



Human Services Alliance
of Greater Enid

114 S. Independence Avenue, Enid OK 73701

**Human Services Alliance of Greater Enid
Meeting Notice and Agenda
August 14, 2018**

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will meet on Tuesday, August 14, 2018 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 Jon Blankenship
June 12, 2018 Minutes
Discuss and Take Action
2. Financial Report/Budget Sally Yates
Discuss and Take Action
3. Statement of Services for June and July 2018 Cheri Ezzell
Discuss and Take Action
4. Introduction of new CDSA Early Childhood Coordinator Kim Kelly Cheri Ezzell
5. Committee Reports (**as needed**)
 - a. **Governance Committee-** Mary Stallings
Recognition of outgoing members
Election of new members
Discuss and Take Action
Election of officers
Discuss and Take Action
2018-2019 Goals:
 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. **Early Childhood Update** Kim Kelly
Discussion of new goals

2018-2019 Goals

1. Reduce infant mortality
2. Reduce premature deaths
3. Collaborate with community to increase immunizations
4. Collaborate with community to increase identification of developmental delays

c. Education

2018-2019 Goals:

David McCune

1. Increase in-school mentoring

d. Health Planning

Janet Cordell

2018-2019 Goals:

1. Increase knowledge of community resources for access to care
2. Continue providing access to dental care
3. Improve the overall county health ranking (Currently, 2017 County Health Ranking and Roadmaps ranks Garfield County as 19th in the state).

e. Mental Health Committee

Taylor Randolph

2018-2019 Goals

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

f. Substance Abuse

Sean Byrne

Discussion of new goals

2018-2019 Goals:

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

g. Teen Engagement, Advocacy, and Mentorship

Cheri Ezzell

2018-2019 Goals:

1. Support teen engagement
2. Advocate for and mentor teens
3. Support teens to postpone initiation of sexual activity, delay pregnancy, and delay second teen pregnancies

6. Adjourn