

**Alliance  
Executive Committee Meeting**

Monday, August 1, 2022

2:30 PM – 4:00 PM

Join Zoom Meeting:

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

One tap mobile +16699009128,,89796541408#,,,,\*651946# US (San Jose)

Committee Members: Chair-Galli Murray, Charlette Lumby, Don Erickson, Elissa Adair, Gordon Clay, Jill Baker, Kirk Wolfe, Laura Rose Misaras, Lon Staub, Meghan Crane, Taylor Chambers

Committee Members not in Attendance: Co-Chair Ryan Price, Dan Foster, Deb Darmata, John Seeley, Joseph Stepanenko, Karli Read, Kimberlee Jones, Leslie Golden, Shanda Hochstetler

Staff in Attendance: Jennifer Fraga (Alliance)

Staff not in Attendance: Annette Marcus (Alliance)

Guests: Derek Berning, Diane Vivio

*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.

*Equity Statement*

To achieve our vision, we acknowledge the impact of white supremacy, institutionalized racism, and all forms of oppression. The Alliance endeavors to make Oregon a place where suicide reduction and prevention is achieved for people of all ages, races, ethnicities, abilities, gender identities, sexual orientations, socioeconomic status, nationalities and geographic locations.

Time	Agenda Item	What / Update
2:30	Welcome, Announcements, Consent Agenda Galli Murray	<p>Announcements:</p> <ul style="list-style-type: none"> <li>- September Executive meeting: The date that was selected is after the quarterly. This worked the best with those who answered the poll. If possible, Gordon would like to meet as a committee before the Quarterly as one purpose of this group is to help plan and prep for that larger meeting. Jenn will look back at Doodle results and see if there is a different date / time that works for people for us to meet as a group before our September Quarterly meeting.</li> <li>- Twelve6 Summit Review</li> <li>- Jill is back with us after her leave.</li> <li>- Follow-up from lived experience portion of March Quarterly meeting. Laura Rose and Jenn will hold two focus groups for Alliance members / affiliates who want to continue the lived experience voice discussion. A report of this will be provided at September quarterly.</li> </ul> <p>Gordon motioned to pass June minutes, Charlette seconded. Consent agenda passed as is.</p>
2:40	New Membership Application	<p>Avalon Mason, Mental Health Promotion and Prevention Coordinator, Benton County Health Department</p> <p>Question about membership process:</p> <ul style="list-style-type: none"> <li>- Do we close the application and re-open it next June or July?</li> <li>- Do we leave it open to fill specific identified gaps in Alliance membership only?</li> </ul> <p>Future discussion item for this committee:</p> <ul style="list-style-type: none"> <li>- Having “bookends” for applications – specific open and end dates for applicants</li> <li>- Do we want to permanently leave the application open to fill identified gaps in membership moving forward?</li> </ul> <p>Gordon motioned to approve Avalon to advance to OHA. Charlette and Don seconded. Motion approved with no nays or abstentions.</p>

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		Jenn will submit name and information to OHA.
2:45	Alliance Project Plan Review	<p>New standing agenda item. Will take a little longer this meeting as it's our first time.</p> <p>Purpose: review plan and provide updates for where initiatives and other projects are.</p> <p><a href="#">Project plan can be found here.</a></p> <p>Come back to Workforce question from Gordon – the work that is listed will take many years to complete. What is being done with workforce in the meantime? Will toolkits be created for different sectors similar to Australia's R U Ok campaign.</p>
3:00	Firearm Safety and Lethal Means Reduction Workplan	<p>Needs a vote of approval before it can be sent to OHA. Please review this and provide any feedback / concerns. We will discuss and vote during the meeting.</p> <p>See attached workplan.</p> <p>Gordon moved to approve workplan and send to OHA. Lon seconded. Motion passed with no nays and 1 abstention.</p> <p>Jenn will send final version to OHA and upload to Alliance website.</p>
3:05	Workforce Committee Legislation Update	<p>See attached draft</p> <p>Jenn connect with Charlette about physicians that would support the legislation. Jenn will do this after the Workforce Committee meeting Friday, August 12<sup>th</sup>.</p>
3:15	Satisfaction Survey Results and Discussion	<p>See attached materials.</p> <p>Reviewed key data points and areas of improvement / action items with the Committee.</p>
3:25	ASIPP Request Update Galli Murray	<p>From Deb earlier today on ASIPP update:</p> <ol style="list-style-type: none"> <li>1) Currently the ASIPP is under review with the OHA Equity office and I am making suggested edits. This will be complete in 2-3 weeks.</li> <li>2) At this point it will be sent to OHA Publishing and should be ready to publish about a month later.</li> <li>3) We have yet to hear about the CDC grant and the POP that the OHA Suicide Prevention Team submitted which includes funding the ASIPP continues to progress up the ranks, and we</li> </ol>

		<p>continue to remain hopeful that it will be approved.</p> <p>Does this committee want to respond to the letter received?</p> <p>Charlette thinks we should respond to the letter acknowledging that we received it late and ask for an official update on the status of the letter. Express continued interest in being the advisory body to the ASIPP.</p> <p>Jenn suggests asking for a response from OHA be provided through email and not physical mail.</p> <p>Gordon suggests specifically responding to the sentence in the last paragraph about OHA not having the direction to make decisions past the proposal finalization.</p> <p>Meghan thinks part of OHA’s POP that includes ASIPP funding moved past the first round and acknowledged that we really won’t know about final POP decisions until the end of the 2023 legislation session, about a year from now, because it has to go through many steps: OHA approval, legislature approval, etc.</p>
<p>3:35</p>	<p>September Quarterly Agenda Items</p>	<p>From feedback from satisfaction survey, wanting to do our best to limit number of agenda items to increase time for discussions during meetings. Galli asks for us to not have as many items on the agenda moving forward.</p> <p>Charlette asked if presentations would be better to happen during webinars instead of quarterly meetings.</p> <p>Jenn needs to check back with Deb about the boys and men workgroup ask to confirm:</p> <ul style="list-style-type: none"> <li>- Staffing</li> <li>- September quarterly presentation ask</li> <li>- Other logistics</li> </ul> <p>Laura Rose asked, if a presentation happens on boys and men, to not just include data but also solutions.</p> <p>Proposed agenda items:</p> <ul style="list-style-type: none"> <li>- Lived Experience feedback update</li> <li>- Need a vote on Alliance chairs</li> </ul>

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		<ul style="list-style-type: none"><li>- Satisfaction survey result presentation – brief, maybe 10 min</li><li>- Schools focus with school updates Roberts Middle School in Salem / Keizer SD has social and emotional curriculum and other cool supports in place for students</li><li>- Gordon has requested to provide a short presentation on Boys and Men suicide rates</li></ul>
4:00	Adjourn	

