

**Alliance
Executive Committee Meeting
Minutes**

Monday, October 4, 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, Co-Chair Ryan Price, Deb Darmata, Gordon Clay, John Seeley, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Leslie Golden, Lon Staub, Meghan Crane, Shanda Hochstetler

Committee Members not in Attendance: Dan Foster, Don Erickson, Jill Baker, Joseph Stepanenko, Karli Read, Miranda Sitney, Roger Brubaker

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

Staff not in Attendance: Nikobi Petronelli (YYEA)

Guests: None

Meeting Attachments below Minutes:

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.

Time	Agenda Item	What / Update
2:30	Welcome, Read Mission & Vision, Land Acknowledgment, Announcements, Consent Agenda Galli Murray & Ryan Price	<p>Leslie and Shanda volunteered to bring Land Acknowledgment for future meetings.</p> <p>Announcements: Annette reminded everyone the Suicide Prevention Conference is next week.</p> <ul style="list-style-type: none"> - Gordon asked if a schedule has been issued. Deb shared it showed up this morning and can be found here: schedule <p>Consent Agenda: Approve September Executive meeting minutes</p> <ul style="list-style-type: none"> - Galli asked if there are any question on minutes, if not welcomed a motion to approve. Leslie made motion to approve September Meeting Minutes. Lon Seconded approval. Minutes Approved. <p>October 29th – Jill will start leave (if not sooner).</p>
2:40	DISCUSSION: YSIPP Initiatives Shanda Hochstetler	<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> <p>We are hoping to attach a work plan to the initiatives related to new work to help the efforts be more effective and efficient.</p> <p>Lon wanted to highlight our process. The initiatives will all be subjected to a deeper dive than just the review discussion we are having today. Today we are trying to bucket the initiatives for that more in-depth analysis. We will ensure the proper perspectives are found and will solicit those perspectives as needed. We are also going to assign these out to a committee, which can be difficult as we are also working to define the committee structure. If we come across one that isn't clear where it should go, highlight that as a comment on the</p>

committee structure and how it can be improved upon.

Question on when the deadline is for all comments on the initiatives?

- Response that the next steps are once the initiatives get assigned a committee, the committees discuss that it does belong in there and if the committee can come up with a workplan (with help from Executive Committee members). Feedback on language will be able to continue – please submit comments you have to Shanda and Jill.
- Jenn and Annette have spreadsheet with tabs on each committee and put all of the initiatives on the appropriate tab.
 - o Asking each of you to please review and provide feedback what has been assigned.
- **Jenn and Annette will email out a list of all action items/next steps.**

Review of initiatives (only bolded discussed today):

Foundations & Centering Lenses

- Equity (2 initiatives)
 - o Laura Rose commented that it is interesting that it names groups by their diagnosis, as that can be sensitive since individuals aren't defined by their diagnosis. Is it possible to explore other ways to define/categorize?
 - Feedback from Shanda that it is most likely done that way as they can be traced back to research, but understood the concern.
 - Deb asked how can we communicate that information through the lens of lived experience?
 - Laura Rose provided suggestion of rephrasing to “people with” diagnosis, or “people struggling with” diagnosis to remove the labelling issue.
 - o These initiatives are tagged for the Equity Steering Committee, but the Outreach and Awareness Committee could overlap there.

- Funding Needs
 - Kimberlee provided feedback that she would like to see something in there about the Alliance, or in consultation with, regarding the Policy Options Package initiative. Shanda clarified that the Alliance will be involved in the policy recommendations, which will impact the Policy Options Package.
 - Action for Alliance: Workgroup or process needed for this work.
- Treatment and Support Services
 - Line 117: Galli recommended Transitions of Care / Healthcare. Annette advised that Data and Evaluation may also be involved.
 - Line 141 & 142: Galli thought that the Equity Committee should have a role, but it is also a Workforce issue.
 - Laura Rose suggestion Transitions.
 - John Seeley said it would be impacted on how the committees are structured, but it would be appropriate for Behavioral Health.
 - Discussion around challenges in differentiating between Workforce and Equity as those two issues are intertwined.
 - Lon pointed out that Equity perspective could be applied to all committees.
 - Line 150: Annette commented that she noticed there isn't a place in the current structure that postvention lives. We do want the Alliance to monitor this, but unsure of where that belongs.
 - Laura Rose commented that I find that issues can get lost if spread across committees loosely vs. a specific workplan on a large topic like equity, esp. in early stages.
 - Jenn commented that Lethal means may want to be part of that.
- Clinical and Community Prevention Services
 - Line 69: Workforce

