**DRAFT AGENDA: 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:

Staff in Attendance: Annette Marcus (Alliance), Linda Hockman (Consultant)

Guests/Affiliates

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|  | **Agenda Item** | **What / Update** |
| 2:30 | Welcome New Exec Members; MinutesCharlette Lumby |  |
| 2:45 | Follow-up Quarterly – Suggested Changes to By-LawsCharlette |  |
| 3:05 | YSIPP Update – Subcommittees to Recommend Stop/Start/Continue YSIPP InitiativesAnnette Marcus/Jill Baker |  |
| 3:25 | Discussion: The Suicide Prevention POP from OHA. How will youth and lifespan suicide prevention be funded in next biennium?Annette  |  |
| 3:45 | Workforce Committee Update-Don Erickson/Angela Perry |  |
| 3:55 | Agenda Items for November |  |
| 4:00 | Adjourn |  |

Task Timeline

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| When |  What and Who  |
| August | * Draft new by-laws - workgroup
* Member list clean up (do terming members want to continue to serve; delete inactive members) – Annette/Jenn
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| September | * 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)
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| October | * 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)
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| November | * Subcommittees complete stop/start/continue if not done previously
* Subcommittees discuss whether there are any new policy recommendations to OHA
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| December | * Quarterly Meeting – Hear from OHA Regarding Their Policy Priorities? Provide feedback to OHA
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