

**Alliance
Executive Committee Meeting**

Monday, May 1, 2023

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: Co-Chair Charlette Lumby, Claire Kille, Deb Darmata, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Justin Potts, Kirk Wolfe, Laura Rose Misaras, Shanda Hochstetler

Committee Members not in Attendance: Chair Galli Murray, Angela Perry, Donna-Marie Drucker, Elissa Adair, Liz Schwarz, Meghan Crane, Pam Pearce, Sandy Bumpus, Taylor Chambers

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

Guests: Jonathan Hankins, Linda Hockman

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 Charlette Lumby</p>	<p>Announcement from Curry County: This is a follow-up coaster to our April (Alcohol) and May (Mental Health) coaster that is running in Curry County right now. Since September is just Suicide Prevention and the bars are already familiar with our current April/May and beyond program, this goes to the next step of "What to do."</p> <div style="display: flex; justify-content: space-around; align-items: center;">  <div style="text-align: center;"> <p>4 in.</p> </div>  </div> <p>Announcement from Laura Rose: Peerpocalypse 2023 May 8-11th. Laura Rose also talked about Alex Goodier who is currently the Director of Systems & Neurodiversity at Wellbeing Initiative, INC. You can find more information about them through their LinkedIn. Alex is part of the Well Being Initiative and does work around neurodivergent folks.</p> <p>Announcement from Annette: May 9th and May 11th from 4:00 – 6:00 PM – Family Acceptance Project (FAP) presentations. These are geared towards schools but Annette encourages Executive members to attend if able. Trainings are free and review accepting and rejecting behaviors from families and how those impact the LGBTQ2SIA+ youth.</p> <p>Announcement from Jill Baker: This Friday, May 5th is a free event in Gladstone held by the Foster Club. This summit will feature Jill’s daughter who will share her personal story. “The summit will bring together young people with lived experience and field stakeholders for a day of thought-leadership,</p>

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		<p>information-sharing and generating solutions for the future. The Summit is free to attend; space is limited to 400 registrations on a first-come, first-serve basis. 80 seats reserved for young people with lived experience in foster care (travel support and stipends provided!). For more information, contact systemchange@fosterclub.com.”</p> <p>John moved to approve minutes from April. Justin seconded.</p>
<p>2:40</p>	<p>Alliance Project Tracker Review</p>	<p>Updated tracker with this calendar year initiatives entered is on the Alliance website here.</p>
<p>2:45</p>	<p>Confirm New Group Process</p>	<p>Group process for future presentations / speakers at Alliance meetings:</p> <p>In order to allow for multiple learning styles and engagement / participation styles, Alliance Staff will:</p> <ul style="list-style-type: none"> - Work with presenters prior to their scheduled presentation about their preference about the usage of Zoom chat. If they prefer a quieter chat while they present, Staff will ask if they would only like questions directly related to their presentation shared in the chat. If so, Staff will inform meeting attendees of this request and ask that the only chat only be used to ask questions directly related to the presentation. If attendees want to have side conversations, they can direct message those they want to talk with. - If they do not have a problem with the chat being used as it has been historically (questions and all comments in the chat whenever) then no announcement will need to be made. <ul style="list-style-type: none"> • In regards to the second option: We should work out / figure out something for folks that find the chat too distracting when there are constant messages that don't necessarily relate to the presentation / are comments and conversations while a presentation is happening. Yes, some learning and engagement styles are to constantly chat however for others, this inhibits their learning style. Maybe we can refer to the group agreements about being aware of how much you are speaking and creating space for others and use this in relation not just to physically speaking but also speaking in the chat. - The only time we should stop a meeting is when it is becoming unsafe – such as unsafe messaging, language, etc. The subject matter itself shouldn't be cause to stop a meeting. Always

