

**Alliance
Executive Committee Meeting**

Monday, January 9, 2023

2:30 PM – 4:00 PM

Join Zoom Meeting:

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

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Committee Members: Chair Galli Murray, Co-Chair Charlette Lumby, Angela Perry, Claire Kille, Don Erickson, Donna-Marie Drucker, Elissa Adair, Gordon Clay, Jill Baker, John Seeley, Kirk Wolfe, Laura Rose Misaras, Sandy Bumpus

Committee Members not in Attendance: Deb Darmata, Justin Potts, Leslie Golden, Meghan Crane, Shanda Hochstetler, Taylor Chambers

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

Guests: N/A

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	<p>Welcome, Announcements, Consent Agenda Galli Murray</p>	<p>Announcements:</p> <ul style="list-style-type: none"> - Laura Rose learned that the LC for ASIPP Position and Advisory is labeled SB 514. <p>Minutes from December</p> <ul style="list-style-type: none"> - There are yellow highlights which will be addressed before minutes are finalized. Blanks – Michelle Bangen <p>Don Erickson motioned to approve the minutes. Gordon Clay seconded. Gordon had comments / questions around the minutes.</p> <ul style="list-style-type: none"> - Coalition mini grants: work can be done into the new fiscal year. It does not have to be completed by June 30, 2023. - There is a typo. - Healthy Teen Survey that was mentioned. Were we referring to the new survey? Yes, the Oregon Student Health Survey is what was referred to. - Lethal Means Advisory status – has not met since October. First meeting of the new year will be this Thursday. Section from minutes Gordon is referencing: Annette requested Lethal Means Advisory move to committee status; advisory leadership supports, polling advisory members to confirm change. Change would mean chair would be a member of Executive Committee. <p>Kirk Wolfe was in attendance but this was not noted.</p> <p>John Seeley motioned to approve December minutes with above changes. Angela Perry seconded. Motion passed. Minutes approved with the above changes.</p>
2:40	<p>Alliance Project Tracker Review</p>	<p>Project plan can be found here.</p> <p>The project tracker will be updated with new initiative focus areas. There are now 23 initiatives assigned to the Alliance with 15 of them either new initiatives or with slight word changes. Initiatives came from committee and Alliance suggestions / recommendations.</p>

		<p>Chairs will look at the initiatives that fall under their scope of work to think about timelines and action steps.</p>
<p>2:50</p>	<p>Committee Updates – Data & Eval, TOC, Equity and Workforce</p>	<p>Moving forward: Annette would like us to hear a more in depth summary / update from chairs so we can have</p> <p>Data & Evaluation: First meeting since September 2022 will be this Thursday, January 12th. Meeting will have a presentation from OHA Meghan Crane and Taylor Chambers. This will have an overview from their OSPC Presentation which will be recorded and available on the Alliance website to serve as an orientation to folks so we can start at the same baseline as it relates to suicide prevention data. Sandy Bumpus and Kathy Turner are stepping into leadership roles of the committee and Elissa is using this as a succession plan. Sandy will serve as the Data & Eval Chair rep on the Executive. Success – we have been in discussion with survey teams at OHA to have suicide prevention high on their agendas. Meeting is this Thursday from 9:30 AM – 11:00 AM with the OHA presentation right at the beginning of the meeting.</p> <p>Equity: a save-the-date will be sent out for a White accountability and learning community with a Doodle Poll to decide meeting date. There will also be a BIPOC Caucus meeting taking place.</p> <p>Schools: Next meeting Wednesday, January 18th. Agenda will be sent out this Wednesday.</p> <p>Transitions of Care: Has not met since September 2022. HB 3090 initiative was completed last year with a monitoring plan for the legislation submitted to OHA. The vacant co-chair position may be filled – Jenn found an interested party.</p>
<p>3:10</p>	<p>Alliance Membership Contact Update</p>	<p>Review what we need for new members and timeline</p> <p><i>Proposed process:</i></p> <ul style="list-style-type: none"> - <i>Year-round open applications for those who fill SB 707 and equity gaps.</i> - <i>Specific time period for other applicants is proposed as follows: Applications open March - April. Executive vote in May, new members announced during June quarterly meeting with the caveat that they may not be an official voting member until the next Quarterly depending on how long it takes OHA to review and approve members.</i>

