



## Human Services Alliance

of Greater Enid

114 S. Independence Avenue, Enid OK 73701

### 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 on Tuesday, February 14, 2017 at 1:00 pm in the Board Room of The Nonprofit Center located at 114 South Independence, Enid, Oklahoma. The Agenda for said meeting is below:

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|--|----------------|
| 1. Call to Order<br>January 2017 Minutes<br>Discuss and Take Action  | John Little    |
| 2. Financial Report/Budget<br>Discuss and Take Action                | Sally Yates    |
| 3. Statement of Services for January 2017<br>Discuss and Take Action |                |
| 4. United Way Funding Letter   | John Little    |
| 5. Committee Reports (as needed)                                     |                |
| a. <b>Governance Committee</b>                                       | 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. <b>Marketing Committee</b>  | Ken Helms      |
| 1. Build Commission's identity                                       |                |
| 2. Develop and implement marketing plan                              |                |
| c. <b>Early Childhood Update</b>                                     | Lisa Simmons   |
| 1. Reduce infant mortality   |                |
| 2. Reduce premature deaths   |                |
| 3. Collaborate with community to increase immunizations              |                |
| <b>Baby Basics Infant Crisis Center Update</b>                       | Renee Hoover   |
| d. <b>Education</b>  | David McCune   |
| 1. Increase in-school mentoring                                      |                |
| e. <b>Emergency Assistance Task Force</b>                            | 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**

Dianne Juhnke

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

6. Announcements:

7. Adjourn