

# Executive Committee

Sept. 6, 2024

# Membership and Stipends

## ▶ Membership Requirements

- ▶ Attend three of four quarterlies
- ▶ Review specific OHA policies re professional workplace, discrimination, public records and privacy/security
- ▶ Complete 3 online trainings from DAS

## Member Resignation or Removal

- ▶ Exec may recommend to OHA based on not meeting member expectations
- ▶ OHA director must approve
- ▶ Discrimination/Harassment follow state (DAS) policy

## Stipends:

Clarity re: who qualifies for stipends (members) and types of activities

# Terms, Subcommittees

## Executive Position Terms

- ▶ Chair, 2 years
- ▶ Vice-chair, 2 years - vice-chair (rotates into chair position)
- ▶ Elected positions, up to 3 years
- ▶ Sub-Committee Chairs, confirmed annually by subcommittee. No limit
- ▶ Add option for tribal rep

## Subcommittees

- ▶ Elect co-chairs
- ▶ Members self-select into subcommittees
- ▶ Forward recommendations to exec for approval

## Advisory Workgroups (as needed)

- ▶ Comply with public meeting law
- ▶ No voting

# Decision Making

- ▶ Votes require a quorum
- ▶ Quorum for Executive and Full Alliance defined as 50% of members + 1, must include chair or vice-chair
- ▶ Quorum for subcommittees- 3 voting members, must include chair or vice-chair of subcommittee
- ▶ OHA members can vote (but may choose to abstain)
- ▶ Executive committee has authority to recommend appointment and removal of members
- ▶ Executive committee may make time-sensitive recommendations to OHA between quarterly meetings

# By-Law Changes: Clarification

- Made clear that the Oregon Alliance to Prevent Suicide is the same as the YSIPP Advisory Committee (per SB707)
- Made changes getting the Alliance's statutory authority consistent with the bylaws (recommending legislative priorities, etc)

# Unresolved by Task Force

- Task force recommends removing OHA positions from the Executive Subcommittee, due to being voting members
- Task force did not come to consensus on whether we need to define “at-large member”.

# Voting Members of the Executive under current by-laws



- ▶ Galli Murray
- ▶ Charlette Lumby
- ▶ John Seeley (Education)
- ▶ Kirk Wolfe (Healthcare)
- ▶ Gordon Clay (At-large)
- ▶ Laura Rose Misaras, Angela Perry (lived experience)
- ▶ Don Erickson (chair Workforce)
- ▶ Justin Potts (chair, Schools)
- ▶ Karen Cellarius/Sandy Bumpus (Data/Eval chairs)
- ▶ Liz Schwarz (Transition of Care)
- ▶ Kelie McWilliams/Pam Pearce (Lethal Means chairs)