



Alliance
Executive Committee Meeting
 September 27, 2024
 8:00 – 8:15 AM

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:

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

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

Committee Members 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, Galli Murray

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

Guests: Mary Massey, Linda Hockman (Consultant)

Minutes

Time	Agenda Item	What/Update
8:00 - 8:15 AM	Welcome, Announcements Charlette Lumby, Chair	Annette reviewed the agenda: 1) to approve the slate of nominees for the Executive Subcommittee; and 2) to approve standing subcommittees. We have a quorum. Charlette thanked Annette and welcomed attendees.
	Nominations – Executive Subcommittee	Charlette reviewed nominees for executive subcommittee open positions before calling for a motion to approve. Gordon moved to approve the slate and to send it

Time	Agenda Item	What/Update
	<p>Nominees for Open Positions: Vice-Chair: Donald Erickson</p> <p>Lived Experience: Siche Green-Mitchell</p> <p>Young Adult: Aaron Townsend</p> <p>At-Large: Craig Leets</p>	<p>to the full membership for acceptance; John Seeley seconded. Charlette called for discussion. Annette commented these individuals are active members and have been very dedicated and involved in Alliance work. Galli added the nominees have also been very patient with the lengthy process, she thanked them for being part of this important work and looks forward to their continued involvement. Annette noted that we have a quorum.</p> <p>Charlette called for the vote: motion passed; 9 yeas; 0 nays, 1 abstention. The slate will be presented to the full membership for approval.</p>
	<p>Proposed Alliance Subcommittee Structure</p> <ul style="list-style-type: none"> ▪ Executive ▪ Schools ▪ Workforce ▪ Lethal Means Safety ▪ Equity ▪ Data and Evaluation ▪ Transitions of Care <p>Adjourn</p>	<p>Charlette reviewed the proposed subcommittees and called for a motion to approve. Don motioned to approve the proposed subcommittee structure and to send to the full membership for approval. Karen seconded. Charlette called for discussion. Annette reminded that the BIPOC and White Accountability affinity groups will continue to be supported by OHA.</p> <p>Charlette called for a vote. Passed: 9 yeas; no nays; 1 abstention. The proposed subcommittee structure moves forward to the full membership for a vote.</p> <p>Charlette adjourned the meeting at 8:15 AM</p>