Executive Committee Meeting Agenda. Date: February 3, 2019- Time: 8:30 a.m. – 10:00 a.m.  
Members: Galli Murray, David Westbrook, Donald Erickson, Kirk Wolfe, Jerry Gabay, Meghan Crane, Laura Rose Misaras, Ryan Price, John Seeley, Kimberlee Jones, Juanita Aniceto; Jill Baker, Staff: Annette Marcus (Alliance); Emily Morrissey (YYEA); Jennifer Fraga (Alliance) Linda Hockman (consultant) Attendees in bold.

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| Time | Agenda Item/ Who | What | | Materials/Notes |
| 8:30 | Welcome | Introductions and Announcements |  | |
| 8:35 | Location for June, Approve Minutes and Creating Trauma Informed Alliance Meetings - Annette | Annette | Trauma Informed Oregon Guidelines January Minutes December Minutes – Quarterly and Executive | |
| 8:45 | Update Youth Engagement –  Emily, Annette, Jill |  |  | |
| 8:55 | Next Steps HB3090 – Jerry, David |  |  | |
| 9:05 | SB52 Update - Kimberlee, Annette | Update on COSA/OSBA input, Schools Committee Work |  | |
| 9:15 | Introduction: National Guard and other veteran activities from OHA - | Emily Watson  Learn about OHA Activities and explore Alliance role |  | |
| 9:30 | March Quarterly Meeting Agenda |  |  | |
| 9:40 | OHA Update – Jill Baker, Meghan Crane |  |  | |
| 9:50 | Alliance Membership -- David | Process for identifying new members; Follow up re engagement and interest in ongoing membership of current members. | Membership List/Committee Lists (to be posted) | |
| 10:00 | Meeting Adjourns |  |  | |
|  | Action Items from Previous Meetings in Red. **Progress on Action Items in Blue**. | Action: Jerry follow up with contact at MESD regarding meeting with OSBA/COSA and report back to on status. By Jan 17, if still needed, Annette contact OSBA/COSA to invite them to exec meeting in February. Discuss today.  Action: Exec recommends Eric Martz be appointed as new member. Letter has been issued. Annette and Jenn met with Eric to orient him to the Alliance.  Action: Schools Committee – dig into the discussion about the importance of developing trust between students, families and school staff—especially regarding sharing mental health information. Are there readiness assessments? Research? Kimberlee is working with Jonathan Rochelle on getting some research to share with the committee.  Action: John Seeley and Jerry Gabay will take the lead in developing a letter from the Alliance to OHA with questions, recommendations and concerns regarding 3090 implementation and compliance with rules. Include in letter a time frame for action. A draft of the letter will be ready for the executive committee before the February meeting. Galli suggests also engaging Julie Magers in the letter writing process. Status update at today’s meeting.  Action: Committee chairs take some time during meetings to address whether their committee recommends any specific legislative action for the long session in 2021. Most committees did not get to this in January. Chairs will need to prioritize for February.  Action: Annette and Jennifer create member/attendee matrix which highlights socio-cultural as well as specific expertise. Annette and Jenn will share membership list at Feb exec meeting, and propose process for getting better socio-cultural information about members. The goal of this process is to work towards having an Alliance that includes people with lived experience, diverse cultural backgrounds, young people and groups at highest risk of youth/young adult suicide. | | |