

**Alliance
Executive Committee Meeting**

Monday, June 5, 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: Chair Galli Murray, Deb Darmata, Don Erickson, Donna-Marie Drucker, Gordon Clay, John Seeley, Justin Potts, Kirk Wolfe, Liz Schwarz, Taylor Chambers

Committee Members not in Attendance: Co-Chair Charlette Lumby, Angela Perry, Claire Kille, Elissa Adair, Jill Baker, Laura Rose Misaras, Meghan Crane, Pam Pearce, Sandy Bumpus, Shanda Hochstetler

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

Guests:

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: Suicide Prevention Summer Summit Tuesday, July 25th, 2023 from 9:00 AM-3:00 PM at the Portland State University Native American Student Center Using Cultural Protective Factors in Suicide Prevention for the Black and Indigenous Communities This year’s summit focuses on cultural protective factors. “Culture should be at the forefront of our thinking when we discuss suicide prevention, intervention, and postvention. We all come from diverse backgrounds with significant differences that are fundamental to consider in our interactions in providing support, resources, and services. During the summit, we will seek to understand suicide and suicide attempts within the context of the person’s culture, subculture, generational differences, social position, language, religion/spirituality, cultural characteristics, gender identity, values, and beliefs that can create or function both as risk factors in seeking support for traumatic and emotional disturbances as well as function as protective factors that provide support.</p> <p>May Meeting minutes: Gordon moves to approve, Justin seconds. No abstentions or nays. Minutes pass as is. No discussion requested.</p>
2:40	<p>Alliance Project Tracker Review</p>	<p>Updated tracker with this calendar year initiatives entered is on the Alliance website here.</p>
2:41	<p>Youth HB 3139 Materials</p>	<p>See attached materials.</p> <p>Page 8 edits around trust and add hyperlink</p> <p>Motion: Galli motioned to approve the documents after the above edits are made, Kirk seconded. Motion passed with no nays abstentions.</p>
2:45	<p>Membership Applications and Vote</p>	<p>3 new applications.</p> <ul style="list-style-type: none"> - Monica Parmley-Frutiger - Ishawn Ealy - Tanvi Vemulapalli

		<p>Annette & Jenn shared information about the 3 applicants and the SB 707 categories they fill.</p> <p>John moves to approve applicant names' to be sent to OHA, Justin seconds. Motion passes without any nays or abstentions. Applicant names' will be sent to OHA.</p> <p>Annette shared what onboarding is going on for new members:</p> <ul style="list-style-type: none"> - Emails were sent to new members (a handful have not responded to any emails yet. Staff will have to ask what to do about those names). - Orientations were offered to new members and the first one was held today.
<p>2:50</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>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>DM shared that it makes sense for there to be 2-3 terms for chair positions to allow for new people to join the Executive to help things not become stagnant. This doesn't mean the chair has to leave the committee but that a new chair to take over leadership responsibilities. Gordon likes the format of having a chair and co-chair so that the chair can help train the new chair who will take over.</p> <p>Kirk shared an experience with CSAC – there was great momentum in the work and, when term limits were established, great people were asked to stepped off and things slowed down considerably.</p> <p>Annette volunteered to write up the proposed ideas around chair terms.</p> <p>Jenn asked how the chair terms would relate to the non-chair Executive positions / reps. Would the same process of a position training the new rep be the same process for the non-chair positions?</p> <p>Galli asked about organizational reps – should certain organizations have a standing position on the Alliance moving forward? Example: Lines for Life.</p>

		<p>Donna-Marie suggested that there is a meeting dedicated to this conversation – term limits for Executive non-chair positions and to answer the question around committee chair positions.</p> <p>Those interested in being part of this conversation, let Jenn / Annette know. Galli and Donna-Marie wants to be part of this discussion. Proposed ideas from this will be brought to the larger Executive Committee.</p> <p>Filled positions:</p> <ul style="list-style-type: none"> • Alliance Chair - Galli • Alliance Vice-chair - Charlette • Standing committee chairs – Don, Sandy, Liz, Justin, Pam / Donna-Marie • OHA/Health Systems Division Representative (non-voting) – Jill, Shanda, Deb? • OHA Public Health Representative (non-voting) – Meghan, Taylor • A healthcare provider – Kirk Wolfe • A person representing schools (K-12) or colleges and universities – John Seeley • Direct Lived Experience – Laura Rose, Angela • At Large Member – Gordon <p>Missing reps:</p> <ul style="list-style-type: none"> • Missing one person with lived experience identifying as a bereavement loss survivor (i.e. family member of a person who attempted or dies by suicide) – 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 • Optional: additional at-large member – Leslie was previous rep
<p>3:00</p>	<p>Equity & LGBTQ+ Advisories Follow-Up</p>	<p>Propose goal: All committees will schedule an Equity Orientation to be completed by October 2023.</p> <p>Onboarding new members – what would you like to see?</p> <p>It is likely to be a contentious season of political campaigning with messaging that actually increases suicide risk.</p> <p>Proposal: Organize with CCOs, OHA, and other healthcare entities to develop a strategy to mitigate this and promote affirming messages.</p>

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		DM motion to approve this work and continue to support it through activities like what was included on the PowerPoint materials. Don seconded the motion. Motion passes without any nays or abstentions.
3:15	Follow-up from Lethal Means Committee’s Call to Action	<ul style="list-style-type: none"> - One pager – workgroup created a draft one-pager to be distributed to schools for parents around safe storage of firearms. Lethal Means Safety Committee reviewed this and will determine next steps. - Focus group – it was suggested we hold a focus group for youth around use of the Oregon Safety Tip Line to learn why people do and don’t use the line and their experiences of it. This will be held closer to August.
3:20	Discussion on the ASIPP	<p>If there is an RFP, how do we want to organize responding to that?</p> <p>Advisory group for the ASIPP is unknown due to the current state of the legislative session.</p> <p>The Executive has already determined that we want to be the advisory body for the ASIPP if that opportunity comes up. If an RFP were to happen, Deb says to apply for the RFP.</p> <p>Annette asked if anyone on the committee would like to be part of an RFP process if it were to happen. Galli suggested that, since the legislative session is on pause, we have this discussion farther on through a side / separate workgroup and this group would respond to the RFP on behalf of the Alliance. The draft they come up with would come back to this committee for approval. If you would like to be part of this in the future, let Annette / Jenn know.</p>
	OHA Update	Jill and Shanda will provide their update during June Quarterly meeting. Deb’s update is above in the ASIPP. The ASIPP also had a soft launch. A presentation of this was recorded during last week’s quarterly webinar and will be shared on the Alliance’s website soon.
3:40	Legislative Update Annette Marcus	State legislature is on hold. Believes that the state budget is funded through September 2023. There may be a special session later on but it is unknown.
4:00	Adjourn	

