



Human Services Alliance
of Greater Enid
114 S. Independence Avenue, Enid OK 73701

Meeting Notice and Agenda Annual Meeting

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will meet on Tuesday, May 9, 2017 at 1:00 pm in the Board Room of The Nonprofit Center located at 114 S. Independence, Enid, Oklahoma. The Agenda for said meeting is below:

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| 1. Call to Order
April 2017 Minutes
Discuss and Take Action | John Little |
| 2. Presentation of the annual report | John Little |
| 3. Financial Report/Budget
Discuss and Take Action | Cheri Ezzell |
| 4. Statement of Services for April 2017
Discuss and Take Action | Cheri Ezzell |
| 5. Grant Status Reports
Spending update
Discuss and Take Action | Cheri Ezzell |
| 6. Committee Reports (as needed) | |
| a. Governance Committee
Recognition of outgoing members
Election of new members
Discuss and Take Action
Election of officers
Discuss and Take Action
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 | Mary Stallings |
| b. Marketing Committee
1. Build Commission's identity
2. Develop and implement marketing plan | Ken Helms |

c. Early Childhood Update

Lisa Simmons

1. Reduce infant mortality
2. Reduce premature deaths
3. Collaborate with community to increase immunizations

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

Taylor Randolph

1. Raise awareness of mental health needs
2. Increase access to mental health services
3. Increase collaboration between providers

h. Substance Abuse

Dena Kemp

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

7. Announcements:

8. Adjourn