

## Oregon Alliance to Prevent Suicide Executive Committee Meeting

September 6, 2024 11:00 AM – 1 PM

Join Zoom Meeting

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

Meeting ID: 897 9654 1408

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

Committee Members: Chair Galli Murray, Co-Chair Charlette Lumby, Angela Perry, Don Erickson, Gordon Clay, Jill Baker, John Seeley, Justin Potts, Karen Cellarius, Kelie McWilliams, Kirk Wolfe, Meghan Crane, Laura Rose Misaras, Liz Schwarz, Pam Pearce, Sandy Bumpus, Jill Baker

Time	Agenda Item	What / Update
11:00	<b>Welcome – Overview Key Dates for Alliance Business</b>	
11:05	<b>Chair transition and acknowledgement of service</b>	
11:10	<b>Review “here’s where we are” letter</b>	Include clarity on membership
11:20	<b>Review Draft By- Laws.</b>	Highlight what changed  Discuss specific questions
11:45	<b>Open Nominations for Alliance Co-Chair</b>	Review known nomination (Don Erickson) and ask for other recommendations. Outline process for voting at the Sept Quarterly.
	<b>Open Nominations for open Elected Executive Positions</b>	Review known nominations from Fall 2023, ask for other recommendations. Outline process for voting (if nominations are received) at the Sept and/or at a special meeting.
	<b>Make Recommendations Regarding Standing Subcommittees</b>	Current Committees: Staff Recommends Continue: Workforce, Schools, Lethal Means Safety, Executive Staff Recommends Elevating to Committee: Equity Staff Recommend Discussing: Transitions of Care, Eval and Data  No longer Alliance - Affinity spaces (BIPOC, WALC, LGBTQ+ will be hosted by AOCMHP and funded by OHA)

When	What and <b>Who</b>
Completed already	<ul style="list-style-type: none"> <li>• YSIPP 2024 <a href="#">initiatives</a> list has been edited to change lead entity from Alliance to AOCMHP (<b>Jill</b>)</li> <li>• OHA drafted an amendment to AOCMHP for Alliance staffing and support of affinity groups and initiatives that are YSIPP connected (<b>Jill</b>)</li> <li>• Alliance website added clarity about the Alliance <b>being</b> the YSIPP Advisory Committee (<b>Jenn</b>)</li> </ul>
August	<ul style="list-style-type: none"> <li>• Draft new by-laws - <b>workgroup</b></li> <li>• Member list clean up (determine whether terming members want to continue to serve; delete inactive members) – <b>Annette/Jenn</b></li> <li>• OHA to be clear about what training requirements and policies are required for state advisory committees (<b>Jill</b>)</li> <li>• OHA to review by-laws draft with DOJ (<b>Jill</b>)</li> <li>• OHA sends letters to members who have resigned to indicate they are no longer members (<b>Jill</b>)</li> <li>• Alliance contracted staff to revise website to reflect policy recommendations rather than policy agenda and direct advocacy. (<b>Jenn</b>)</li> </ul>
September	<ul style="list-style-type: none"> <li>• Executive reviews and forwards draft by-laws to full Alliance (<b>Chairs</b>)</li> <li>• Executive recommends standing subcommittees (<b>Staff Recs/Exec Votes</b>). <i>Note: chairs of these committees will be on Exec Subcommittee after Sept Qrtly vote.</i></li> <li>• Executive opens call for nomination for incoming co-chair (<b>Chair</b>)</li> <li>• Executive calls for nominations for Elected Executive positions (<b>Chair</b>)</li> <li>• Quarterly Meeting – Approve new by-laws; Vote in new co-chair; if ready, vote in Elected Exec positions; Vote in 24-25 Standing Subcommittees; ask for members to volunteer for Subcommittees; (<b>all involved</b>)</li> <li>• Send request to OHA director for continued appointment of members terming out in '24 (<b>Annette/Jenn</b>)</li> </ul>
October	<ul style="list-style-type: none"> <li>• Subcommittees reconvene – set priority for upcoming year and look at YSIPP Stop/Start/Continue. If needed, elect new chairs (<b>Staff provide admin support, all involved</b>)</li> <li>• Send emails to all voting members with new member requirements, new bylaws, and how to access policies and trainings (<b>Jill</b>) <ul style="list-style-type: none"> <li>• Staff hold office hours to help anyone who needs assistance with getting signed onto Workday (<b>Annette/Jenn</b>)</li> </ul> </li> </ul>
November	<ul style="list-style-type: none"> <li>• Subcommittees complete YSIPP stop/start/continue if not done previously</li> <li>• Subcommittees discuss whether there are any new policy recommendations to OHA</li> </ul>
December	<ul style="list-style-type: none"> <li>• Quarterly Meeting – Hear from OHA Regarding Their Policy Priorities? Provide feedback to OHA</li> </ul>
	<p>OHA requests:</p> <ul style="list-style-type: none"> <li>- LGBTQ+ committee for “on call” needs, wouldn’t need to meet monthly</li> <li>- YSIPP 26-30 advisory workgroup (TBD) This work will be Jan-Agu 2025.</li> </ul>