		<p>Don Erickson motioned to approve the above italicized proposed membership process. Sandy Bumpus seconded the motion. This motion passes without any nays or abstentions.</p> <p>By-laws read: Any current member of the Alliance may recommend an individual for membership to the executive committee. The executive committee will submit recommendations to the director of OHA.</p> <p>This means that the full Alliance does not need to vote on proposed members but that names are voted on by Executive and then sent to OHA.</p>
<p>3:20</p>	<p>SPIP OHA Update</p>	<p>Jill’s update:</p> <ol style="list-style-type: none"> 1. 2023 Legislative Session starts soon. Bills started dropping today. OHA supports bills that the Oregon Governor supports. OHA staff provide bill analyses for how different bills and legislation will impact OHA with different staff acting as subject matter experts on different areas. Specific bills are assigned to specific staff and they provide both a bill analysis and potentially a fiscal analysis. 2. They have not seen the Governor’s proposed budget so they don’t know if the POP is included in this. If it is not, this could be a moment of action for the Alliance to speak to this. They will let us know when they know about if the POP is included. If we take action, it would be up to us as a group for who we wanted to talk to like the Governor’s Office or specific legislators in office. 3. YSIPP 2023 Priority Initiatives: There are now 156 initiatives, up from 117 from last year. The Alliance has 23 specific ones assigned. Initiatives are more specific this year and speak to the work being done across agencies, such as ODHS, which is part of why there is such an increase on initiatives. Reminder: this is not a list of everything that should be done but is a list of what we realistically think we can make meaningful progress on and complete this year. <p>Coalition mini-grants: Funds for this are connected to COVID mitigation funds which gives more time for funds to be spent. The goal is to allow local communities to see themselves in the Oregon Suicide Prevention Framework and the YSIPP Initiatives</p>

		<p>and pick things for their community to focus on. Jill’s goal is to solidify the structure to get funds into the community (like having a fiscal sponsor and stuff). Not all communities have this so we can hopefully help them make progress on this. mini-grants are a first step in getting funding out to communities, not just a one and done situation. Messaging campaigns in communities hold a lot of excitement and also part of the hope is to equip coalitions about infrastructure and about more than messaging campaigns to do this work in more creative ways.</p> <p>Charlette asked - Is it limited only to coalitions or are others that are doing work in the community able to apply as well? These mini-grants are really intended to build up coalitions but we are working on creating a definition of what a coalition is.</p>
<p>3:35</p>	<p>Policy Updates</p>	<p>AFSP Capitol Days – Monday, February 13th Registration link is almost finalized. They can have a total of 30 people in person. A soft opening will happen when that link is complete. Angela will send the link to the Alliance and after a week, the link will be shared with the general public.</p> <p>Capitol Days is AFSP’s annual event that takes place in each state across the nation. Policy priority agendas are selected and meetings are held with specific legislators to discuss the policies. First half of the day: how to share your story safely, guest speakers of those who have done this in the past and legislators share why it’s important to share your story. Second half of the day are legislative meetings with those from your districts. Whatever meetings are not scheduled that day are still sent information about the bills. There will be no virtual meetings or hardcopies of materials this year.</p> <p>Legislation / bill tracking for 2023. How can Alliance members stay updated with legislation?</p> <ul style="list-style-type: none"> - Updates will be sent out through the Alliance listserv for bills we are specifically keeping an eye on and also updates will be posted on our website. - There is also a way to subscribe to Oregon’s legislative website (OLIS) for specific bills you are interested in. If you would like help in figuring out navigating OLIS, reach out to Annette or Jenn.

		<p>Progress on One Pager</p> <ul style="list-style-type: none"> - Discussion happened about the draft one pager created by Annette. Donna-Marie summarized the firearm legislation. - What we voted on as an Alliance is included on the one pager. Any new items may not need to be on our policy agenda one-pager because the Alliance has not voted and approved these. That doesn't mean that committees and the Alliance can't provide input on them. <p>Question about LC 3138 from Gordon Clay. Donna-Marie provided a summary of the bill. This LC does not currently have a co-sponsor. This bill is more geared towards gun shops and not individuals to hold a firearm.</p> <ul style="list-style-type: none"> - LC put forward by Oregon Democratic Firearm Owner Caucus <ol style="list-style-type: none"> 1. Amends permit to purchase legislation so that people in a crisis could give their gun to a gun shop to hold even if that person does not have a permit, since that permit piece is new 2. Provides limited liability for people providing offsite storage. This was copied from a similar law passed in Louisiana 3. Requests for OHA to provide funding for lockers and storage in gun shops for storage. 4. Requires suicide prevention training to be included in firearm trainings. - Medical provider CME legislation submitted by the Alliance. We don't have a bill number yet, just the LC. Once the bill has dropped, we will share with the Alliance and this committee. <p>Next steps:</p> <ul style="list-style-type: none"> - For the bills that we did not know about before, Annette would like the appropriate Alliance committees to review them and provide feedback soon. - In HB2643: <p>(7) The Department of Education and Oregon Health Authority shall maintain a record of all individualized suicide prevention protection plans that are developed</p>
3:45	AAS	Not discussed today.
4:00	Adjourn	

