



Human Services Alliance

of Greater Enid

114 S. Independence Avenue, Enid OK 73701

Meeting Notice and Agenda September 12, 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, September 12, 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:

1. Call to Order
July 11, 2017 Minutes
Discuss and Take Action
Jon Blankenship
2. Financial Report/Budget
Discuss and Take Action
Cheri Ezzell
3. Statement of Services for July and August 2017
Discuss and Take Action
Cheri Ezzell
4. CDSA Community Needs Assessment
Cheri Ezzell
5. Committee Reports (as needed)
 - a. **Governance Committee-Discussion of new goals (last year's goals are below)**
Vacancies: Andrea Chism, Carla Dionne
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-Request volunteer of new chairperson and discussion of next year's goals (last year's are below)**
Jon Blankenship
 1. Build Commission's identity
 2. Develop and implement marketing plan
 - c. **Early Childhood Update**
Discussion of new goals (last year's goals are below)
Lisa Simmons
 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

Sean Byrne

Presentation of OPNA data

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