		<p>provide a warning about subject for people to know what will be discussed and that it could be activating.</p> <ul style="list-style-type: none"> - We want to be a space where we can have difficult conversations. Perhaps utilize quick breaks and debriefs when necessary. - Always have support people available at quarterly meetings. <p>Justin suggested having a template to share with presenters that would ask them their preferences on the chat and how they would like to engage the group. This way, we have a uniform system and are always asking people the same thing. Charlette suggested a Google form that we could create to share with future speakers and Annette said we could make it a regular practice to send out the Trauma Informed Oregon safe messaging guidelines to speakers. Annette said we will also share this process in our next quarterly meeting.</p>
<p>2:50</p>	<p>Time Sensitive Agenda Item Added Call to Action: From Lethal Means Committee Jonathan Hankins</p>	<p>Only high-level notes will be shared about this agenda item due to privacy concerns. No details will be recorded.</p> <p>A call to action was initiated around safe storage due to an emerging trend.</p> <p>If this committee has any concerns, please send them to Jenn who will share them with the Lethal Means Committee.</p> <p>Does anyone have specific ideas as to what the specific call to action should be? Should we send out a call to action to coalitions? Statewide? Would the Alliance support a call to action and to what extent? Should there be a taskforce specifically towards encouraging safe storage around the state?</p> <p>Summary: Lethal Means is asking this committee if the lethal means committee puts a big focus on how to move forward in the emerging trend that is being seen.</p> <p>Motion: Executive to approve lethal means committee prioritizing safe storage for parents and caregivers, as well as messaging to accompany it. This would be part of the call to action.</p> <p>Gordon motioned in approval with this ask and Don seconded this motion. Motion passes without any nays or abstentions.</p>

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3:00	Equity Follow-Up	<p>ACTION STEP: Annette & Jenn work with committees around getting to know the equity framework.</p> <p>Update: Advisory group said yes to this request and some have volunteered to go to committees. A small group is working on updating the tool / creating something for committees. Hope is that this will be published in June.</p>
3:05	Committee Tasks	<p>Agenda item skipped due to time constraints.</p> <p>Follow-up from Quarterly – Are there any special considerations your committee or the Alliance should take to ensure we are reaching and supporting boys and men?</p> <p>ACTION STEP: Justin, Claire, Liz, and Charlette will take this question back to their respective committees.</p>
3:10	Legislative Update Annette Marcus	<p>*HB2757 (re 988) 50 cent telecom fee – Annette testified at Revenue Committee, back for a work session</p> <p>*HB2002 – Special Order of Business for Vote in House</p> <p>*SJR 33 – Constitutional Change to protect equal rights in terms of gay marriage, access to reproductive and gender affirming care</p> <p>*HB3513 (no news) re firearms, referred to Judiciary. Someone stated that they think this bill is now HB 3615. Staff can check this to confirm.</p> <p>*SB818 – Annette met with Sen. Gelsner Blouin’s office; need concerted effort to move through Ways and Means</p> <p>*SB514 – Adult suicide prevention, needs concerted effort to move forward through Ways and Means</p> <p>Action Item: Annette to send sample email to committee for SB 818 advocacy in Ways and Means.</p>
3:20	Membership Applications and Vote	<p>Applications were reviewed. Staff will connect with one applicant whose organization already has representation on the Alliance as our by-laws state that organizations cannot have more than one voting representative. All other members were approved by the Executive. Names and relevant information will be sent to OHA to continue the process as OHA has the final approval on applications.</p> <p>Staff will reach out to existing members whose membership ends this September to see if they want to continue in their membership or step down. Once Staff has this list of folks, they, along with new members, will be sent to OHA.</p>

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<p>3:50</p>	<p>Executive Committee Membership *Note: Alliance Chair and Vice-Chair serve two-year terms. Committee chairs may serve on Executive as long they are chairing their committee. No specific term limit for other positions.</p>	<p>Executive Committee Membership Filled positions:</p> <ul style="list-style-type: none"> • Alliance Chair • Alliance Vice-chair • Standing committee chairs • OHA/Health Systems Division Representative (non-voting) • OHA Public Health Representative (non-voting) • A healthcare provider • A person representing schools (K-12) or colleges and universities <p>Missing reps:</p> <ul style="list-style-type: none"> • Two persons identifying as having direct lived experience of intrusive suicidal thoughts, urges and/or behaviors (including suicidal attempts) – missing one rep (Dan was previous rep) • A person with lived experience identifying as a bereavement loss survivor (i.e. family member of a person who attempted or dies by suicide) – missing one rep (Lon was previous rep) • Two young adult representatives, who may be supported at executive committee meetings by a non-voting adult ally. – missing both positions • Up to two at-large members – missing one rep (Leslie was previous rep) <p>Question for committee – do we need to update by-laws to add in timeframes for non-chair positions? If so, suggest that positions are voted on in September.</p>
<p>4:00</p>	<p>Adjourn</p>	

