



Human Services Alliance

of Greater Enid

114 S. Independence Avenue, Enid OK 73701

Meeting Notice and Agenda June 13, 2017

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will meet on Tuesday, June 13, 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
May 2017 Minutes
Discuss and Take Action | Andrea Chism |
| 2. Financial Report/Budget
Discuss and Take Action | Cheri Ezzell |
| 3. Statement of Services for May 2017
Discuss and Take Action | Cheri Ezzell |
| 4. Grant Status Reports
Spending update
Discuss and Take Action | Cheri Ezzell |
| 5. Review Strategic Plan
Discuss process of new plan | Cheri Ezzell/Committee |
| 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

c. Early Childhood Update

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

Lisa Simmons

d. Education

1. Increase in-school mentoring

David McCune

e. Emergency Assistance Task Force

1. Explore options for temporary shelter for homeless

Matt Lohman

f. Health Planning

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

Janet Cordell

g. Mental Health Committee

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

Taylor Randolph

h. Substance Abuse

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

Dena Kemp

i. Teen Pregnancy Prevention Coalition

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

Cheri Ezzell

7. Announcements:

8. Adjourn