she would like to see stakeholders (community coalitions, etc.) include people with relevant lived experience and equity perspectives -- a placeholder / reminder / prompt / tickler perhaps in the "WHO"; and a model incorporating the 'see also' and 'coordination' between activities where linkages (should) / (do) exist.</p> <p>All of Executive Committee – review bolded initiatives sent by Jill, knowing there will be a restructure of committees, see what you think may live in the work you are doing. Executive can then come back together and discuss assigning ownership.</p>
	ACTION: Approve new Committee Structure	Conversation put on hold for now.
2:55	UPDATE: Youth	<p>Think Tanks held by Youth Era, OHA, and Healthy Transitions could be a place to receive youth feedback from.</p> <p>Mentoring Program ends this Friday with a final meeting / celebration. This 6-month pilot programs seems to have been successful and we look forward to hearing any next steps it has.</p> <p>Youth Executive members have started to talk about recruitment as we are down one member and would like to have a proxy in addition to the 2-voting members. Youth asked if we could recruit directly from high schools and Maya said she thinks she would be able to do a</p>

		<p>presentation at her school. The group was okay with this idea and youth members will move forward with what to do next.</p> <p>Youth created ideas / projects / way that the Alliance could be more youth friendly in December 2019 and Emily Morrissey & Jenn made these into SMART Goals. Youth members will look through these with Jenn and update them as needed and decide on new priorities moving forward. Youth may also want to do a new assessment of the Alliance to see where it is on Hart's Ladder compared to December 2019. Maybe this can be an annual assessment?</p>
	ACTION: ASIPP Letter Review	<p>Conversation put on hold for now.</p> <p>Request: if you have edits about this letter (included in meeting materials), send them to Annette & Jenn before the next Executive Meeting on October 4th. The next agenda will also debrief meeting with Senator Gelser.</p>
3:15	UPDATE: LGBTQ+ Advisory Letter to OSBA	<p>There is still discussion happening on the Newberg School Board level around Pride Flags and BLM. The letter talks about suicide prevention when it comes to acceptance and rejection behaviors. Executive is okay with the letter being sent to COSA and ODE.</p> <p>What would be the goal / hope for going to the media? This event has had media coverage both on social media and through news agencies. It was suggested to advocate individually with the media and not as a larger body.</p>
3:25	UPDATE: Overview of Quarterly Meeting	<p>Alliance Update (vote by-laws, propose committee structure and vote in December, LGBTQ advisory letter sent to OSBA, ASIPP letter)</p> <p>YSIPP Progress Update</p> <p>Quick Youth Update?</p> <p>UPRISE Meaning Making Session (2 hours?)</p>
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