

**Alliance
Executive Committee Meeting**

Monday, May 2, 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, Co-Chair Ryan Price, Charlette Lumby, Deb Darmata, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Karli Read, Laura Rose Misaras, Leslie Golden, Lon Staub, Shanda Hochstetler, Taylor Chambers

Committee Members not in Attendance: Dan Foster, Joseph Stepanenko, Kimberlee Jones, Kirk Wolfe, Meghan Crane

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

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.

Time	Agenda Item	What / Update
2:30	Welcome, Read Equity Statement, Review Proposed Group Agreements, Announcements, Consent Agenda Ryan Price	<p>Jenn shared personal news that she is pregnant and is due early October. She'll keep everyone updated with staffing coverage as we get closer to the due date for when she'll be out.</p> <p>Welcome back Karli! So glad to have you here with us.</p> <p>Gordon moved to approve April minutes as is. Don seconded the motion. No concerns or objections raised to this motion – minutes passed as is.</p> <p><i>For detailed meeting information on agenda items, please refer to our attached PowerPoint in the meeting materials.</i></p>
2:40	Membership Update	<p>See attached member information (de-identified) Vote: on members as a whole group Ask Jill about OHA process for appointments.</p> <p>Overview of current existing membership: 52 official members About 6 members will be removed from membership 7 non-voting OHA members Share the names with the group</p> <p>The 16 applicants were reviewed as a group. Lon Staub made a motion to approve the 16 applicants as a group and John Seeley seconded the motion. No nays or abstentions. All 16 were approved by the committee.</p> <p>Jill on timeline: Jenn will send names and home addresses, role, and full name to Jill. Jill will then send the 16 letters to Pat Allen at OHA. When letters are finalized, letters will go to Jenn and Annette to send out to members.</p>
2:50	Request from LGBTQ Advisory re letter to OHA	<p>LGBTQ+ Advisory is requesting that the Alliance send a letter to OHA leadership asking them to state that affirming LGBTQ+ youth is a best public health practice.</p> <p>Ask: General direction from Committee if they are in support of this moving forward and if you have any concerns. If in approval, Annette would then paste the letter into a Google Doc allowing</p>

		<p>Committee to make any edits to the letter and that Committee members give staff approval to make final wording decisions.</p> <p>Leslie motioned to approve the suggested process. Gordon seconded the motion. One abstention. All other members voted yes. Motion passed.</p> <p>Jill said that it would be appropriate to put a timeline request in the final letter.</p>
<p>3:00</p>	<p>Alliance Policy Proposals</p>	<p>See attached list of policy proposals organized by category. Policies relating to training....</p> <p>Executive members – come prepared with your top 5 priorities and be ready to explain why they are your priorities.</p> <p>Survey sent committee and advisory group members for their input. Deadline is Wednesday, April 27th so you won't see these results until closer to the meeting or the day of the meeting.</p> <p>By June Quarterly: List narrowed – why and how they narrowed it Identify what would be a legislative concept vs. approaching from a different policy perspective (e.g. rules or advocating for funding, etc.) Which efforts would the Alliance lead (this means dedicated staff time) and which would be collaborations/exploration.</p> <p>Group 1: is in overall support of the proposed recommendations and has some adjustment proposals. Proposals for adjustments: ED staff training – not just for ED staff as transitions happen in places other than EDs. How can this be incorporated in the larger hospital? Good Samaritan Clause: Missing- linking education of providers and of the general public. Student IDs: Consider this as a concrete tool to be included in school suicide prevention plans? Addition to Adi's Act guidance, exemplary plan? Our role as lead or collaborate would depend on</p> <p>Group 2: We are in favor of the proposals on this document but have some questions about the next steps prior to and during the session.</p>

		<p>How are the initiatives/projects related to the above assigned resources? How do we determine in what ways we collaborate on initiatives? On those initiatives, do we know who leads? How will we be updated on initiatives we are leading? Will the schools committee determine if we are leading/collaborating on the student ID initiative?</p> <p>Group 3: Aligned on staff recommendations. Discussion last year around forming a sub-committee for legislation that would help bring talking points on policy agenda, etc. Leslie would like to lobby this idea again that would be formed of only interested / available Executive Committee members. The student ID proposal should live under ODE not OHA.</p> <p>Since Executive members were in overall agreement of the staff recommendations, this list can be sent to the larger Alliance for a vote in June at the Quarterly Meeting. Jill requested that the 2 policy proposals the Alliance is already working on be included in the list along with definitions of what lead, collaborate, and explore mean.</p>
	<p>June Quarterly Meeting Plan Annette Marcus</p>	<p>Proposed Topics: Discuss and determine policy agenda for 2022 – 2025 (can be updated annually if needed) Welcome new members?</p> <p>Not discussed today</p>
<p>4:00</p>	<p>Adjourn</p>	

