

988 CSAW Steering Committee

(Crisis System Advisory Workgroup) 988SC@odhsoha.goregon.gov



Committee Meeting Summary 6/29/22

Roll Call:

Amy Fellows	Deanna Watson	Laura Rose Misaras	Steve Sanden (he kept dropping off)
Aqsa Khan	Grey Kennard	Melissa Walker	Teána Edwards
Barb Anne Farnsworth	Jeffrey Woodward	Mercedes Thorington	Tee Ali
Camille C. Cioffi	Jennifer Beaver	Nicholas Turner	
Carlos Vazquez	Kassie Delepierre	Roberto Jose Rios	
David Burnell	Katherine Holder	Shree Aier	

OHA: Rusha Grinstead, Bella Bradford, Colleen N, Alfonso Ramirez, Nikobi Petronelli, Steve Allen, Dean Carson, Richelle Murray, Brandy Hemsley, Gina Schulze

1. Agenda Item: Introduction
 - a. Steve Allen (health equity and disparity)
 - b. Nikobi Petronelli (community guidelines)
2. Agenda Item: Chair & Co-chair discussion. Does the committee want to have the chair & co-chair be a randomized selection or do they want to vote on the positions?
 - a. **10** Votes for randomized (Deanna, Grey, Camille, Katherine, Laura Rose, Melissa, Roberto, Shree, Teána, Steve)
 - b. **2** Votes for voting (David, Camille)
 - c. **1** Abstain (Amy)
 - d. **Steve and Tee never answered (we don't have Quorum at this time)**
3. Agenda Item: Who would like to be considered for the chair?
 - a. Camille and David for the first quarter
 - b. Shree, Melissa and Laura Rose for the next quarter
4. Agenda Item: Rusha shared the committee charter.
5. Agenda Item: Colleen Needham and Hanna Christensen shared a presentation on the Rules Advisory Committee (RAC)
 - a. They will share the power point if anyone wants it.
 - b. Oregon Administrative Rules (OAR) can be found at <https://secure.sos.state.or.us/oard/ruleSearch.action>
 - c. Monthly updates, including notice of intended rule action, are available in the Oregon Bulletin <https://secure.sos.state.or.us/oard/displayBulletins.action>
 - d. <https://public.govdelivery.com/accounts/ORSOS/subscriber/new>
 - e. Hanna's information Hanna.p.christensen@dhsaha.state.or.us
 - f. Colleen's information Colleen.Needham2@dhsaha.state.or.us
6. Agenda Item: Should we have the committee meeting once a month or twice a month (we didn't have Quorum)
7. Agenda Item: Can we use the next meeting as a RAC meeting?
 - a. **10** Yes votes (Amy, Deanna, Grey, David, Camille, Katherine, Melissa, Roberto, Shree, Tee)
 - b. **0** No votes

- c. 2 Abstain votes (Laura Rose, Teána)
- d. Steve never answered we didn't get quorum so we will send it out as a poll

8. Questions:

- a. Can we send out doodle polls
 - i. Brandy Hemsley is unsure if this is authorized. She will find out. We might not have to do the full vote for scheduling.
- b. Will everyone have to serve as a chair or co-chair?
 - i. No, only those that are interested.
- c. If you are chosen during the randomized drawing for chair or co-chair, can you pass?
 - i. Only people who volunteer will be part of the drawing and you can still pass.
- d. In the future is this going to be a zoom meeting.
 - i. Having the online versions makes it easier to reach everyone in the state. We can put that as a future topic of discussion
- e. Is this meeting going to be every week? What is the schedule going to look like?
 - i. That will be a topic of discussion for this group today.
- f. Who do we contact if we want to have input on the charter.
 - i. Contact 988SC@odhsoha.goregon.gov.
- g. In relation to the graphic showing engagement, including empowerment. Should we add some language to the charter about that
 - i. Yes, suggest language to 988SC@odhsoha.goregon.gov and we can bring it back to this group for discussion and voting.
 - ii. How long is the public comment period post RAC?
 - 1. The 21st day after the month proceeding the meeting.
 - iii. Are the RACs recorded?
 - 1. Sometimes, it depends on the RAC.
 - iv. Is there a link to any mailing lists related to rulemaking at OHA? is there a link to temporary rules and/or rules before they enter the SOS (Sec State) web site?
 - 1. Yes, we can send out the link to rules. They will be on our agency website and on the Secretary of State site.
 - v. What are the RAC dates?
 - 1. July 12th – 14th at 1:00pm.
 - 2. We can add more RACs if we need to.
 - vi. Should we bring up any questions/comments/concerns with draft rules before the RAC meetings? or wait until the meetings?
 - 1. Send an email to Rusha ahead of time. We would like to bring it to the RAC so we can have that collaborative discussion on it.
 - vii. Will there be any subcommittees.
 - 1. There could be. We are not sure yet.
 - viii. Can we have all voting topics upfront incase people have to leave?
 - 1. We will discuss it at the next meeting.