



**Oregon Alliance to Prevent Suicide
Executive Committee Meeting**

Monday, October 7, 2024

Time: 2:30 PM – 4:00 PM

We are committed to ensuring accessibility for all participants. If you require language interpretation services, alternative formats, or any other accommodations to fully participate in this meeting, please contact Annette Marcus at amarcus@aocmhp.org or 530-570-5115 before the meeting. We will make every effort to accommodate your needs.

Join Zoom Meeting: Join Zoom Meeting
<https://us02web.zoom.us/j/84263065478>
Meeting ID: 842 6306 5478

Committee Members: Chair Charlette Lumby, Vice-Chair Don Erickson, Aaron Townsend, Angela Perry, Craig Leets, Gordon Clay, Jill Baker, John Seeley, Justin Potts, Karen Cellarius, Kelie McWilliams, Kirk Wolfe, Laura Rose Misaras, Liz Schwarz, Pam Pearce, Sandy Bumpus, Siche Green-Mitchell,

Committee Members not in Attendance: Aaron Townsend, Justin Potts, Kelie McWilliams, Kirk Wolfe, Laura Rose Misaras,

Staff in Attendance: Annette Marcus (Alliance),

Guests/Affiliates: Maryanne Mueller, Roger Brubaker, Meghan Crane, Shandra Hochstetler, Michelle Banger, Mary Massey, Linda Hockman

Minutes

	Agenda Item	What / Update
2:30	Welcome New Exec Members; Minutes Charlette Lumby	<p>Announcements: AFSP Walk – Salem 10/12; OHA Youth Suicide Prevention Conference, April 28-30, 2025; AFSP Capitol Day Feb.10, 2025 – registration begins Dec., see AFSP website.</p> <p>Executive Committee Meeting Minutes: Charlette asked for a motion to approve September 6 and 27, 2024, meeting minutes. Angela motioned to approve minutes as presented; Don seconded. Charlette called for discussion, hearing none she called for a vote to approve. Motion passed: 8 yes, 0 no, 2 abstentions.</p>
2:45	Follow-up Quarterly – Suggested Changes to By-Laws Charlette	<p>At the September quarterly meeting the full membership approved revised bylaws with the understanding amendments to two sections would be completed by March 2025 quarterly meeting for member approval. Next steps: 1) Shane will confer with Tribal members on language at a December meeting; 2) Annette will reach out to Laura Rose re: language related to exceptions for missed meetings related to medical emergencies.</p> <p>Action Steps: Annette will coordinate with Shane, Jill and Laura Rose to bring proposed language for by-laws and send to executive subcommittee by the Feb. 2025 exec meeting for approval to bring to membership for a vote at the March 2025 quarterly.</p>
3:05	YSIPP Update – Subcommittees to Recommend	Jill and Annette reviewed the “stop, start, continue” process for the annual YSIPP update; subcommittees will review and make recommendations to executive subcommittee by early Dec. Of the 189 current YSIPP initiatives,

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	<p>Stop/Start/Continue YSIPP Initiatives Annette Marcus/Jill Baker</p>	<p>today's focus is on initiatives assigned to the executive subcommittee, see table on page 6 for discussion notes. Action steps from the discussion are:</p> <p>Action Steps:</p> <ul style="list-style-type: none"> ▪ Shanda will check in with Liz Thorne re: contacting Peer Educators applicants for potential youth engagement. ▪ Safe messaging - Angela to send Annette AFSP cheat sheet; Charlette and Annette will meet re: safe messaging language around firearm safety. ▪ Annette will contact Craig to discuss guidelines for age requirements and intentional support for participating youth, and outreach for youth engagement. ▪ Annette will send out a survey to members and affiliates for feedback on YSIPP updates.
<p>3:25</p>	<p>Discussion: The Suicide Prevention POP from OHA. How will youth and lifespan suicide prevention be funded in next biennium?</p> <p>Don Erickson Jill Baker</p> <p>POP - continued</p>	<p>Jill reviewed the POP process/multiple steps. Background: during the 2023 legislative session, OHA submitted a POP for \$22M, Governor put \$7M in budget. During the legislator walkout and chaos at the end of the session, the \$7M was cut. For the 2025 long session, a POP request for \$22M was submitted to the OHA director and seen by the governor, but it was not approved to be part of the governor's budget request. There have been no new investments since 2019. Current agency approved budget includes \$1M for culturally specific suicide prevention (see Policy Package #555 for Culturally Specific Suicide Prevention description): https://www.oregon.gov/oha/Budget/OHA%202025-27%20Agency%20Request%20Budget.pdf</p> <p>Discussion focused on 1) suicide prevention budget flat since 2019 and 2) Alliance submitting a letter to OHA director re: budget concerns.</p> <p>Action Item: Annette, Don, Angela, and Michelle will draft a letter the week of</p>

