

**Alliance
Executive Committee Meeting
MINUTES**

Monday, April 4, 2022

2:30 PM – 4:00 PM

<https://us02web.zoom.us/j/89796541408?pwd=OGpPRVArcDhTS1MzWml3YUhaZHV3dz09>

Meeting can also be joined by calling 669.900.9128,,89796541408#,,, *651946#

Committee Members in Attendance: Chair-Galli Murray, Charlette Lumby, Deb Darmata, Gordon Clay, Jill Baker, John Seeley, Kimberlee Jones, Kirk Wolfe, Laura Rose Misaras, Lon Staub, Meghan Crane, Taylor Chambers

Committee Members not in Attendance: Co-Chair Ryan Price, Dan Foster, Don Erickson, Joseph Stepanenko, Karli Read, Leslie Golden, Shanda Hochstetler

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

Guests: Jackie Richland

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>March Committee minutes are approved as is.</p> <p>Welcome Taylor Chambers to the OHA HSD team! Taylor is the new Public Health Suicide Prevention Coordinator with OHA (Miranda's previous position). Taylor was previously area director for the Oregon Chapter of the American Foundation for Suicide Prevention. Hooray!!</p> <p>Youth engagement proposal update: waiting to be sent to OHA. Annette was reviewing Alliance budget items before sending.</p> <p>AAS Presentations connected to the Alliance:</p> <ul style="list-style-type: none"> - Deb Darmata, Michelle Bangen, Jenn Fraga – Presenting on the ASIPP Lived Experience and Equity Frameworks - Emily Moser with Lines for Life – Presenting on the Power of Youth Voice and Peer-to-Peer Connection - Kris Bifulco with AOCMHP – Presenting on Postvention - Charlette Lumby and Michelle Bangen – Presenting on Suicide and Substance use Intersections
2:40	Review Policy Process / Recommendations Annette Marcus and Don Erickson (for Workforce Update)	<p>See Policy Table and Policy Prioritization Questions in meeting materials.</p> <p>Policy Recommendations Google Form</p> <p>As of 03.28.22, we have received 12 recommendations</p> <p>Topics included in recommendations can be found in PowerPoint.</p>

Policy Recommendations

Poll | 2 questions | 12 of 13 (92%) participated

1. Fund Student Health Survey and require it for grades 6, 8, and 10; potentially adjust the grades surveyed to 7, 9, and 11 (Single Choice)

12/12 (100%) answered

Alliance LEAD (2/12) 17%

Alliance COLLABORATE (6/12) 50%

Alliance EXPLORE (3/12) 25%

Not a priority for us this year (0/12) 0%

Not in our lane (0/12) 0%

Not a legislative policy recommendation but something el... (1/12) 8%

• [View poll results for this question](#)

2. Funding for support / treatment services to bridge gap between crisis response and ongoing care in the community (Single Choice)

11/12 (91%) answered

Alliance LEAD (1/11) 9%

Alliance COLLABORATE (6/11) 55%

Alliance EXPLORE (2/11) 18%

Not a priority for us this year (0/11) 0%

Not in our lane (2/11) 18%

Not a legislative policy recommendation but something el... (0/11) 0%

Schedule for feedback on policy recommendations:
 By April 21st - Chairs/Staff share submitted recommendations with committees; anything missing that is relevant to our committee’s charge. Add if needed to google sheet
 By April 22nd - Staff send survey to executive committee of submitted items. Lead, Collaborate, Explore, Not this Year/Not our Lane

		<p>By April 27th – Due date for survey from exec members</p> <p>Action items: -Request from members: provide more context and background for policy recommendations. Jenn will connect names with submitted recommendations. Annette and Jenn will create an outline for policy recommendations and send to Laura Rose for feedback. Send draft to Laura Rose by 04.06.2022.</p>
<p>3:10</p>	<p>Membership Update Jenn Fraga</p>	<p>Membership Google Form</p> <p>As of 03.28.22, we have received 8 applications</p> <p>Names:</p> <ol style="list-style-type: none"> 1. Mike James 2. Hugo Oscar Sanchez Lopez 3. Zev Braun 4. Jamie Gunter 5. Donna-Marie Drucker 6. Angela Perry 7. Aaron Townsend 8. Cassandra Curry <p>Here is our current timeline for membership applications: February: Share application with the Alliance listserv February – March: Nominations accepted April: Nominations reviewed and voted on by Executive Committee Late April: Send approved Nominations to OHA for final approval</p> <p>Action Item: Jenn will leave survey open until Friday, April 8th to get last applications in. Annette, Galli, Ryan, and Jenn will review all applications at once. High level information about applicants (such as name, SB 707 categories, demographics) will be sent out to Executive Members. Once approved by Executive, list of applicants will be sent to OHA.</p>

<p>3:20</p>	<p>Alliance 2023 POP Recommendations Update Jill Baker</p>	<p>As a reminder, Policy Option Package (POP) Recommendations attached in meeting materials.</p> <p>POP recommendations received by Jill at OHA.</p> <p>The following recommendations were forwarded to OHA leadership as part of S-PIP Team’s larger POP Request:</p> <ul style="list-style-type: none">-Create staffing position for HB 2315 ongoing approval of suicide prevention training-Create staffing position for Alliance to help oversee ASIPP work like staff currently oversee YSIPP work. Many additional activities from ASIPP and YSIPP were for funding asks.-Funding for local regional suicide prevention coalitions – 1 time funding from this biennium for mini-grants. Did not include larger TA consult piece because OHA has an idea for what they can do for statewide infrastructure that could meet that need. <p>Did not include:</p> <ul style="list-style-type: none">-988/MRSS this already showed up in at least 6 other areas in the POP from OHA <p>S-PIP team wanted to submit ONE POP so that it wasn’t YSIPP vs. ASIPP. Should know by April 11th if these recommendations made it past the first round of Pat Allen review of agency wide POP. By June, OHA top leadership needs fiscal numbers attached so this will be the second round of review.</p> <p>Jill wants meeting with Annette, Galli, Ryan, and Jenn to talk through all POP forwarded POP recommendations in more detail.</p> <p>Additional committee folks interested in participating in POP discussion: Laura Rose, Kimberlee, Leslie, Ryan, Charlette, Galli</p> <p>Action Item: Jenn will follow-up with Jill and Annette to figure out how they want to proceed with holding this meeting.</p>
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Alliance Executive Committee Meeting

4 April 2022

3:30	YSIPP 2021 Annual Report Alliance Response Annette Marcus	<p>Executive Committee previously discussed creating and submitting responses to OHA on any reports they publish.</p> <p>Annette reported that a draft response forthcoming. Annette plans to have a response crafted and sent to OHA by the September quarterly as there is so much going on at this time and over the summer.</p>
3:35	Alliance Leadership Overview / PowerPoint Annette Marcus	<p>PowerPoint attached in meeting materials.</p> <p>As a reminder, Annette created a leadership packet for Alliance Committee and Advisory Group Chairs that go into detail on their roles and responsibilities. Annette provided a high level overview of the leadership guide through the PowerPoint and reviewed the Alliance's project plan template which tracks progress on Alliance specific YSIPP Initiatives as well as Alliance Contract Deliverables. A video will be created in the near future that reviews this project plan and will be distributed to members as well as posted to the website.</p> <p>To see the current Project Plan, visit the Alliance website here. The current goal is to update the Project Plan on a monthly basis.</p>
4:00	Adjourn	

