



Human Services Alliance

of Greater Enid

114 S. Independence Avenue, Enid OK 73701

Special Meeting Notice and Agenda

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will meet for the annual meeting on Tuesday, October 11, 2016 at 1:00 p.m. in the Board Room of The Nonprofit Center located at 114 South Independence, Enid, Oklahoma. The Agenda for said meeting is below:

1. Call to Order John Little
September 2016 Minutes
Discuss and Take Action

2. Financial Report Cheri Ezzell
Discuss and Take Action
Statement of Services for September
Discuss and Take Action

3. Metro/City of Enid Contract John Little
Special Projects
 Baby Basics Proposal
 Education Committee Proposals
 Drug and Alcohol Committee Proposals
Discuss and Take Action

4. Committee Reports (as needed)
 - a. **Governance Committee** Mary Stallings
 1. Implement term limits and attendance policies
 2. Develop job descriptions for each committee
 3. Create board member orientation
 4. Nomination process, orientation, etc. are scheduled

 - b. **Marketing Committee** Ken Helms
 1. Build Commission's identity
 2. Develop and implement marketing plan

 - c. **Early Childhood Update** Lisa Simmons
 1. Reduce infant mortality
 2. Reduce premature deaths
 3. Collaborate with community to increase immunizations

- Baby Basics Infant Crisis Center Update** Dianne Juhnke

d. Education

David McCune

1. Increase in-school mentoring

e. Emergency Assistance Task Force

Matt Lohman

1. Explore options for temporary shelter for homeless

f. Health Planning

Janet Cordell

1. Improve access to affordable health care
2. Increase access to dental care
3. Adopt MAPP framework
4. Increase participation in fitness and nutrition classes

g. Mental Health Committee

Justin Loughman

1. Raise awareness of mental health needs

Mental Health Forum

2. Increase access to mental health services
3. Increase collaboration between providers

h. Substance Abuse

Sean Byrne/Dena Patterson

1. Decrease tobacco use
2. Improve rates for:
Underage alcohol use,
Smoking,
Marijuana,
Prescription drug abuse,
Binge drinking,
Drinking and driving
Riding with impaired drivers

i. Teen Pregnancy Prevention Coalition

Cheri Ezzell

1. Postpone initiation of teenage sexual activity
2. Delay pregnancy
3. Delay second pregnancy

5. Announcements:

6. Adjourn