

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)

Attendance in bold

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**, Laura Rose Misaras, Liz Schwarz, **Pam Pearce**, **Sandy Bumpus**, **Jill Baker**

Time	Agenda Item	What / Update
11:	Welcome – Overview Key Dates for Alliance Business	Charlette thanked Galli for her four years of stellar service as chair of the Alliance.
11:05	Review Draft By-Laws.	Items to Address: At Large Definition – staff propose leaving as is, added clear language regarding one vote per organization The committee discussed changes to the by-laws. A workgroup will continue to work on integrating suggestions and Jill will ensure that final version of by-laws align with Department of Justice recommendations regarding alignment with public meeting laws and our statutory authority.
11:45	Open Nominations for Alliance Vice-Chair and other open exec positions	Annette shared that Don Erickson has been nominated for the co-chair position, Criag Leets for at-large, Siche Mitchell-Green for lived experience, and Aaron Townsend for young adult. Staff will send an email to the listserv asking if there are additional nominations for these positions. Nominations will close on Sept. 20 th
11:55	Make Recommendations Regarding Standing Subcommittees	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 Notes: Executive discussed staff recommendations and determined that they wanted to keep all existing subcommittees and to make equity a subcommittee; additionally, the Data and Evaluation Subcommittee will change from monthly meetings to quarterly meetings.

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When	What and Who
August	<ul style="list-style-type: none"> Draft new by-laws - workgroup

	<ul style="list-style-type: none"> Member list clean up (do terming members want to continue to serve; delete inactive members) – Annette/Jenn
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
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

Notes on Chair Planning Meeting:

Follow up tasks: Annette reach out to each of the people who had volunteered to be on the executive meeting to see if they are interested in serving

1. Charlette –(cadence for making a motion)
 1. A member makes a motion for action.
 2. Another member **seconds** the motion.
 3. The chairperson **restates the motion**.
 4. Members **debate** the motion.
 5. The chairperson calls for a **vote**.
 6. The chairperson **announces the result** of the vote.
 7. Every time there is a vote put the names up of the folks who can vote and track the yay/nay abstain.

