

**Alliance
Executive Committee Meeting**

Friday, September 2, 2022

10:00 AM – 11:30 AM

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, Don Erickson, Gordon Clay, Jill Baker, Justin Potts, Laura Rose Misaras, Leslie Golden, Shanda Hochstetler

Committee Members not in Attendance: Co-Chair Ryan Price, Charlette Lumby, Dan Foster, Deb Darmata, Elissa Adair, John Seeley, Karli Read, Kimberlee Jones, Kirk Wolfe, Meghan Crane, Taylor Chambers

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

Staff not in Attendance: N/A

Guests: Claire Kille

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
10:00	Welcome, Announcements, Consent Agenda Galli Murray	<p>Justin Potts and Claire Kille are the new co-chairs for the Schools Committee. Welcome to the group!</p> <p>Oregon Suicide Prevention Conference (OSPC) Registration is live. October 10th – 13th in Ashland. Jill, Jonathan H, and Kris B are planning a preconference postvention day for postvention response leads and others that are invited to participate in this. This specific preconference event will be invite only.</p> <p>Scholarships for OSPC? There are some being offered but we don't know the amount at this time. Leslie will confirm numbers and get those back to us. Here is the OSPC scholarship info to date: We have funding for about 20 folks, including registration and housing. the link to apply is here: https://cvent.me/rD199o</p> <p>Oregon School Psych Conference takes place the same days as OSPC and Justin, Claire, and Annette are on the agenda for presenting. This conference is virtual.</p> <p>Yesterday was the first day of Suicide Prevention Awareness Month. The Alliance will share things that are happening across the state as they are made aware of them.</p> <p>Share: Our PeerGalaxy 988 Cards have arrived and the first distribution will be at Hands Across the Bridge (HATB) Recovery events for OR/WA I5 Bridge in Portland on Labor Day 9/5/2022, and Marion Street Bridge for Marion/Polk County event on 9/9/2022</p> <p>Justin moves to approve minutes and consent agenda. Leslie and Don second. No discussion.</p>
10:15	Lived Experience Update	<p>A focus group was held and initial action items were developed. A second focus group will take place after the Quarterly. End goal is to have a shared vision and action plan for the Alliance to work from.</p>

	<p>Alliance Project Tracker Review Jenn Fraga</p>	<p>Project plan can be found here.</p> <p>Jenn needs to add the infrastructure documents to the tracker. These will be reviewed by this group October meeting. When the tracker is updated, Jill will update the larger tracker as well.</p>
<p>10:20</p>	<p>Membership Annette Marcus OR Jenn Fraga</p>	<p>New items:</p> <ul style="list-style-type: none"> - Galli needs a vote / submission for her to stay in Chair role from Committee Laura Rose Misaras nominated Galli to continue in her role as Chair to the Alliance. Leslie seconded this nomination. This will go to the full Alliance for a vote during our quarterly next week. Galli reminded this group about the co-chair and chair model that the hope is for the co-chair to step-into the chair role. Reminder, Charlette is the only current nomination for co-chair. This will also be voted on during next week’s Quarterly meeting. - Lon stepped down from Alliance. He was filling the role of someone with lived experience – do we want to work on filling that now and vote on them in December or wait until later / next year? <p>Question about membership process:</p> <ul style="list-style-type: none"> - Do we close the application and re-open it next June or July? - Do we leave it open to fill specific identified gaps in Alliance membership only? <p>Future discussion item for this committee:</p> <ul style="list-style-type: none"> - Having “bookends” for applications – specific open and end dates for applicants - Do we want to permanently leave the application open to fill identified gaps in membership moving forward? <p>Leslie is open to people continually recruiting new members to the Alliance. She votes to having our application be open to allow us to bring people forward when we find amazing folks.</p> <p>Don agrees with Leslie’s statement. This was brought up in the Workforce Committee meeting this past week.</p> <p>Claire also agrees from a Schools Committee perspective and how to bring people in at most engaging times in the year.</p>

Annette thinks this is a great idea while also having key times during the year when we push for more recruitment. She wonders if we need to have a process with OHA around when we send names in. Jill doesn't think this would be necessary.

Galli would like there to be a cycle of sorts such as reviewing applications every two months to also take into account staff capacity / time and Executive Committee time. Helping us to stay tied into the 3-year membership timeline and onboarding.

Annette wonders if doing this on a quarterly basis – reviewing applications the month before the quarterly meeting so they could attend the next quarterly and also the orientation that happens before the full meetings.

There are models for membership applications that may be good to look at and see what would fit well with the Alliance's structure.

Galli asked for a motion around our membership process. Based on group discussion, it seems like we want a rolling membership acceptance and a cycle of when Executive reviews applications, onboarding, etc.

Vote: Don moves to adopt rolling membership with process that is identified by staff for when we bring on new members. Leslie seconded. This motion passed with one abstention.

Annette clarified that Staff will identify when applications are sent to Executive for review. Committee vacancies are different from Alliance membership vacancies. Laura Rose would like us to explore specific lived experience / DEI considerations for vacancies in the new process.

How do we recognize those who leave the Alliance? Anyone who is actively engaged gets a letter signed by chair and OHA. For Executive members / chairs, one of the acrylic things along with letter.

		<p>Next steps: Still need to think about capacity – funding, able to continue this practice into future years, staff capacity, and other logistics. No final decision made today.</p> <p>Galli asked for a letter to be drafted to Lon as a first step.</p>
<p>10:40</p>	<p>ASIPP Request Update Galli Murray</p>	<p>Letter drafted, to be sent. Jenn didn't want to send without Annette's eyes on it.</p> <p>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> <p>Share workforce resources</p> <p>Annette thinks having a webinar that reviews the resources access through the above link could be helpful as it talks through suicide prevention training in the workforce and has three specific interviews from people who have done this in larger systems.</p> <p>Jenn can work with Scott Vu from the Coalition Leaders Network group around a toolkit for engaging the community around suicide prevention.</p>
<p>10:50</p>	<p>Workforce Committee Legislation Update Don Erickson, Annette Marcus, OR Jenn Fraga</p>	<p>Update on status of CME expansion</p> <p>HB 2315 is moving along. Jill has been involved in a RAC to look at specific rules associated with this legislation and putting together a draft of a training menu of who should take what trainings depending on position.</p> <p>CME Expansion – we lost our sponsor that we were originally pursuing as the sponsor did not see the bill as viable and there was not room for us to talk through problems / concerns. The committee has come up with some ideas to continue moving the concept forward. Don will reach out to Rep. Nosse as a consultation (<i>Jenn needs to send email to Julie, Don, Annette</i>) and see if he has recommendations for how we can move it forward. There is a meeting scheduled with Workforce leadership and Annette next week to catch-up and discuss next steps.</p>

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		Justin reminds us that School Psychologists were not identified in HB 2315. Annette wonders if we should work on amending HB 2315. It's important to remember that legislation can be a long process and WA State took a very incremental process that appears to have been successful. Yes the need is here and this is important and going slow is okay.
11:00	YSIPP Initiative Review Jill Baker	Start, stop, continue YSIPP Initiatives in the fall to help us not go through a large process on an annual basis. Look at where we are at, what initiatives were achieved, what weren't started, and ask groups what they would like to start, stop, continue and what they want to ask OHA to do. In addition to Alliance committees, Jill has other advisory groups that she wants to interact with
11:15	September Quarterly Agenda	Reminder: 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.
11:30	Adjourn	