		<ul style="list-style-type: none"> ○ Line 82: Annette suggested Lethal Means and questioned committee vs. workgroup. <ul style="list-style-type: none"> ▪ Jenn commented The Oregon firearm safety coalition is interested in this specific work as well. ▪ Galli shared that groups in addition to Lines for Life can be helpful in working with on this issues to provide different and fresh perspectives and input. ○ Line 112: Schools - Healthy and Empowered Individuals, Families and Communities <ul style="list-style-type: none"> ○ Line 10: Executive Committee ○ Line 3: Annette commented that OHA is leading within state government, but Alliance should lead outside of state government. Helping the field be organized, cohesive, and connected. It could also be done in the Executive Committee and the work we do with Coalition Leaders Workgroup to help statewide infrastructure. <ul style="list-style-type: none"> ▪ Galli agreed with the two groups, but suggested the Coalition Workgroup may not be able to take that on. ▪ Kimberlee also commented that it will be determined of the coalitions' capacity. Also it would be important to consider input of those with lived experience. ▪ Agreement that including the coalitions help keep the work at the community level.
3:20	UPDATE: Youth	<p>Engagement strategies / ideas from young adults</p> <p>Jenn provided update:</p> <ul style="list-style-type: none"> - Jenna and Nikobi with Carly to discuss youth engagement. Maya has had to step down in her role with the Alliance due to ongoing needs at school, jobs, and some other concerns; including, not getting any of the funding via the stipends she was expected to

receive, and the pace with which action is able to be taken as it seems to be such a long process.

- Some of Karli and Nikobi's ideas:
- Increase small group/breakout sessions and have one youth present at each.
- Include more pauses to allow for comments/feedback.
- Have who/what/when/why questions in each meeting to help clarifying logistical information.
- Have quarterly meetings/seminars for youth prior to each quarterly meeting to discuss prior Alliance Quarterly Meeting and what will be discussed at upcoming Alliance Quarterly Meeting.
 - o Laura Rose commented that Pre meetings and post meetings with youth can be helpful, too
- Quarterly projects with check-ins in between so help ongoing youth engagement.
- Other key area to address: stipends and recruitment. With recruitment we think it would be important to pause that for a while.

John commented that he would like to be more intentional about these issues and how we move forward.

Galli requested to create time on our next Executive Meeting to dive deeper on this conversation to ensure the right people are present and to prep the conversation.

Jenn also wanted to discuss how we can create a space at our meetings for youth. Suggestion for each committee to say "this is how we want to engage youth" "these are the questions we have for the youth".

Kimberlee commented that it is important to engage youth in a leadership role.

Gordon encouraged learning about Generation Z and learn how to listen to them, as they operate much differently than previous generations.

Laura Rose commented that specific engagement, respective of timeline and daytime availability.

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		<p>Lon commented that it is important to have a means of capturing the Youth Advisory input.</p> <p>Discussion around connecting with Maya to get additional input. Jenn doesn't think we should connect with Maya about it, at least not right now.</p> <p>Annette and Jenn will work to connect with Karli on honest feedback on what this group can do and when.</p> <p>Jenn, Annette, Galli, Nikobi, Karli, and Ryan will meet to discuss this further for next meeting.</p>
3:30	UPDATE: Committee Reports	<ul style="list-style-type: none">-Workforce (see attachment in meeting materials)-Equity Steering Committee
3:50	UPDATE: POP (Policy Option Package) Timeline Draft	<p>February is when the Children's Unit needs to submit their POP. Annette requests for each committee to determine if there are any asks they have on what would be included – funding priority, etc.</p>
4:00	Adjourn	

