



## Human Services Alliance

of Greater Enid

114 S. Independence Avenue, Enid OK 73701

### Meeting Notice and Agenda July 11, 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, July 11, 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:

1. Call to Order Jon Blankenship  
June 2017 Minutes  
**Discuss and Take Action**
2. Financial Report/Budget Cheri Ezzell  
**Discuss and Take Action**
3. Statement of Services for April 2017 Cheri Ezzell  
**Discuss and Take Action**
4. Grant Status Reports Cheri Ezzell  
    Spending update  
    **Discuss and Take Action**
5. Committee Reports (as needed)
  - a. **Governance Committee-Discussion of new goals**  
**(last year's goals are below)** 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-Election of new chairperson** Andrea Chism  
**and discussion of next year's goals (last year's are below)**
    1. Build Commission's identity
    2. Develop and implement marketing plan
  - c. **Early Childhood Update** Lisa Simmons  
**Discussion of new goals**  
**(last year's goals are below)**

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

**d. Education**

David McCune

**Discussion of new goals  
(last year's goals are below)**

1. Increase in-school mentoring

**e. Emergency Assistance Task Force**

Matt Lohman

**Discussion of new goals  
(last year's goals are below)**

1. Explore options for temporary shelter for homeless

**f. Health Planning**

Janet Cordell

**Discussion of new goals  
(last year's goals are below)**

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

**Discussion of new goals  
(last year's goals are below)**

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

**h. Substance Abuse**

Dena Kemp

**Discussion of new goals  
(last year's goals are below)**

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 Engagement, Advocacy, and Mentorship**

Cheri Ezzell

**Discussion of new goals  
(last year's goals are below)**

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

6. Announcements:

7. Adjourn