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		October 14 th and email to exec members for feedback. The letter will be presented for approval to send to OHA at the November executive subcommittee meeting.
3:45	Workday Accounts Tamara Bavaro, OHA Jill Baker, OHA	<p>Tamara facilitated a trial run on setting up Workday Accounts. Jill noted members must have a Workday Account to take the required three trainings. She and Jill answered questions. OHA will have it ready for use by the end of October. Tamara set up office hours October 14th and 29th for additional help.</p> <p>Action Item: Tamara is setting set up a “step by step” that Annette can use to support Alliance members through the sign-up process. Annette will meet with Tamara the week of October 14th.</p>
3:55	Agenda Items for November	<ul style="list-style-type: none"> ▪ Letter to OHA re: suicide prevention budget ▪ YSIPP update - stop, start, continue -new recommendations ▪ Youth representative ▪ Follow-up: Workday Accounts – training
4:00	Adjourn	Charlette adjourned the meeting at 4:00.

Task Timeline

When	What and Who
August	<ul style="list-style-type: none"> • Draft new by-laws - workgroup • Member list clean up (do terming members want to continue to serve; delete inactive members) – Annette/Jenn

When	What and Who
September	<ul style="list-style-type: none"> • Executive reviews and forwards draft by-laws to full Alliance (Chairs) • Executive recommends standing committees (Staff Recs/Exec Votes) • Quarterly Meeting – Approve new by-laws; Vote in new co-chair Standing Committees Set – ask for members to volunteer. Hear from COSPA? • Send request for continued appointment of members terming out in 24 (unless they are no longer able/interested in serving)
October	<ul style="list-style-type: none"> • Subcommittees reconvene – set priority for upcoming year and look at YSIPP Stop/Start/Continue. If needed, elect new chairs (Staff provide admin support, all involved) • Send emails to all voting members with new member requirements (Jill) • Staff hold office hours to help anyone who needs assistance with getting signed onto Workday (Annette October and November)
November	<ul style="list-style-type: none"> • Subcommittees complete stop/start/continue if not done previously • Subcommittees discuss whether there are any new policy recommendations to OHA
December	<ul style="list-style-type: none"> • Quarterly Meeting – Hear from OHA Regarding Their Policy Priorities? Provide feedback to OHA

YSIPP Number	Initiative Assigned to Executive	Status	Stop, Start, Continue	Notes 10/7/2024
1.1.1.7	Organize committees, advisory groups, and workgroups to align with YSIPP	Will continue to assess through year	Continue	Established subcommittees at September Quarterly; ongoing review and adjustments as indicated
1.1.1.11	Identify key partners for equity work	Beginning but need clear plan and priorities	Continue	Executive to needs to consider a planful/active way to work with partners on equity work.
1.1.3.2	OHA and Alliance create list of priority youth-serving CBO's	List created, does OHA have one as well?	STOP?	OHA confirmed they have one.
1.1.4.1	Stipends provided for youth and people with lived experience that are not paid to attend state advisory committees	Ongoing – mostly used in relation to town halls	Continue	Ongoing, Alliance staff coordinates.
1.1.4.2	Youth reps (including at least one under 18) serve on Alliance	One young adult member, none under 18, recruitment needed	Continue	Identified need to reach out partners and contact orgs to network with on recruitment. Action Council, school-based health clinics, and Black Youth Suicide Prevention Council are some possibilities. Consider application process and determine age requirements, intentional supports, outreach process and possible guidelines for involvement such as lived experience or connection to mental health field.

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1.1.4.3	Develop a clear process to involve diverse youth input on key decisions with a variety of engagement strategies	Ongoing town halls, coalition and school connections but need plan for FY24-25	Continue	Option is to look at what issues subcommittees are working on that may be of interest to youth; in the past, strong engagement of youth in town halls that were topic focused.
1.1.6 and 1.1.7	Changed from Alliance to AOCMHP-maintain BIPOC Caucus and White Accountability and Learning Collaborative (WALC)	AOCMHP staff are supporting; contact with Maryanne Mueller for BIPOC group	Continue	Coordinate with AOCMHP; BIPOC Caucus is meeting, consultant has been engaged to support work. WALC is supported by Alliance staff. BIPOC and WALC are a resource to Alliance.
1.2.3.1	National safe messaging projects are promoted on OHA and Alliance listserv	OHA/Alliance listservs go out regularly; staff provide safe messaging info to partners	Continue	Review language, share suggested language with partners, and update as indicated; continue to educate about safe messaging.
1.2.3.4	Alliance to Prevent Suicide website will continue to make information available regarding Alliance activities, legislative work, opportunities for community members to be involved, and resources.	Although website up and some revisions have been made, more work is needed on it.	Continue	Alliance is contracting for website update and maintenance; committee members are to review and submit suggested changes and updates to Annette.

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1.2.3.4	Schedule presentations with key lawmakers and plan Capitol Day	No longer in Alliance scope, move to AFSP and AOCMHP	Stop	

For a full list and update of all YSIPP initiatives, see:

<https://app.smartsheet.com/b/publish?EQBCT=c50a5dcefc6438299a66983447a8dca>

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