



Executive Committee Meeting Agenda

Monday, February 4, 2018 Time: 8:30 – 10:00 a.m. Go-To-Meeting: <https://global.gotomeeting.com/join/805810101>

Call In: 888-585-9008 Code: 384-165-840# (Host-3434330)

Time	Agenda Item	Notes	Action
8:30	Welcome	<p>Attending: Laura Rose Misaras, Kimberlee Jones, Jerry Gabay, David Westbrook, Ryan Price, Doug Gouge, Emily Morrisey, John Seeley, Kirk Wolfe, Galli Murray Staff: Annette Marcus, Emily Morrisey</p> <p>Absent: Donald Erickson (sent regrets/doing keynote) Pheadra Whitty, Riley Murphy</p>	
8:35	Minutes and Action Items from Last Meeting	<p>Approve/Revise Executive Minutes – Minutes Approved</p> <p>Completed Action Items from last meeting: Legislative panel at quarterly meeting; Presentation from Sen. Gelser’s office; Set regular executive meeting times (1st Mondays)</p> <p>Pending Action Items</p> <p>Recruiting rural youth for YYEA – -Emily and Kimberlee still plan to connect. Emily shared that OHA had received the Healthy Transitions Grant from SAMSHA in Lane and Douglas County. Elliot Hinkle has been hired to staff this. They will be working closely with YYEA. Partnership with PSU, OHA and statewide stakeholders. Improve access to services for youth with serious mental health disorders. Will be developing a statewide council called the Healthy Transitions Committee. Focus is on people who “fall through the cracks” as they transition from children’s services to adult services and bridge CSAC and AMPHAC.</p> <p>Consumer Panel – Laura Rose is hoping that at a quarterly meeting we can have a consumer panel—get perspectives from them and feedback on our Alliance work. John and Jerry both support the idea of hearing from these important stakeholders. Jerry notes the importance of bringing the voices of people who have real life experience with suicide. Laura Rose notes sharing the TIO 2 pager on speaking about suicide. Plan to do this at the June meeting.</p> <p>Forming Survivors Workgroup- David notes that having the perspective of attempt and loss survivors is essential. Should this be a standing committee of the Alliance or a workgroup? Committees: Each chair is on the executive committee. Staff attends each meeting Workgroup: Not defined at this time.</p>	<p>-Executive Minutes December</p> <p>-Minutes January Quarterly Meeting</p> <p>Action: Emily forward one-pager on Healthy Transitions Grant to exec committee. Kimberlee and Emily will meet to discuss rural engagement before next meeting.</p> <p>Action: Consumer Panel to occur in June. Laura Rose, Emily and Annette will follow up.</p> <p>Action: Jerry, John and Laura Rose meet re attempt and loss survivor group. Annette coordinate.</p>

		<p>Kimberlee: The voices of survivors need to be central in all of our work.</p> <p>John: Suggests that the Survivor group start as a workgroup and think through how to engage with each of the committees. Jerry suggests setting a time limit and would make recommendations about how to have the voice of attempt/loss survivors—people with lived experience. How do we amplify their voice and how should it exist within the Alliance? Could this group develop the consumer panel?</p> <p>Task: report back to executive committee. Emily notes that YYEA members are very interested in participating, but also it became clear that youth were dealing with very recent experiences that they were still quite fresh for them. Emily notes that if youth are involved need to be aware of how complex and triggering this work could be for youth. They also mentioned the importance of postvention in the schools and desire to increase their skills as peer supporters. David suggests that the first meeting occur without youth and that the group set up intentional process for how to support and engage them. Galli also notes that we need to be thoughtful about how we support the adults.</p> <p>David proposed that Jerry, John and Laura Rose come together to discuss further. Annette coordinate the meeting.</p>	
8:45	Alliance Functioning	<p>Review revised by-laws:</p> <p>Jerry and David will work together to rewrite the first paragraph of the by-laws together.</p> <p>Jerry: What does “oversee” mean? Acknowledges that it is in the YSIPP but concerned that it may task us with responsibility that we aren’t able to take on. Further discussion of Alliance role in relationship to OHA is warranted.</p>	<p>-Jerry/David-Will work on first paragraph. Continue an online conversation regarding overseeing and coordinate the YSIPP. David will also reach out to Ann to add a little history and context.</p> <p>Parking Lot: March Quarterly Meeting Agenda; Alliance gathering at the conference</p>
9:30		<p>Overarching Question from Jerry: What does it mean when the Alliance takes a stand?</p> <p>--We should have a clear process that indicates what it means when the Alliance supports legislation. What kind of process should there be regarding: testifying, written testimony, recruiting members to add their logos, recruiting people to be actively engaged in advocating on behalf of the Alliance.</p>	<p>Action: David and Jerry review language of HB2813 (formerly SB48) to ensure that it does not require medical professionals, especially psychiatrists, to take the training.</p>

		<p>Laura Rose supports the idea of developing a protocol. David wants to be sure that we make sure that there is Alliance buy-in while staying nimble enough to ensure that there is an Alliance impact.</p> <p>We are currently tracking 5 bills. As they work their way through committees, we will be asked to testify, often with very little notice. Strengthening SB48 (now HB2813)—David and Jerry will review the bill together. Kirk notes that psychiatrists need to be exempted as psychiatrists are the experts who teach about suicide intervention/assessment. Need to review the bill to be certain that psychiatrists and other medical doctors are not included.</p> <p>SB707 (Alliance in Statute)—Sen Gelser open to making changes in the way it is currently drafted. David suggests drafting an amendment.</p> <p>Jerry—asks what the Alliance’s relationship to OHA is currently. Doug notes that OHA views the Alliance as subject matter experts and works to incorporate the feedback from the Alliance.</p> <p>Jerry-Would there be an advantage to having two groups? The Alliance and a smaller advisory group to OHA? Doug worries that if a second group it would increase workload and we would have to look at it very closely to see if the pro’s would make this worth doing? Galli hopes that the existing Alliance could meet the need rather than creating a new group.</p> <p>Annette asks for clarification regarding how being called an advisory to OHA might limit the Alliance. Jerry notes that he thinks an advisory group is more limited in its scope than an independent Alliance. It is much more limited and controlled by the agency. He’s concerned about having it described that way in statute may limit independence and scope. Annette notes that Alliance does have a formal relationship with OHA as members are appointed by the director.</p> <p>Ryan-let’s make sure that we don’t unintentionally limit what the Alliance can do with this new legislation. Ryan suggests finding someone who can give us expert guidance on the impact of this kind of language and whether it might impact or change our work. Laura Rose suggests thinking through public meeting laws etc. Ryan wonders if some language that says the Alliance is independent of OHA, self-governance and operates under its own by-laws to ensure that it can take a stand that is different from OHA’s. We may be asked to testify as soon as Thursday this week.</p>	<p>Action: David will draft amendment on SB 707 and share for comments with the executive committee meeting in 48 hours</p>
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	Staff Report		Staff Update
	Adjourn		

Parking Lot: Discuss how to strengthen Alliance connection with rural communities:

Presentation by Wes Rivers on Adolescent Mental and Emotional Health Oregon at a quarterly meeting

Members: Doug Gouge , Donald Erickson, Galli Murray, David Westbrook, John Seeley, Kirk Wolfe, Kimberlee Jones, Laura Rose Misaras, Jerry Gabay, Ryan Price, Meghan Crane, Riley Murphy, Phaedra Whitty

Staff: Annette Marcus (Alliance), Emily Morrisey (YYEA)