Alliance

Executive Committee Meeting

Monday, December 6, 2021 2:30 PM – 4:00 PM

https://us02web.zoom.us/j/82424862626?pwd=WFMrTHRWajczZlpMNkIrVm5yV2gzZz09

346.248.7799, Meeting ID: 824 2486 2626

Committee Members in Attendance: Chair-Galli Murray, Co-Chair Ryan Price, Dan Foster, Don Erickson, Gordon Clay, John Seeley, Joseph Stepanenko, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Leslie Golden, Lon Staub, Meghan Crane, Shanda Hochstetler

Committee Members not in Attendance: Deb Darmata, Jill Baker, Karli Read, Roger Brubaker

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

Staff not in Attendance: Nikobi Petronelli (YYEA)

Guests: None

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
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2:30	Welcome, Read Mission	Galli read a land acknowledgement today. Gordon
	& Vision, Land Acknowledgment,	volunteered to bring one in January.
	Announcements, Consent Agenda	November minutes approved as is.
	Galli Murray & Ryan Price	HB 3139 work – youth think tanks taking place December 7, 10, and 15 for folks ages 14-24. If you want information for this, let Jenn know and she'll send you the information. People can register up until the day of and participants get \$50 gift cards.
		Family groups will take place early January and are being led by Annette, Roxanne, and Sandy.
		Clackamas County and the biggest gun club are putting together a cultural competency training for mental health professionals developed by, provided by, and led by the gun community. Development begins this week with the gun community. Idea is to hold these for anyone that is in the mental health field.
		OFSC (Oregon Firearm Safety Coalition) is developing a short video for shooting ranges. The first draft came out today.
		PeerGalaxy continues to see offerings expand on the PeerGalaxy Calendar, now over 69 thousand offerings per month. Hooray!!!
2:40	Discussion: Quarterly Meeting Agenda	Review agenda and process
	Annette Marcus	Two hours of this will be led by UPRISE starting at 10:30. This will focus on white supremacy and white privilege. Intended as a white caucus and there will be another separate caucus for non-white folks in the future. Annette wants to do special outreach to find the best day/time for folks.
		Brianna from UPRISE had an idea to offer non-white folks

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		a gift card to take care of themselves in lieu of attending that portion of the meeting due to the emotional labor and topic of discussion.
		Galli and Ryan are unable to facilitate the upcoming quarterly. Leslie volunteered to help facilitate.
2:45	Update: Moving forward on policy recommendations	See attached PowerPoint for specifics around upcoming POP (Policy Option Package) suggestions and other details.
		Leslie will help Annette plan for the smaller January meeting.
3:30	Update: Committee Chairs Meeting	Staff have met with almost all chairs around YSIPP initiatives, policy requests, and overall committee structures.
		Transitions of Care Committee sent a letter to Galli, Ryan, Annette, Jenn, Shanda, and Jill about the healthcare request that was previously discussed. The final decision is to leave committee as is and continue the discussion around Alliance infrastructure in the Thursday morning meetings.
3:40	Invite: Equity Statement Writing	An invitation was given to the group to see if people would like to take part in writing the equity statement. If people are interested, let Annette and Jenn know.
3:50	Review: Data & Evaluation and TOC Letters	Kimberlee motioned to approve the TOC letter as is to send to OHA on behalf of the Executive Committee. Leslie seconded. Motion passed. Ryan moved to approve data & evaluation letter as is.
		John seconded. Motion passed.
4:00	Adjourn	

